

**Meeting of the Waterbury Select Board
Monday August 17th, 2015
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes 8/3
- 7:05pm Public
- 7:10pm Discuss Road Naming for 2069 Blush Hill Road Trust Subdivision
- 7:15pm Manager's Items
a.) Naming Municipal Building Complex
b.) ACO Request – Justice for Dogs
c.) MOU – Wade Hodge and Whitney Aldrich
- 8:00pm Adjourn

Next Meeting:

Tuesday September 8th, 2015 [Monday is a holiday]
Meeting location: Steele Block 2nd Floor Conference Room
CDBG Planning Grant – Public Hearing
Non-Smoking Ordinance
Donor List for Municipal Complex
Planning Commission Interviews

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy