

Meeting of the Waterbury Select Board
Note Change in Meeting Date and Location:
Tuesday September 8th, 2015
Steele Block 2nd Floor Conference Room

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items (Select Board)
a.) Minutes 8/3
b.) Hope Davey Pavilion Waiver of Fee – Waterbury Center Church Joint Worship Service on Sunday August 23rd, 2015
- 7:05pm Public
- 7:10pm CDBG Planning Grant – Public Hearing
- 7:30pm Discuss Municipal Planning Grant Application for Future Development Study for Villages
- 7:45pm Request for Non-Smoking Ordinance
- 8:00pm Discuss Road Naming for 2069 Blush Hill Road Trust Subdivision
- 8:05pm Municipal Building Items
a.) Name Municipal Building Complex
b.) Donor List for Municipal Complex
c.) Grand Opening/Ribbon Cutting
- 8:25pm Manager’s Items
a.) Introduce Zoe Gordon – Economic Development Director
b.) Audit Engagement Letter
c.) ACO Request – Justice for Dogs
d.) MOU – Wade Hodge and Whitney Aldrich
- 8:50pm Request for Alcohol at Hope Davey Pavilion
a.) Discuss Alcohol Policy in Parks
b.) Discuss Policy for Alcohol Use at Parks Concurrent with Sporting Activities
c.) Saturday September 12th – Wedding Reception from Noon – 3:00pm, approximately 50 people, Little League on adjacent field from 2:00 – 6:00pm.
d.) Saturday September 26th – Wedding Reception from 8:00am – 4:00pm, approximately 100 people, Little League on adjacent field from 2:00 – 6:00pm
- 9:15pm Adjourn

Next Meeting: **Monday September 21st, 2015**
Request for Change of Speed Limit – Route 100

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy