

**Meeting of the Waterbury Select Board  
Monday September 21<sup>st</sup>, 2015  
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items  
a.) Minutes 9/8  
b.) 2015 First & Second Class Liquor License for Thatcher Hill LLC (Fairfield Inn & Suites)
- 7:05pm Public
- 7:10pm Municipal Building Items  
a.) Donor List for Municipal Complex  
b.) Entry Sign for Municipal Building  
c.) Discuss Naming of the Community Meeting Room  
d.) Electric Vehicle Charging Station  
e.) Municipal Complex Status Report
- 7:30pm Manager's Items  
a.) North Hill Communications Tower Application  
b.) Update Board on Status of Foundry/Main Street Storm Drain  
c.) Discuss Legal Opinion re, Smoking Ordinance  
d.) Review Town Investments
- 8:30pm Town Clerk's Items  
a.) Town Meeting - Petitions for Appropriations  
b.) Xerox Contract for Land Record Services
- 8:40pm Adjourn

**Next Meeting: Monday October 5, 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