

**Meeting of the Waterbury Select Board
Monday October 19th, 2015
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes 9/28 (meeting with Planning Commission), 10/5
- 7:05pm Public
- 7:10pm Quit Claim Deed – Leased Land
- 7:15pm Municipal Building Items
a.) Consider Electric Vehicle Charging Station Contract
b.) Consider Municipal Furniture Contract from Corrections
- 7:30pm Hazard Mitigation Sub-Grant Agreement and MOU for Hodge/Aldrich Home Elevation
- 7:45pm Update on North Hill Communications Tower
- 8:30pm Adjourn

Next Meeting: **Monday November 2, 2015 – Potential Joint Meeting**
Public Hearing for CDBG Planning Grant
Act on Recommendations for 2016 Health Insurance
Proposed Animal Control Ordinance Revisions

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy