

Joint Meeting of the Waterbury Select Board & Village Trustees
Monday November 2nd, 2015
Main Street Fire Station

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
 - a.) Minutes 10/19
 - b.) Comcast Business Service Order Agreement
 - c.) Municipal Office Furniture Order
 - d.) Appoint Bill Woodruff Alternate Representative to Mad River Resource Management Alliance (term to expire April 30th, 2016)
 - e.) Errors & Omissions Letter dated November 2, 2015
- 7:05pm Public
- 7:10pm Public Hearing for CDBG Planning Grant
- 7:25pm Act on Recommendations for 2016 Health Insurance
- 7:50pm Economic Development Plan
- 8:00pm Municipal Building Items
 - a.) Consider AV Equipment
- 8:05pm North Hill Communications Tower – Joe McLean
- 8:35pm Adjourn

Next Meeting: Monday November 16, 2015

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy

Consent Agenda Items ~ November 2, 2015

- a.) Minutes of the October 19th meeting, previously distributed
- b.) Comcast Business Service Order Agreement
This is a three year contract with Comcast to provide internet services to the Waterbury Municipal Center; installation charge \$49.00, total recurring monthly bill \$142.85.
- c.) Municipal Office Furniture Order
Cost of furniture is \$22,572 plus \$4,000 approved at the October 19th meeting for stand-alone furniture from Corrections, for a total cost of \$26,572. Budget includes \$25,000 for furniture.
- d.) Appoint Bill Woodruff Alternate Representative to Mad River Resource Management Alliance
Woody will serve as Alec Tuscany's alternate. Term to expire on April 30, 2016.
- e.) Errors & Omissions Letter – Attached as Separate pdf.