

**Meeting of the Waterbury Select Board
Monday November 16th, 2015
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes 11/02
 - b.) Final Approval for Road Naming: Sugarhouse Road on the East Side of Ripley Road
 - c.) Liquor License – Cider House
 - d.) Application for Special Event Permit – WhistlePig Whiskey to serve inside Cabot Annex at an event on December 11th from 7:00 – 9:00pm.
- 7:05pm Public
- 7:10pm Economic Development Plan Update
- 7:30pm Municipal Building Update
- 7:40pm Parking Committee Update
- a.) Ordinance & Enforcement
 - b.) Signage
- 8:00pm Manager's Items
- a.) Shed at Armory Site for Salt & Sand
 - b.) Consider Loan Documents
 - c.) Review Project Agreement with Wood & Wood Sign Systems for Design and Construction of Two Municipal Signs
- 8:20pm Planning Commission Vacancy
- 8:25pm North Hill Communications Tower
- 8:45pm Discuss Impending Tax Sale of Popxue/Penny Lane Property (Off Route 100)
- 9:00pm Adjourn

Next Meeting: Monday December 7th

Joint Meeting: Monday December 14th
Economic Development Plan
Personnel Policy

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy