

**Meeting of the Waterbury Select Board
Monday January 11th, 2016
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes January 4th Meeting
b.) Liquor Licenses for Hen of the Wood, Maplewood Conveniences Stores
(formerly known as Depot Beverage)
- 7:05pm Public
- 7:10pm Consider Warning a Joint Public Hearing for the Draft Flood Hazard Area and
Campus & Downtown Area Bylaw Amendments
- 7:30pm Appoint Interim Zoning Administrator
- 7:35pm Manager's Items
a.) General Fund Budget
 - Revitalizing Waterbury
 - Recreation Budgetb.) CIP Budgets
c.) Disposition of Municipal Office Cubicles and Chairs
- 9:20pm North Hill Cell Tower Update (if necessary)
- 9:30pm Adjourn

Next Meeting: Monday 1/18 or Tuesday 1/19 - TBD

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy