Joint Meeting of the Waterbury Select Board & Village Trustees
Board of Abatement Hearing
Monday February 1st
Steele Community Room
28 North Main Street

7:00pm	Approve Agenda
7:03pm	Consent Agenda Items a.) Minutes January 25th Meeting b.) Liquor License for Thatcher Hill, LLC, Kinney Drugs, Barwick Corporation c.) Resolution from People's United Bank for the Opening of an Account for the Hazard Mitigation Grant Program funds (Board needs to acknowledge that the account has been opened) d.) Application for a Special Event Permit – Beer tasting at Craft Beer Cellar by Stone Corral Brewery on February 6th from 2:00 – 5:00pm
7:05pm	Public
7:10pm	Friends of the Waterbury Reservoir Grant Request
7:15pm	Flood Area Hazard Regulations – Joint Meeting Item
7:30pm	Select Board Recess
7:30pm	**Board of Abatement Hearing**
7:45pm	Close Board of Abatement Hearing and Deliberate (possible closed session)
7:50pm	Select Board Reconvenes
7:50pm	Consider Final Budget
8:05pm	Review Motions for Annual Meeting Warning
8:15pm	Adjourn

Next Meetings:	**Annual Meeting Tuesday March 1st at 9:00am** **Monday March 7th, 2016 at 7:00pm**
Future SB Meeting Items:	Investment Policy Highway Projects
Future Joint Meeting Items:	Extension of Sewer System Personnel Policy

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