

**Meeting of the Waterbury Select Board**  
**Monday May 16<sup>th</sup>**  
**Steele Community Room**  
**28 North Main Street**

- 6:00pm *Public Hearing on Draft #5 of the Amendment to the Flood Hazard Area Regulations (Select Board & Trustees; Separately Warned)*
- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items  
a.) Minutes May 2<sup>nd</sup>  
b.) Memorandum of Understanding – Waterbury (Hope) Cemetery Association
- 7:05pm Public
- 7:10pm Taxes on Undeveloped Lots - Paul Arnot
- 7:25pm Discuss Implementation of Tax Stabilization Policy
- 7:40pm Discuss Downtown Wayfinding Signage
- 8:00pm Consider Contract for Architectural Consultant for the Randall and Elm Streets Historic Architectural Analysis
- 8:15pm Approve Healy Court Elevation Design/Build Contract
- 8:30pm Consider Applying for Village Center Designation for Triangle Park Area of Waterbury Center
- 8:45pm Review Grant Agreement for Waterbury Reservoir Greeter Program
- 8:50pm Discuss 2016 Paving Projects
- 9:05pm Budget Report
- 9:25pm Update on Recreation Committee and Hiring of Recreation Director
- 9:30pm Adjourn

**Next Meeting: Monday June 6<sup>th</sup>, 2016 at 7:00pm**

Future SB Meeting Items: Investment Policy  
Highway Projects

Future Joint Meeting Items: Extension of Sewer System  
Personnel Policy  
Evaluation of Municipal Manager