

**Meeting of the Waterbury Select Board
Monday December 5th, 2016
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes of November 21st meeting
b.) Errors & Omissions Letter dated December 5, 2016
- 7:05pm Public
- 7:10pm Consider Recommendation to Health Department for Deputy Town Health Officer
- 7:20pm Discussion of Campaign Signs in Town Highway Right-of-Way
- 7:30pm Manager's Items
a.) Distribution and Brief Review of the 2015 Audit Report
b.) Discuss Potential Capital Expenditures in 2017
c.) Discuss Pending Tax Sale on December 8th
d.) Preliminary Budget Discussion
- 8:30pm Schedule Future Meetings
a.) December 14th Joint Meeting and Possible Board of Abatement Meeting
b.) Meeting with Recreation Committee & Director to Discuss Facility Use Fees and Governance Document
c.) Meeting with John Malter for Update on Mad River Resource Management Alliance
- 8:40pm Update on North Hill Cell Tower
- 8:50pm Adjourn

**Next Meeting: Joint Meeting with Trustees Wednesday December 14th
Select Board Meeting Regularly Scheduled for December 19th Cancelled**