

**Meeting of the Waterbury Select Board
Monday January 9, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes of December 5th and December 14th meetings
 - b.) Liquor license for Billings Mobil, Butler Street Pizza, Maplewood Convenience Stores, Hen of the Wood, Pete's Greens and Sunflower Natural Foods
- 7:05pm Public
- 7:10pm Consider Quit Claim to Release Leased Land – Sheena Chadwick
- 7:20pm Consider Expanding Membership for Tree Committee and Appointing New Members
- 7:30pm Review and Approve Grant Agreement for Municipal Planning Grant for Zoning Rewrite
- 7:40pm Consider the Offer from the CVRPC to Provide Technical Assistance to Waterbury to Address the Energy Planning Standards for Municipal Plans Included in Act 174, the Energy Development Improvement Act
- 7:50pm Discussion of Police Services
- 8:00pm Manager's Items
- a.) Update from Mad River Resource Management Alliance – John Malter
 - b.) Amendment to the JaniTech Service Agreement
 - c.) Authorize Chair to Sign a Letter Requesting to Petition the Results of the 2016 Equalization Study
 - d.) 2017 Budget Discussion
- 9:30pm Adjourn

Next Meeting: Monday January 16th