

**Meeting of the Waterbury Select Board
Monday January 30, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes of January 23rd Joint Meeting
b.) Approve Annual Certificate of Highway Mileage
c.) Liquor License for Best Western
- 7:05pm Public
- 7:10pm Consider Contract for Elevation Estimates for Homes on Randall & Elm Streets
- 7:20pm Consider Resolution to Apply for Downtown Transportation Grant
- 7:30pm Budget Items
a.) Finalize Budget
- 8:30pm Review and Sign Annual Town Meeting Warning
- 8:45pm Adjourn

**Next Meetings: Monday February 6th ?
Monday February 20th is a Holiday. Meet on February 21st?**