

**Meeting of the Waterbury Select Board
Monday July 10th, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes of July 3rd Meeting
- 7:05pm Public
- 7:10pm Briefing on Compensation Hearing Process
- 7:30pm Waterbury Rail Art Project – Revitalizing Waterbury and Process on Artist Selection
- 8:00pm Discussion Regarding Sponsorships for Recreation Programs
- 8:10pm Initial Discussion on Police Coverage
- 8:30pm Manager’s Items
a.) Easement for Fence by Roundabout
b.) Consider Application for Certificate of Approved Location of a Salvage Yard/Despaults
c.) Consider Resignation of Health Officer and Appointment of Replacement
d.) Half Year Budget Report
- 9:30pm Adjourn

**Next Meetings: Compensation Hearings for Non-Recused Select Board Members at
6:30pm
Monday July 17th
Monday July 24th
Monday August 7th
Monday August 14th (if needed)**

Select Board Meeting Monday July 31st (if needed)