

**Joint Meeting of the Waterbury Select Board & Village Trustees**  
**Monday September 18<sup>th</sup>, 2017**  
**Steele Community Room**  
**28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items  
a.) Minutes of September 5<sup>th</sup> meeting  
b.) Resolution for Municipal Planning Grant (need to sign, grant application approved at last meeting)
- 7:05pm Public
- 7:10pm Consider Approval of Collections Policy & Guidelines for Historical Society
- 7:20pm Joint Meeting with Trustees  
a.) Discuss Options for Filling Vacancies  
b.) Review Manager's Report for July and August  
c.) Discuss Village Parking
- 8:00pm Field Use Fees – Carl Backman
- 8:10pm Consider Request for Alcohol at Hope Davey Pavilion
- 8:20pm Manager's Items  
a.) Update on Main Street Project  
b.) Update on Kingsbury Appeal  
c.) Consider Financial Statements for Town's Reserve Accounts
- 9:00pm Adjourn

**Next Meeting: Monday October 2<sup>nd</sup>**