

**Meeting of the Waterbury Select Board  
Monday January 29<sup>th</sup>, 2018  
Steele Community Room  
28 North Main Street**

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items  
a.) Minutes of January 22<sup>nd</sup> meeting and January 23<sup>rd</sup> Special Town Meeting  
b.) Liquor License for Best Western, Kinney Drugs and Billings Mobil
- 7:06pm Public
- 7:10pm Manager's Items  
a.) Library Budget  
b.) Recreation CIP Budgets  
c.) Highway CIP Budgets  
d.) Finalize Budget  
e.) Amendment to Contract for Zoning By-Law Rewrite
- 9:15pm Review and Sign Warning for Annual Town Meeting
- 9:30pm Adjourn

**Next Meeting: Monday February 5<sup>th</sup>**