

**Meeting of the Waterbury Select Board
Monday January 28th, 2019
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
 a.) Minutes of the January 21st Meeting
 b.) Liquor Licenses for Shaw's and Thatcher Hill LLC
- 7:03pm Public
- 7:08pm Manager's Items
 a.) Authorize Submittal of Greeter Grant Application to the State of Vermont for
 Friends of the Waterbury Reservoir
 b.) Amendment to JaniTech Janitorial Contract
 c.) Review Capital Budgets
 d.) Review General Operating Budgets
 e.) Review Annual Meeting Warning and Sign
- 9:30pm Adjourn

Next Meeting: Monday February 4th