

**Meeting of the Waterbury Select Board
Monday July 8th, 2019
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
a.) Minutes of the June 17th Meeting
- 7:03pm Public
- 7:08pm Authorize Contract for gbA Architecture & Planning for Community Center Feasibility Study
- 7:20pm Select Board Items
a.) Set 2019 Tax Rate
b.) 100 on 100 Relay Saturday August 17th
- 7:45pm Manager's Items
a.) 2017 Audit Report
b.) Consider Engagement Letter with Sullivan, Powers & Company for 2018 Audit
c.) Review Vermont State Police Reports
d.) Increase in Town Clerk fees as of July 1, 2019
- 9:00pm Adjourn

Next Meeting: July 22nd, 2019