

**Meeting of the Waterbury Select Board**  
**Monday November 4<sup>th</sup>, 2019**  
**Steele Community Room**  
**28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items  
a.) Minutes of the October 7<sup>th</sup> and October 10<sup>th</sup> Meetings
- 7:03pm Public
- 7:08pm Consider Appointment of Zoning Administrator
- 7:30pm Library Director's Quarterly Report
- 7:50pm Manager's Items  
a.) Consider Contract with Land Works for Additional Design Services for Wayfinding Kiosks  
b.) Consider Contract with Hunger Mountain Forestry Inc. for Preparation of Emerald Ash Borer Preparedness  
c.) Revitalizing Waterbury – 2020 Funding  
d.) August, September, and 3<sup>rd</sup> Quarter Police Reports
- 8:30pm Select Board Items  
a.) Special Town Meeting on November 12<sup>th</sup>
- 9:00pm Adjourn

<b>Next Meetings:</b>	<b>Special Town Meeting</b>	Tuesday November 12 <sup>th</sup> , 2019
	<b>Next Regular Meeting</b>	Monday November 18 <sup>th</sup> , 2019