

**Meeting of the Waterbury Select Board
Monday December 16th, 2019
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
a.) Minutes of the December 2nd and December 10th Meetings
- 7:03pm Public
- 7:08pm Manager's Items
a.) Report from the Economic Development Director
b.) Consider Purchase of Second Fire Truck
c.) Consider Purchase of Roadside Mower
d.) Discuss Paving Plan
- 8:15pm Presentation and Discussion of Proposed Draft Historic Overlay District Bylaw Amendments
- 8:45pm Review and Approval of Final Wayfinding Signage System for Zoning Exemption
- 9:00pm Adjourn

Next Meeting: January 6th, 2020