

**Joint Meeting of the Waterbury Select Board and Village Trustees**  
**Tuesday January 19<sup>th</sup>, 2016**  
**Steele Block 2<sup>nd</sup> Floor Conference Room**  
**46 South Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items  
a.) Minutes January 11<sup>th</sup> Meeting  
b.) Liquor Licenses for Billing's Mobil  
c.) Festival Permit for Rotary Club NQID June 24<sup>th</sup> - 27<sup>th</sup>
- 7:05pm Public
- 7:10pm Manager's Items  
a.) 2016 Budget Discussion
- 8:00pm Joint Meeting Items  
a.) Economic Development Director Position  
b.) Parking
- 8:30pm 2016 Budget Discussion (continued)
- 9:30pm Adjourn

**Next Meeting: Monday January 25<sup>th</sup>**  
**Community Meeting Room - 28 North Main Street**  
**Flood Hazard Area Regulations**  
**Library Budget**

Future SB Meeting Items: Investment Policy  
Highway Projects

Future Joint Meeting Items: Extension of Sewer System  
Personnel Policy