

**Special Meeting of the Waterbury Selectboard**  
**Monday, January 12, 2026**  
**In Person: Steele Community Room, 28 N Main St**

Join Zoom Meeting  
<https://www.zoom.us/join>  
Meeting ID: 862 2975 9824  
Passcode: 148920

Dial by your location: 1 929 205 6099

6:30 pm      Approve agenda

6:32 pm      Consent agenda items

- a) Approve Minutes of Regular Selectboard Meeting January 5, 2026
- b) Approve Certificate of Highway Mileage for Year Ending February 10, 2026
- c) Acknowledge receipt of 2025 Equalization Study Results letter with Common Level of Appraisal (CLA)

6:35 pm      Public comment

6:45 pm      Consider appointments to Town Meeting Study Committee

7:00 pm      Budget Adjustment Day Part 2 – Presentation from the Selectboard of draft Town Meeting Day budget and opportunity for public questions, comments, and input

8:30 pm      Update on municipal staffing and consider relevant agreements

- Letter of agreement with Carol Dawes
- Recruitment services agreement

8:50 pm      Winterfest Special Event permit and road closure

9:00 pm      Review of potential budget changes from Budget Adjustment presentations

9:20 pm      Discuss Randall Meadow bond vote and preparation

9:40 pm      Municipal manager and Board member updates

9:50 pm      Review agenda items for next meeting and future meeting schedule

10:00 pm      Executive session (if needed)

10:15 pm      Adjourn

**Next Meetings of the Waterbury Selectboard:**

**\*\*Tuesday, January 20, 2026 – 6:30 pm**