

Joint Meeting of the Waterbury Select Board & Village Trustees
Monday May 4th, 2015
Main Street Fire Station

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items (Select Board)
a.) Minutes 4/20
b.) Outside Consumption Permit for Cider House
c.) Rotary Club Festival Permit for NQID
- 7:05pm Public
- 7:10pm Flood Plain Discussion – Roy Schiff
- 8:10pm Economic Development Director Position
- 8:30pm Personnel Policy
- 8:40pm Leaf Peepers Half Marathon Sunday October 4th
- 8:55pm Manager’s Items
a.) Certificate of Compliance for Town Road and Bridge Standards
b.) Review Stipulated Sum Contract
c.) Animal Control Ordinance
- 9:20pm Road Name for Blush Hill Subdivision – Collina Drive
- 9:25pm Appointments (all terms end April 30th)
a.) Tree Committee: Jane Brown, Jack Carter, Chuck Kletecka, Karen Maurice
(staggered 3 year terms)
- 9:30pm Adjourn

Next Meeting: **Monday May 18th, 2015**
Conservation Commission
Request for No Smoking Ordinance

Future Meeting Items: Consider Solid Waste Ordinance
Investment Policy
Highway Projects

Joint Meeting Items:
Personnel Policy
Extension of Sewer System