

Joint Meeting of the Waterbury Select Board and Village Trustees
Monday July 6th, 2015
Main Street Fire Station

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items (Select Board)
- a.) Minutes 6/8 (w/Planning Commission), 6/15
 - b.) Special Event Permits
 - 14th Star Brewing Company to serve 2 ounce samples at Craft Beer Cellars on July 10th from 2:00pm to 10:00pm.
 - North Star Vineyards to serve samples and sell closed bottles at Waterbury Arts Festival on July 11th from 10:00am to 4:00pm.
- 7:05pm Public
- 7:10pm State Representative Tom Stevens
- 7:20pm Property Taxes
- a.) Set Tax Rates
 - b.) Late Homestead Filing Fee – Whether or Not to Waive
- 7:40pm Personnel Policy
- 8:15pm Discuss Request for BYOB at Establishments
- 8:20pm Manager's Items
- a.) 100 on 100 Relay – August 15, 2015
 - b.) Discuss VTrans Bike/Ped Scoping Study Grant Application – Route 100 Corridor/Colbyville
 - c.) Fun Run – Hunger Mountain Childcare
 - d.) Sign Animal Control Ordinance
 - e.) Consider for approval Animal Control Ordinance Fee Schedule
- 9:30pm Adjourn

Next Meeting: **Monday July 20th, 2015**
Project Design Review Process – Kristen Kassis
Parking Committee
VTrans – Route 100 Paving Project

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System