## Joint Meeting of the Waterbury Select Board & Village Trustees Monday February 12th, 2018 Steele Community Room 28 North Main Street

7:00pm Approve Agenda

7:05pm Consent Agenda Items

a.) Minutes of January 29th Meeting

b.) Liquor License for Black Back Pub, Quinland Farms, Prohibition Pig

7:06pm Public

Joint Business

7:10pm Floodplain Reconstruction Hazard Mitigation Grant to be Closed by the State

7:25pm Adoption of Hazard Mitigation Plan

7:35pm Consider Approving an Application for a VCDP Planning Grant for a Community

Center

**Select Board Business** 

7:45pm Review Motions for Annual Meeting with Jeff Kilgore

8:05pm Consider Memorandum of Agreement with Lamoille County Planning Commission

for Green Mountain Byway

8:15pm Manager's Report – December & January

8:30pm Next Meeting Date/Adjourn