

**Meeting of the Waterbury Select Board  
Monday July 20<sup>th</sup>, 2015  
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes 6/20
  - b.) Outside Consumption Permit for Blackback Pub – Serve on new deck
  - c.) Outside Consumption Permit for Cold Hollow Cider Mill – August 1<sup>st</sup> from 11:00am to 6:00pm under a 30 x 30 tent adjacent to luncheonette building
  - d.) Request for Alcohol at Hope Davey Pavilion – Family reunion on September 11, 2015 at 6:00pm for approximately 30 people, no concurrent scheduled park use
- 7:05pm Public
- 7:10pm Project Design Review Process – Kristin Kassis
- 7:20pm VTrans – Route 100 Paving Project
- 8:05pm Municipal Complex
- a.) Approval of Municipal Commissioning Agent Contract
  - b.) Update on Municipal Complex
  - c.) Change Order for Janes House Windows
- 8:15pm Animal Control Ordinance – Bill Apao
- 8:30m Manager’s Items
- a.) Discuss Grant Application to the New England Grassroots Environmental Fund for Tropical Storm Irene Anniversary Leaflet Funding
  - b.) Discuss HMGP Elevation Projects
- 9:00pm Adjourn

**Next Meeting:** **Monday August 3<sup>rd</sup>, 2015**  
Budget Report  
Parking Committee

Future SB Meeting Items: Personnel Policy  
Investment Policy  
Highway Projects

Future Joint Meeting Items: Extension of Sewer System