

**Joint Meeting of the Waterbury Select Board and Village Trustees
Monday August 1, 2016
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes July 18th
- 7:05pm Public
- 7:10pm Presentation of Home Elevation Projects and Archeological Renderings
- 7:50pm Request to 'Turn the Town Teal' (Awareness of Ovarian Cancer)
- 7:55pm Discuss Personnel Policy
- 8:05pm Discuss Extension of Sewer System
- 8:20pm Discuss Evaluation of Municipal Manager
- Trustees Adjourn
- 8:30pm Manager's Items
a.) Review of Town Investments
b.) Consider Engagement Letter for 2015 Audit
- 9:00pm Adjourn

Next Meeting: Tuesday September 6, 2016

Future SB Meeting Items: Highway Projects

Future Joint Meeting Items: Extension of Sewer System
Personnel Policy
Evaluation of Municipal Manager