

Meeting of the Waterbury Select Board

***** Tuesday September 6, 2016 *****

Steele Community Room

28 North Main Street

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes August 1st , August 30th
 - b.) Errors and Omissions Letter dated September 6, 2016
 - c.) Designate Municipal Manager as Voting Delegate for the VLCT Annual Business Meeting on Wednesday October 5
 - d.) Request for Alcohol for Company Picnic on Sunday September 18 at Dac Rowe from 11:00am to 6:00pm
 - e.) Request to Place Granite Road Marker for Keefe Lane
- 7:05pm Public
- 7:10pm Vermont River Conservancy and Local Floodplain Conservation Opportunities
- 7:30pm Interview for Town Health Officer and Animal Control Officer Positions
- 7:45pm Discussion of Field Use Fees for Waterbury Youth Soccer
- 7:55pm Review Issues with Healy Court Home Elevation Project
- 8:15pm Transportation Projects
- a.) Main Street Reconstruction Project: Update of Schedule and Discussion of Necessity Hearing
 - b.) Traffic Lights at Guptil Road
- 8:30pm Manager's Items
- a.) Review Contract for VTrans Liaison Through 2020 and Authorize Manager to Sign
 - b.) Discuss Sidewalk Issues at Waterbury Municipal Center
 - c.) Review Hubbard Farm Road Culvert Grant and Authorize Manager to Sign
 - d.) Consider Lease Renewal of Town Garage to Waterbury Ambulance Service
- 9:00pm Discuss Number of Recreation Committee Members (with Appointments to be made on September 19th)
- 9:10pm Update on Stowe Street Speed Controls
- 9:20pm Finalize Process for Boards Review and Evaluation of Municipal Manager
- 9:30pm Adjourn

Next Meeting: Monday September 19, 2016

Future SB Meeting Items: Highway Projects