

**Meeting of the Waterbury Select Board  
Monday November 21, 2016  
Steele Community Room  
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items  
a.) Minutes of October 17<sup>th</sup> meeting
- 7:05pm Public
- 7:10pm Municipal Center Items  
a.) Consider Automatic Door Openers at Municipal Center  
b.) Consider Acoustical Proposals for Steele Community Room  
c.) Discuss Concerns Over Donor Mural Weathering Outside and Consider Expense to Move Inside
- 7:40pm Consider Contract Extension with NEARC to Include a Phase I Archeological Assessment for the Healy Court Property and Potentially 4 Randall Street Homes - Funds Available Through CDBG-DR Planning Grant
- 7:50pm Manager's Items  
a.) Consider Proposal to Repaint Floors at Scout Hall  
b.) Consider Proposed Facility Use Fees  
c.) Discuss New Fencing at Roundabout
- 8:40pm Appoint Select Board Representative to the Colbyville Pedestrian/Bike Study Committee
- 8:45pm Update on Manager's Evaluation
- 8:50pm Review Meeting Schedule for December and January
- 9:00pm Adjourn

**Next Meeting:** **Monday December 5<sup>th</sup>**  
Preliminary Budget Discussion

Future SB Meeting Items: *Review of Field Fees*