

**Meeting of the Waterbury Select Board
Monday January 8th, 2018
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
a.) Minutes of December 4th meeting
- 7:10pm Public
- 7:15pm Mad River Resource Management Alliance – John Malter
- 7:30pm Discuss 51 South Main Street
- 7:45pm Manager's Items
a.) 2017 Borrowing for Grader and Tower Truck
b.) 2018 Budget
 i. Fire Department
 ii. Highway
 iii. Other Departmental Budgets (minor)
- 9:30pm Adjourn

Next Meeting: Monday January 15th