

**Meeting of the Waterbury Select Board  
Monday January 14<sup>th</sup>, 2019  
Steele Community Room  
28 North Main Street**

- 7:00pm      Approve Agenda
- 7:02pm      Consent Agenda Items  
              a.) Minutes of the January 7<sup>th</sup> Meeting  
              b.) Liquor Licenses for Maplewood Convenience Store, Quinland Farms, and The  
                    Wine Vault  
              c.) Sign Duxbury Fire Contract as Approved at Last Meeting
- 7:03pm      Public
- 7:08pm      Mad River Management Resource Alliance – John Malter
- 7:20pm      Manager’s Items  
              a.) Library Budget  
              b.) Highway/Parks Budget  
              c.) Pending Legal Issue
- 9:30pm      Adjourn

**Next Meeting: Monday January 21<sup>st</sup>**