

Special Meeting  
Waterbury Select Board  
Thursday October 10, 2019  
Steele Room, Waterbury Municipal Center  
4:00 P.M.

The Waterbury Select Board has scheduled a Special Select Board Meeting for 4:00 p.m. on Thursday October 10<sup>th</sup> to act on the following business:

Agenda

1. Call to Order
2. Consider Approval of Agenda
3. Public
4. Consider calling a Special Town Meeting for November 12, 2019 and discussing a draft Warning for said meeting
5. Consider immediate purchase of a fire pump truck to replace Truck E3, Model Year 2000 that has sustained engine damage beyond value of truck
6. Consider municipal manager's recommendation for 2020 Health Insurance benefit for town employees
7. Other business