

**Meeting of the Waterbury Select Board  
Monday January 6<sup>th</sup>, 2019  
Steele Community Room  
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items  
a.) Minutes of the December 16<sup>th</sup> meeting  
b.) Liquor License for Billings Mobil, Hen of the Wood, Prohibition Pig and Craft Beer Cellar
- 7:03pm Public
- 7:08pm Mad River Resource Management Alliance – John Malter
- 7:30pm Manager’s Items  
a.) Discuss Discontinuance of Zoning Compliance Letter  
b.) Duxbury Fire Contract  
c.) Recreation Budget  
d.) General Government Budget
- 9:30pm Adjourn

**Next Meeting:** January 13<sup>th</sup>, 2020