

**Joint Meeting of the Waterbury Select Board & Village Trustees**  
**Monday October 17, 2016**  
**Steele Community Room**  
**28 North Main Street**

- 7:00pm Approve Agenda – Both Boards
- 7:02pm Public
- 7:07pm Discussion of 2017 Health Insurance Options
- 7:30pm Memorandum of Understanding for Economic Development Director
- 8:00pm Review and Approve Resolution to Apply for a State Municipal Planning Grant for Re-Write of Sections of Waterbury Zoning Regulations
- 8:20pm Authorize Consultant Contract for Colbyville Pedestrian/Bicycle Scoping Study
- 8:35pm VTrans  
a.) Route 100 Reconstruction Project - Discussion of Guptil Road Intersection  
b.) Approve Draft Comments to go to VTrans
- 8:50pm Discussion of Village Charter
- Select Board Items*
- 9:05pm Historical Society – Deaccession of Items
- 9:20pm Stowe Street Road Closure October 30<sup>th</sup>
- 9:25pm Approve Minutes of October 3<sup>rd</sup> meeting
- 9:30pm Adjourn
- Trustees Items*
- 9:05pm Consider Expanding Scope of Parking Study
- 9:15pm Adjourn

**Next Meeting: Monday November 7<sup>th</sup>**

Future SB Meeting Items: Review of Field Fees