

SELECT BOARD & TRUSTEES MEETING
MAY 21, 2007
MUNICIPAL BUILDING

Present: Tom Stevens, Select Board Chairman; Rebecca Ellis, Michelle Baker, and Bob Butler, Select Board members; Everett Coffey, Village President; Lawrence Sayah and P. Howard Flanders, Trustees; Monica Mead, Waterbury Record; Patti Spence, Orca Media; Donna Centonze, Clerk; William Shepeluk, Manager; Anne Imhoff, Exit 10; Steve Van Esen, Mary Miller, Ted Schultheis, Millie Badger, Gary Griswold and Carol O'Neil, WCDC members; Larry Noles, applicant for WCDC; Chris Wood & Preston Jump, Central VT Community Land Trust; Mike Lambert and Brian Evan-Mongeon, Broadband Working Group; Michael Frank and Bob Olesen, applicants for Broadband Working Group.

Tom Stevens called the Select Board Meeting to order at 7:04PM. Everett Coffey called the Trustees Meeting to order at 7:04PM.

MINUTES: Rebecca Ellis made the motion to accept the minutes of May 7, 2007. Michelle Baker seconded the motion and motion was approved.

SUB-DIVISION REGULATIONS: Anne Imhoff was present on behalf of the Town Zoning Board of Adjustment. They would like the Select Board to have the Planning Commission begin work on Sub-division regulations before the next building season.

WATERBURY COMMUNITY DEVELOPMENT COMMITTEE:

WCDC presented a memorandum to both Boards. The subject, Board member re-appointments. (memo attached)

Members were asked what is it you want to accomplish and how can the Select Board and Trustees help in this process. WCDC works with the businesses in the Village. They help in the loan process and have done a survey that addresses trends for the area and demands. It provides direction and the impacts on economical development. The Select Board, Trustees and WCDC should have a conversation regarding CDBG money in the near future. P. Howard Flanders made the motion to re-appoint (4 year terms) Millie Badger for a term to expire on April 30, 2011; Gary Griswold for a term to expire on April 30, 2010; Ken Feld for a term to expire on April 30, 2009.(Carol O'Neil's term will expire on April 30, 2008.) Lawrence Sayah seconded the motion and all Trustees approved. Rebecca Ellis made the motion to re-appoint (3 year terms) Stephen Van Esen for a term to expire on April 30, 2010. Ted Schultheis for a term to expire April 30, 2010. Mary Miller for a term to expire on April 30, 2009. Larry Noles to be appointed for a term to expire on April 30, 2009. (there is a vacancy created by the resignation of Steve Winters) Bob Butler seconded the motion and all Select Board members present approved. It was noted that the selection of WCDC members is based on skill and the Trustees and the Select Board can appoint someone from the Village or the Town.

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TRUSTEES: The Trustees respectfully suggest that before meetings are scheduled, being a Select Board or a Trustees meeting, if there are matters concerning both boards, that they should inform each other and set mutual dates for joint meetings. There will be a Joint Meeting on June 4, 2007 to discuss Fire Stations and Public Safety.

The Trustee's meeting adjourned at approximate 7:45PM

CENTRAL VERMONT COMMUNITY LAND TRUST: Chris Wood and Preston Jump were present to re-connect and touch base with Waterbury. It is the 20th anniversary for CVCLT. They are non-profit with a board of trustees (15). They engage in property development projects and affordable housing. They presented a DVD with information on what they are doing and what can be done in the future.

WATERBURY BROADBAND WORKING GROUP: The group gave brief comments on how the group should work. They should work in an aggressive time frame structured with Select Board direction. There was much discussion. The group will be at the July 23, 2007 meeting. Bob Butler made the motion to appoint Michael Frank and Bob Olesen for 3 year terms ending on April 30, 2010. Rebecca Ellis seconded the motion and all Select Board members present approved.

GRAND LIST EXTENSION: Bob Butler made the motion to authorized Tom Stevens to sign the request for an extension of time (until June 15, 2007) to file the Grand List Book for Waterbury with the Dept. of Taxes, Property Valuation and Review. Rebecca Ellis seconded the motion and all present approved.

MCDERMITT ACT 250: A letter from a law firm representing McDermitt was received asking that the letter submitted by Rick Weston and the Planning Commission not be allowed in the Act 250 process.

BUDGET: William Shepeluk passed out the Highway Budget through May 16, 2007.

There being no other business the meeting was adjourned at 9:45PM.

Respectfully submitted

Approved at a meeting held _____