

**Waterbury Community Development Committee
Minutes of the Meeting of December 12, 2007**

Present: Carol O'Neill, Chairperson, Ted Schultheis, Mary Miller, Milly Badger and Ken Feld.

Absent: Steve VanEsen, Gary Griswold and Larry Noles

The Meeting began at 6:00 pm and the Committee was informed it only had one hour for discussion.

The Committee received the 2008 Meeting Schedule and Milly will send to EXIT 10, The Waterbury Record and to the Webmaster.

The Committee reviewed the 'Holiday Mixer' and all agreed it went well, although the attendance was fewer than expected. Ken suggested that if WCDC plans a 'mixer' for next year, WCDC should have gag awards. Carol told us the leftover food was sent to the Senior Center and they were delighted with the donation. Carol also explained that the 'mixer' was well received by the businesses that attended, the food was impressive and most of all, the attendees from the service sector of Waterbury left with a good feeling about being invited to the mixer. Overall, the mixer was enjoyed by all who attended.

Carol passed out a Loan Application from a Waterbury Resident for our review. The Applicant will be at our meeting in January to discuss the application. The Committee are asked to review the application prior to the January meeting.

On a motion by Ted Schultheis and seconded by Mary Miller, the minutes of the November Meeting were approved with amendments. The amendment was suggested by Mary Miller, discussed and corrected for inclusion in the Minutes.

The 2008 Budget discussed and a few changes suggested. Milly will make the changes and distribute to the Committee.

Milly told the Committee the invoices for the advertising WCDC did in December for a Webmaster and advertise the Waterburyvt website would not be in until January of 2008. The cost of the combined ads should be around \$500.00.

Mary Miller discussed holding a meeting with the DP/Economic Restructuring Committee as well as the Town Fathers and WCDC to discuss mountain biking and its economic impact on the Town. Ken thought it was a good idea but no discussion or vote to participate was taken.

With no further business to come before the Committee, the meeting adjourned at 6:45 pm.

Respectfully submitted,

/s/ Mildred Badger

Secretary, WCDC

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