

**Waterbury Long Term Community Recovery (LTCR) Steering Committee**  
**August 29, 2012 - Wednesday at 4:00 PM**

Attendees: Jeanne Kirby, MK Monley, Rebecca Ellis, Natalie Howell, Megan Rivera, Dan Currier, Becca Washburn, Lisa Scagliotti, Peg O'Neill, Katherine Vose, Luke Shullenberger.

The meeting convened at 4:10 PM. Jeanne moved to approved the minutes from the 8/23/2012 meeting, Natalie Howell seconded the motion. The motion passed unanimously.

The group discussed the status of funding for flood-resiliency projects.

	VEM	CDBG	EDA	ANR/BGS	Town/Village	Total cost
Emergency Generators @ TBPS @ CBMS @ Sweet Road @ WW Plant	\$47,500	Not competitive	Megan is talking with EDA			\$95,000 \$95,000 \$170,000 \$75,000?
Floodproofing. WW Pump station (already repaired. Need \$ for mitigation)	Try again for HMGPP?	??		25% as part of phosphorous upgrade (maybe)		\$151,000
Flood Study – Phase I				BGS \$15,000	Town \$7,500 CVRPC \$7,500 (October?)	Malone & McBruhn (Wtby) \$30,000
Flood Study – Phase II Lidar Collection \$40K Lidar analysis Inondation study		Planning money? CVRPC will ask Josh Hanford	Alec & Megan – talking with EDA			\$100,000?

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Waterbury was not chosen for the USDA-RBEG grant. The steering committee discussed various alternatives for funding the economic development director position. Possibilities include a smaller USDA-RBEG grant, CDBG grant, Village UDAG funds, town general funds. Steering committee suggested that the select board and trustees meet with possible candidates to find out what an economic development director could do for the local business community.

- Megan and Sam talked with Sherry Paige on the phone today. Our request went to federal reserve funds, which were highly competitive.
- USDA will have \$166,000 to disburse in fall/winter in VT, for a 12-month period. Applications can be submitted in October-November.
- We could ask for a 50% match (maybe 50% of \$100,000? Ask for \$50,000?). Could get extra points for first-time applicant. Sherry believes the application would be even stronger if we had already hired someone.
- CDBG is not likely to fund the economic development director position but we should ask.

Center for Resiliency now has a home with the Institute for Sustainable Communities. At this point the project is not looking for assistance from the LTCR steering committee.

Bike Circulation and Safety – The VTrans Enhancement Grant is still on holding pending changes to the federal regulations. Dan Currier will check on the status of the Safe Routes to School grant program, which is a possible source of funding for improving the sidewalks and entrance to TBPS for students walking down Stowe Street from Route 100 direction.

Natalie Howell and Lisa Scaglioti reported on the CDBG training that was held Monday, Aug. 20, 1-4 PM at National Life Bldg. The most competitive applications will be those that can establish a direct link to physical damage caused by the flooding. CDBG does not want to pay for mitigation or emergency preparedness, so the emergency generators and floodproofing of the wastewater pump station are not likely to fare well. Natalie Howell will arrange a follow up meeting with Josh Hanford at the Agency of Commerce to review the competitiveness of Waterbury's proposed projects.

The meeting adjourned at 5:00 PM.