

**Waterbury Long Term Community Recovery
Steering Committee
November 14, 2012
Draft Minutes**

Present: R. Ellis, N. Howell-Sherman, E. Loomis, S. Lotspeich, M. Luce, J. Kirby, M. Callan, R. Washburn, W. Shepeluk

The meeting was called to order at 4:06 pm.

At 4:06pm, M. Luce made a motion to approve the minutes of November 7, 2012. This motion was seconded by M. Callan and passed unanimously.

Rebecca Ellis will apply for the Community Matters community workshop on behalf of Waterbury.

At 4:32pm, N. Howell-Sherman made a motion to move into executive session for the purposes of interviewing an applicant for the project(s) to Establish a Local Development Corporation and to Recovery Director. This motion was seconded by M. Callan and passed unanimously.

An interview was held with an applicant for the project to Establish a Local Development Corporation and for the Economic Disaster Recovery Director.

At 5:36pm, M. Callan made a motion to move out of executive session. The motion was seconded by R. Washburn and passed unanimously.

A discussion of the Little River and Across Roads Arts Center CDBG applications followed.

There being no further business, the meeting was adjourned at 5:49pm.

Respectfully submitted,

Eva Loomis, VISTA

Approved on: 12.5.2012

Upcoming interviews: November 15th - 4pm at TBPS
November 19th - 4pm and 5pm at the Library, 2nd Floor

Upcoming meetings:
Wednesday 11/21/12 THANKSGIVING EVE – no meeting
Thursday 11/29/12 LTCR All-Champions meeting 5:30-6:30