

WATERBURY SELECT BOARD MEETING

April 18, 2011

Waterbury Municipal Office

Present: Karen Miller, Rebecca Ellis, Pam Clapp and John Grenier, Select Board; William Shepeluk, Municipal Manager; Chris Preston, Waterbury Record; Anne Imhoff, ORCA Media.

Public/Committee Members (at various points during the evening): Brian Lindner, Gunner McCain, Allan Thompson, Carol Miller, Jane Brown, Darren Higgins, Kane Smart, Rebecca Washburn, Craig McKenzie, Jason Wulff, Eric Nealy and Rob Colbert.

The meeting was called to order at 7:01 pm.

E911 ORDINANCE

Brian Lindner led a discussion about 911 signs, specifically changing the ordinance of requiring street names and signs from a 4ö letter requirement to 3ö. P. Clapp made a motion to amend the ordinance. K. Miller seconded the motion. Motion passed 4-0.

A general discussion about signs followed. People and businesses are encouraged to get signs.

MINUTES

K. Miller made a motion to approve the April 4, 2011 minutes. P. Clapp seconded the motion. Motion passed 4-0.

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Gunner McCain and Allan Thompson, representatives to the Central Vermont Regional Planning Commission, were present to discuss a possible merger of the CVRPC and the Central Vermont Economic Development Corporation as a way to save money. The groups will move forward with exploring the merger process. P. Clapp made a motion to support the merger exploration. K. Miller seconded the motion. Motion passed 4-0.

P. Clapp made a motion to appoint Gunner McCain as a representative to CVRPC and Allan Thompson as an alternate. K. Miller seconded the motion. Motion passed 4-0.

CONSERVATION COMMISSION

The Conservation Commission is working on scenic byway signs for the Route 100 corridor. They would like to get interpretive signs around some local spots as well as other small projects. The Commission is working with Stowe as well. P. Clapp made a motion to appoint Carol Miller until April 30, 2012; Allan Thompson until April 30, 2013; and Jane Brown until April 30, 2014. J. Grenier seconded the motion. Motion passed 4-0.

PLANNING COMMISSION

Rebecca Washburn would like to work on the town plan as part of the Planning Commission. Craig McKenzie wants to focus on general planning, not site plan reviews. Jason Wulff would like to reduce the time on site plans and look into the subdivision regulations. Kane Smart indicated sub committees were not necessary since the whole group will be able to participate in the planning process. Eric Nealy (Town ZBA member for DRB or Planning Commission) has been working with people on their projects.

P. Clapp made a motion to appoint the following to the Planning Commission: Eric Nealy to a term ending April 30, 2013; Chris Viens to a term ending April 30, 2013; Jason Wulff to a term ending April 30, 2014; and Darren Higgins to a term ending April 30, 2014.

Rob Colbert (Community Member) was present for an interview for the DRB.

K. Miller made a motion to appoint the following to the DRB: Joel Baker to a term ending April 30, 2013; Jeff Whalen to a term ending April 30, 2014; Jeff Larkin to a term ending April 30, 2013; Dave Rodgers to a term ending April 30, 2014; Martha Staskus to a term ending April 30, 2014; Rick Boyle to a term ending April 30, 2012; Dave Frothingham to a term ending April 30, 2012, Kane Smart as an alternate to a term ending April 30, 2012, and Rob Colbert as an alternate to a term ending April 30, 2012. The motion was seconded by P. Clapp and passed 4 ó 0.

There was a discussion about the upcoming Comedy Festival. The following public members testified: Tom Murphy; Larry Nelson; Sharon Thurston; Tom Scribner; Valerie Smith. This year's show plans to have a band to replace the 4:00 pm show, but will still have performance shows at 1:00 pm and 7:30 pm. The neighbors feel the festival has outgrown the park and is larger than the park can handle. Is there another location for the festival? Parking does not seem to be a problem, rather the general size of the show. The Select Board will conduct a site walk to determine impacts on the park at 7:30am Thursday morning.

P. Clapp made a motion to authorize W. Shepeluk to sign an informed consent form from Downs, Rachlin & Martin to represent VTel Wireless Inc. from any conflict of interest. K. Miller seconded the motion. Motion passed 4-0.

P. Clapp made a motion to authorize W. Shepeluk to sign a contract (up to \$3,000) to update the current personnel policy with Beth Peters. K. Miller seconded the motion. Motion passed 4-0.

P. Clapp made a motion to authorize W. Shepeluk to sign a contract in order to purchase a street sweeper from H.P. Fairfield for a price not to exceed \$213,150. K. Miller seconded the motion. Motion passed 4-0.

Laura Marvin has been hired as the new Summer Rec Director, pending a background check.

P. Clapp made a motion to approve the following liquor licenses: Tucker Financial (Muddy Paws); Maxi's Restaurant and Alchemy Canning LTD. K. Miller seconded the motion. Motion passed 4-0. P. Clapp made a motion to approve tobacco licenses for Tucker Financial (Muddy Paws) and Stash & Stowe. K. Miller seconded the motion. Motion passed 4-0.

K. Miller made a motion to approve the use of Hope Davey field for the March of Dimes relay runner celebration on May 29th and allow beer. J. Grenier seconded the motion. Motion passed 3-0-1 (P. Clapp recused).

K. Miller made a motion to move into Executive Session at 9:45pm to discuss a personnel matter. P. Clapp seconded the motion. Motion passed 4-0.

P. Clapp made a motion to leave Executive Session at 10:05pm. K. Miller seconded the motion. Motion passed 4-0.

K. Miller made a motion to accept Manager's recommendation for the Community Planners' compensation and benefits. P. Clapp seconded the motion. Motion passed 4-0.

There being no further business, the meeting was adjourned at 10:10pm.

Respectfully submitted,