

Waterbury Select Board Meeting
November 7, 2011
Thatcher Brook Primary School Library

Present: R. Ellis, Chair; K. Miller, J. Grenier, P. Clapp and B. Butler, Select Board; W. Shepeluk, Municipal Manager; M. Luce, H. Grenier, and A. Durkin, Library Commissioner; M. Kasamatsu, Library Director; S. Lotspeich, Community Planner; J. Pizzi, Times Argus; K. Fountain, Waterbury Record; and C. Lawrence, Town Clerk.

Public: N. Howell-Sherman, C. Safford, K. Horn, K Ramsey, G. Miller, D. Luce, Patti Meade, L. Sayah, Rebecca Washburn and Heather Furman.

The meeting was called to order at 7:00pm.

PUBLIC COMMENT

The Vermont Town and City Management Association honored Bill as a recipient of the Frances B. Elwell Award for Outstanding Achievement in recognition of his notable accomplishments in the field of municipal management. Kathleen Ramsey from the Association presented the award.

Patti Meade was present to discuss the Waterbury 4th of July Parade for 2012. The Rotary was approached to coordinate the festivities and are trying to determine where events should be held in light that the State Complex will not be available. She asked if it would be possible to use Dac Rowe and Anderson Fields. There may be issues with field conditions, parking, etc. but there is time for discussions. The Rotary Club will be talking with vendors to determine how much space will be needed.

LONG TERM COMMUNITY PLANNING - UPDATES

- FEMA Emergency Support Function – FEMA is choosing 2 municipalities to offer long term community planning grants and Waterbury may be one of these communities. R. Ellis gave an explanation of the process.
- Whalley Park – S. Lotspeich attended a hazard mitigation grant workshop and gave a brief explanation. One project may be to acquire Whalley Park and keep the space open. A site investigation should be done to see if there is a hazard waste issue. Work will have to be done in preparation of the grant application.
- S. Lotspeich, W. Shepeluk and R. Ellis met with CHT on October 20th on affordable housing.
- Municipal Office Building – The Trustees met with architect Steven Roy on October 26th about plans for the Municipal Office building.
- State Task Force on Waterbury Complex – Skip Flanders is the Town's representative and the first meeting in November 8th.
- North Moretown Traffic Study – Waterbury, Duxbury, and Moretown are working with CVRPC on a traffic study.
- Act 250 Noyes' Application for State Farm Property - proposed hardware store, lumberyard, 350 parking spaces, and condo units behind CBMS. R. Ellis drafted a letter with concerns about Phase 1 and Phase 2. K. Milller made a motion to authorize R. Ellis to sign the letter to Edward Stanek regarding the application. The motion was seconded by B. Butler and passed unanimously.

LIBRARY COMMISSIONERS

H. Grenier requested that the Board move forward with the LWCF land swap application and sign the Memorandum of Agreement, and move forward with the Archeological study. The MOA commits a swap for land by the armory, and archeological work would have to be done on the land behind the library. P. Clapp made a motion to authorize W. Shepeluk to sign the MOA between the Town of Waterbury and Vermont State Historic Preservation Office. The motion was seconded by K. Miller and passed unanimously.

VERMONT HOUSING CONSERVATION BOARD

Members of the Stowe Land Trust were present to request support of the VHCB grant proposal for the Waterbury-Stowe-Morrisville Mountain bike trail system. Heather Furman, Executive Director of the Stowe Land Trust, gave an explanation of the projects and proposal. She indicated it would be helpful to have a voice of support from Waterbury. She requested that a Select Board member attend the next VHCB Board meeting on December 6th to say a few words of support for the project. B. Butler volunteered to attend. A letter will be drafted to be approved and signed at the next meeting.

BUDGET ITEMS

- 2012 Fire Services Agreement with Town of Duxbury. W. Shepeluk explained the formulas in the contract. The projected cost of the fire department is \$651,249. For the 2012 contract, Duxbury would pay 15% of the total cost.
- Myers trash bill – B. Butler has been getting legal advice on how to deal with trash bill. W. Shepeluk and B. Butler met with Jeff Myers last week. He has taken 10% off the total bill, but it is still in the neighborhood of 30% more than Casella. This will be discussed further in Executive Session.

N. Howell filled the Board in on a procedure developed to dispose of deceased dogs, as requested by a resident.

TOWN CLERK ITEMS

- B. Butler made a motion to approve the minutes of the October 17th meeting. The motion was seconded by K. Miller and passed unanimously.
- Bridgeside Books has requested permission to serve wine for a Holiday Open House on Saturday December 3rd from 5:00pm to 7:30pm, and a Holiday Art Event on December 9th from 5:00pm to 7:30pm. B. Butler made a motion to approve the request. The motion was seconded by P. Clapp and passed unanimously.
- A request was made to hold the 100 on 100 Annual Charity Road Race on Saturday August 18, 2012. B. Butler made a motion to approve the request. The motion was seconded by J. Grenier and passed unanimously.
- The Board discussed trying to schedule a date for an After Action Review.

At 9:15pm, K. Miller made a motion to move into Executive Session for purpose of discussing legal advice. The motion was seconded by J. Grenier and passed unanimously. The Board came out of Executive Session at 9:35pm with no action taken.

There being no further business, the meeting was adjourned at 9:35pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: November 21, 2011