

**Waterbury Select Board Meeting**  
**March 5, 2012**  
**Main Street Fire Station**

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

Public: J. Kilgore, Moderator; L. Sayah; N. Howell-Sherman; A. Imhoff; and E. Coffey.

The meeting was called to order at 7:05pm.

**ANNUAL MEETING WARNING**

The Board reviewed the Annual Meeting Warning with the proposed motions. J. Kilgore reviewed some Robert's Rules of Order in terms of making motions. A discussion of the motions ensued.

W. Shepeluk handed out a corrected page 23 of the town report. He stated that other corrections would be announced under Article 6.

**CLERKS'S BUSINESS**

Vacancies on appointed committees will be advertised in the Waterbury Record on March 8<sup>th</sup>, 13<sup>th</sup> and 22<sup>nd</sup> and the due date for interested applicants is March 30<sup>th</sup>.

J. Grenier made a motion to approve the minutes of the January 23<sup>rd</sup>, February 6<sup>th</sup> and February 21<sup>st</sup> meetings. The motion was seconded by P. Clapp and passed unanimously.

B. Butler made a motion to approve liquor licenses for Black Back Pub and Ocha Restaurant. The motion was seconded by J. Grenier and passed unanimously.

**LONG TERM COMMUNITY RECOVER (LCTR)**

S. Lotspeich was present to update the Board on the EDA Grant Application for a long term economic recovery director. It needs to be resolved who should be the applicant for the grant. The first preference would be to have joint applicants but if not, since the Village is using UDAG funds, the Village should be the primary applicant. The local match requirement has not yet been determined.

B. Butler made a motion to approve submission of the EDA grant application. The motion was seconded by J. Grenier and passed unanimously.

The next big event for the long term community recovery process is a community partners meeting tentatively scheduled for Thursday May 3, 2012.

There being no further business, the meeting was adjourned at 8:45pm.

Respectfully submitted,

Carla Lawrence  
Town Clerk

Approved: March 19, 2012