

**Joint Meeting of the Waterbury Select Board and
Village Trustees
February 4, 2013 ~ Main Street Fire Station**

Present: J. Grenier, Chair; C. Viens and R. Ellis, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees, M. Rivera, Library Commissioner; M. Kasamatsu, Library Director; W. Shepeluk, Municipal Manager; B. Farr, LTCR Director; D. Winham, Economic Recovery Director; S. Lotspeich, Community Planner; A. Imhoff, ORCA Media; E. Loomis, VISTA member; E. Coffey, Public; K. Fountain, Waterbury Record; and C. Lawrence, Town Clerk.

The meeting of the Boards was called to order at 7:30pm.

REPORT FROM WATERBURY ECONOMIC DEVELOPMENT OFFICE

D. Winham was present to give the Board an update on his work. His tasks are to create a local development corporation, an economic strategic development plan and act as the economic development point of contact. He gave a description of these tasks. R. Ellis asked about the vacant properties in the Village and asked if D. Winham is looking into this. He indicated that he is talking with landowners.

DRAFT INTERIM ZONING REGULATIONS FOR THE STATE OFFICE COMPLEX

S. Lotspeich gave an update and stated that the Planning commission has been reviewing the zoning regulations as they relate to three projects: the Municipal Complex, the Ladd Hall housing project, and the Hunger Mountain Children's Center. He distributed a draft of interim zoning regulations and gave an overview. He is looking for input, and then the Trustees will need to warn a public hearing with a 15 day notice. A potential hearing date might be February 27, 2013, when the Trustees are holding a hearing for the bond vote. It was decided to have it on this date at 7:30pm at the Main Street Fire station.

MAD RIVER RESOURCE MANAGEMENT ALLIANCE

John Malter was present to update the Board on the work and services of the Mad River Resource Management Alliance. The Town assessment per capita remains at \$2.00 for 2013, for a total budget amount for Waterbury of \$10,128. The current status of the Moretown Landfill was discussed.

The Trustees adjourned their meeting at 8:20pm.

STONE QUARRY ON SWEET ROAD

A. Tuscany was present to discuss the quarry on Sweet Road. He had, in the past, discussed reopening the quarry for materials for the highway department. The land surrounding the old quarry is owned by the State. The site is currently used for a hiker's parking area. A. Tuscany apprised the Board on further research and information he has received on putting the pit into operation, and there are several issues that would need to be resolved. His biggest concern is potential adverse affects on the watershed. He feels there is potential to run a local, effective quarry that would provide a significant savings to the highway budget. R. Ellis indicated that the last time this was discussed several people were very concerned about the noise impact. Staff can work on this project around other projects of greater priority.

SHFA PERMIT FEE WAIVERS & CERTIFICATE OF COMPLIANCE

Deferred to a future meeting.

CLERK'S BUSINESS

C. Viens made a motion to approve the liquor and tobacco licenses for Fastop and Champlain Farms. The motion was seconded by J. Grenier and passed by those present.

R. Ellis made a motion to approve the minutes of the January 28, 2013 meeting. The motion was seconded by C. Viens and passed by those present.

Brian Delphia has requested permission to use the outdoor ice rink and have a small bonfire on some Friday on February. It was suggested that B. Delphia choose a date and coordinate with the Municipal Manager. R. Ellis made a motion to authorize B. Delphia to have his event on a Friday in February provided he coordinates date with Municipal Manager, to finish event by 9:00pm, to have no alcoholic beverages, and to pack in and pack out. The motion was seconded by C. Viens and passed by those present.

Jeremy Krohn has requested permission to use the outdoor ice rink for a broomball tournament, but did not specify a date. It was suggested that staff ask him for a date, otherwise he may use the rink when it is available, but not to the exclusion of others.

The 100 on 100 Relay Committee has asked permission to pass through Waterbury on Saturday, August 17th, 2013. C. Viens made a motion to allow this event on the date and time requested. The motion was seconded by R. Ellis and passed by those present.

There being no further business, the meeting was adjourned at 9:03pm.

Respectfully submitted,

Carla Lawrence
Town Clerk

Approved on: February 19, 2013