

Waterbury Select Board and Trustees Joint Meeting
April 15, 2013
Main Street Fire Station

Present: J. Grenier, Chair; R. Ellis, C. Nordle, C. Viens and K. Miller, Select Board; P H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; K. Fountain, Waterbury Record; A. Imhoff, ORCA Media; and C. Lawrence, Town Clerk.

Public: Tom Murphy

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

SELECT BOARD BUSINESS

Tom Murphy was present to discuss his plans for his annual comedy festival at Hope Davey field on September 1st, 2013. This year there will be 2 shows instead of 3, and the hours will be from 1:00pm to 10:00pm. He presented a drawing showing the layout of the event. He discussed possibly having Freda's restaurant come with a beer wagon, but has not yet made that decision. A discussion was held with regard to the parking, number of attendees, insurance, and catering permit. C. Nordle made a motion to approve the permit with an amendment to condition 10 adding 'unless approved in advance under a separate catering permit' after 'No alcohol shall be furnished, served or consumed at the Event.' The motion was seconded by K. Miller and passed unanimously.

The permit for the Crossroads Motorcycle event was discussed. W. Shepeluk suggested some changes from the prior year. R. Ellis suggested adding in section 5 that alcohol shall cease at the latest at 1:00am pursuant to the catering permit. K. Miller made a motion to approve the entertainment permit for the Crossroads Motorcycle Rally with the following edits to #5: officers will start at 3:00pm vs. 5:00pm, and that a sentence be added to each subparagraph that alcohol will be served no later than 1:00am pending approval of the catering permit. The motion was seconded by C. Viens and passed unanimously.

SELECT BOARD AND TRUSTEES BUSINESS

Mike Bard was present to express his interest in serving on either the Planning Commission or the Development Review Board, wherever his strengths can be best utilized. He gave a brief description of his background and interests.

Tom Kinley was present to express his interest in serving on either the Planning Commission or DRB. He gave the Boards a description of his background and indicated he would like the opportunity to serve the community.

Jeff Grace was present to express his interest in serving on either Board. He gave the Boards a description of his background and interests.

Judi Kamien was present to express her interest in serving on the Planning Commission. She described what brought her family to Waterbury from Brooklyn a year ago and gave a description of her background.

The Board discussed the candidates and what strengths they could bring to the Planning Commission and DRB. C. Nordle made a motion to appoint Mike Bard to the DRB for a 3 year term ending April 30th, 2016; Tom Kinley to the DRB for the remainder of a 3 year term ending April 30th, 2015; and Jeff Grace as an alternate to the DRB for the remainder of a 3 year term ending April 30th, 2015. The motion was seconded by K. Miller and passed unanimously.

R. Ellis made a motion to reappoint Jeff Larkin to the DRB for a 3 year term ending April 30th, 2016; and David Frothingham as an alternate for a 3 year term ending April 30th, 2016. The motion was seconded by C. Nordle and passed unanimously.

C. Nordle made a motion to appoint Judi Kamien and Mary Koen to the Planning Commission for 3 year terms ending April 30th, 2016. The motion was seconded by K. Miller and passed unanimously.

S. Lotspeich distributed proposed amendments to the subdivision regulations and minutes from the last Planning Commission meeting. The Planning Commission is in favor of using their own wildlife resources map and have suggested revised language: "Significant natural resources: areas that include streams; Class I & II wetlands; prime agricultural soils; wildlife resources and significant natural communities, including the Natural Heritage sites, as shown on the Waterbury Wildlife Resources map in the Municipal Plan; and rare, threatened or endangered species." A lengthy discussion followed. C. Nordle made a motion to adopt the zoning amendments Draft #3 dated December 17, 2012 including the Planning Commission recommended changes dated 4/8 with a further modification to remove the phrase 'and significant natural communities.' The motion was seconded by C. Viens and passed unanimously.

On behalf of the Trustees, N. Howell-Sherman made a like motion. The motion was seconded by L. Sayah and passed unanimously.

At 9:07pm, the Trustees departed with the Manager to discuss the Green Lantern proposal to apply for a SPEED grant to locate a 1 megawatt solar array at the water department Sweet fields well site. N. Howell-Sherman made a motion to decline the submission of an application to the SPEED program for the 1 megawatt project as proposed by Green Lantern due to concerns about negative impact within the 200 foot well head isolation zone. The motion was seconded by L. Sayah and passed unanimously.

The meeting of the Trustees adjourned at 9:25pm.

SELECT BOARD BUSINESS (cont'd)

Aric Brown was present to express his interest in serving on the Conservation Commission and gave the Board a description of his background. R. Ellis gave a description of the purpose and duties of the Conservation Commission. R. Ellis made a motion to appoint Aric Brown to the Conservation Commission for a 3 year term ending April 30th, 2016, and to reappoint Allan Thompson for a 3 year term ending April 30th, 2016. The motion was seconded by K. Miller and passed unanimously.

A. Thompson discussed the Waterbury Conservation Fund which was adopted in April of 2010. There is an event on April 29th whereby they will be accepting donations. Possible uses of the fund were discussed. A. Thompson indicated that in the future, the commission may wish to ask the Town for an appropriation to the fund.

W. Shepeluk discussed the Pomegranate Project with the Board. A lease agreement has been drafted with Pilgrim Partnership where the public park will be located. The project also has to be permitted and go through the DRB. The project is funded by GMCR, but will be maintained by the Town. Staff will work with Paul Comey to determine what the park will entail.

A rental agreement with the Green Mountain Club for the Conservation Commission to sponsor the bear workshop was discussed. C. Nordle made a motion to authorize the Manager to enter into a rental agreement with Green Mountain Club for the workshop sponsored by the Conservation Commission. The motion was seconded by K. Miller and passed unanimously.

TOWN CLERK ITEMS

The Disc Golf Club has a tournament on May 18th and has requested the use of alcohol at Hope Davey fields. The event was discussed at the last meeting and the use of alcohol was approved from 4:00pm to 8:00pm, pending information on whether there is little league practice that day. It has been determined that the fields will be in use until at least 2:00pm, so the Board left the approval as is.

C. Nordle made a motion approve liquor licenses for Arvads, Blue Stone, Cider House, Cork, Country Club of Vermont, Maxis, Prohibition Pig, and Tanglewoods; and liquor and tobacco licenses for Emery's Village Store. The motion was seconded by C. Viens and passed unanimously.

MANAGER'S ITEMS

W. Shepeluk reviewed issues with Hill Street Extension and a request from Charlie O'Brien to build a house. The DRB has approved the permit. The neighbors appealed as the sewer line is substandard. The residents are requesting that the Town resolve the sewer issues however the sewer system and road do not belong to the Town. The Water & Sewer Commissioners would like to allow A. Tuscany to do a simple design to see how it can be fixed, and show the residents what it would cost them to improve the system. C. Nordle recused himself from the discussion

R. Ellis made a motion to move into executive session 9:45pm to discuss a contract issue. The motion was seconded by K. Miller and passed unanimously.

The Board came out of executive session at 10:10pm with no action taken.

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

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: May 6, 2013