

**Waterbury Select Board Meeting,
July 8, 2013
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, and K. Miller, Select Board; W. Shepeluk, Municipal Manager; and C. Lawrence, Town Clerk.

Public: Chris Palermo

The meeting was called to order at 7:30am.

Chris Palermo was present to request that a member of the Historical Society be included in the Municipal Building Committee. K. Miller asked that this request be an agenda item at the next Select Board meeting on July 15th. After a brief discussion, it was decided to discuss the request at the next meeting.

W. Shepeluk reviewed the factors used to establish the municipal tax rate (attached to these minutes). He stated there was a modest increase in the grand list from 2012, and recommended setting the 2013 municipal tax rate at \$0.37. C. Nordle made a motion to set the tax rate for 2013 at 37 cents per hundred. The motion was seconded by K. Miller and passed by those present.

R. Ellis made a motion to authorize J. Grenier to sign a letter of support to Ray Doherty at Vermont Emergency Management in support of CVRPC's application to the Hazard Mitigation Grant Program to lower the flood plain in Waterbury. The motion was seconded by C. Nordle and passed by those present.

W. Shepeluk gave an update on the damage cause by torrential rain on July 4th. There was damage to road shoulders and culverts, and the Highway Department is working to repair the damage.

There being no further business, the meeting was adjourned at 7:50am.

Respectfully submitted,

Carla Lawrence

Approved on: July 15, 2013