

**Meeting of the Waterbury Select Board
August 3, 2015
Main Street Fire Station**

Present: C. Nordle, Chair; D. Schneider and C. Viens, Select Board; W. Shepeluk, Municipal Manager; S. Lotspeich, Community Planner; B. Farr, Long Term Recovery Director; and A. Imhoff, ORCA Media.

Public: None

The meeting was called to order at 7:15pm.

APPROVE AGENDA

D. Schneider made a motion to approve the agenda. The motion was seconded by C. Viens passed by those present.

CONSENT AGENDA ITEMS

C. Viens made a motion to approve the consent agenda items including the minutes of July 20th, and a waiver of fee for use of the pool by TBPS summer students on August 14th. The motion was seconded by D. Schneider and passed by those present.

PUBLIC

No public comment

FINAL PUBLIC HEARING FOR THE CDBG-DR FUNDING LITTLE RIVER – VILLAGE CONNECTOR TRAIL FEASIBILITY STUDY

The Board opened the required final public hearing for the CDBG-DR funded Little River-Village Connector Trail Feasibility Study.

Community Planner Steve Lotspeich presented the Executive Summary of the Waterbury Connector Trail Feasibility Study Final Report. S. Lotspeich described various options for a trail to connect Little River State Park to the Village, and then to Perry Hill bike trails. There were six property owners along the preferred route. Several of the owners were not interested in having a trail cross their properties. Other property owners on Blush Hill expressed some interest. If this were to move forward, the Select Board would have to get involved to seek easements from private land owners.

The public hearing closed at 7:38pm.

DISCUSS CDBG PLANNING GRANT

S. Lotspeich and B. Farr appeared to present and discuss a proposed CDBG Planning Grant that relates to the proposed HMGP elevation project for several homes in the Village.

The home elevation projects of “historic homes” must be reviewed by the State’s division of Historic Preservation. There in one more round of CDBG-DR grants.

The Select Board would have to hold a public hearing in September. There were expressions of frustration about the length of this project and the “hoops” that must be jumped through to accomplish this.

D. Schneider made a motion to hold a public hearing and to submit a grant application for this potential CDBG-DR project. The motion was seconded by C. Viens and passed by those present.

MANAGER'S ITEMS

The Manager previously distributed a current budget report and narrative (attached). Discussion will continue at a future meeting.

The Manager presented an error and omission report from the Board of Listers, dated August 3, 2015. C. Viens made a motion to approve the report. The motion was seconded by D. Schneider and passed by those present.

There being no further business, the meeting adjourned at 8:15pm.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: September 8, 2015