

**Meeting of the Waterbury Select Board
July 18, 2016
Steele Community Room ~ 28 North Main Street**

Present: D. Schneider, Chair; C. Nordle, and C. Viens, Select Board; W. Shepeluk, Municipal Manager; D. Fowler, Recreation Director; S. Lotspeich, Community Planner; A. Imhoff, ORCA Media; S. Blow, Waterbury Record; and C. Lawrence, Town Clerk.

Public: Zeb Towne, Herschell Murry

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

APPROVE AGENDA

C. Nordle asked that the discussion of Town Investments be postponed until the next meeting when the full Board will be present. C. Nordle made a motion to approve the agenda as amended. The motion was seconded by C. Viens and passed by those present.

CONSENT AGENDA ITEMS

C. Nordle made a motion to approve the consent agenda items including the minutes of the July 5th meeting and the Hope Cemetery Memorandum of Understanding. The motion was seconded by C. Viens and passed by those present.

PUBLIC

No public comment.

INTERVIEW FOR ANIMAL CONTROL OFFICER

Z. Towne was present to discuss the position of Animal Control Officer. He is the elected Dog Catcher in Duxbury. He stated he acts as a mediator to resolve issues in Duxbury. Ideally, he would like two people to work together for both communities. C. Nordle made a motion to appoint Zeb Towne as the Waterbury Animal Control Officer. The motion was seconded by C. Viens and passed by those present.

RECREATION PROGRAM UPDATE – DEBBIE FOWLER

D. Fowler was present to give the Board an update on the Summer Recreation Program. There are 155 pool memberships, which is above that of last year. Weekend pool hours are being promoted and a small snack bar has opened at the pool. There are sporadic mock rescues for guard practice. Swim lesson enrollment is a bit lower than last year, however no time slots have been cancelled. Swim instructors are being fully certified.

There are 82 children in day camp. They are focusing on camp rules this year. There are a wide variety of mini-camps offered, but only two have enough participation to run. D. Fowler will work on determining what type of programs people are looking for, and stated that all information is located on the Town website. The free lunch program is being offered at the Senior Center. The kids are interacting with the senior citizens. There is less food and paper waste.

D. Fowler would like the pool to be open one week after day camp ends, as school is starting later this year. This is being given some consideration.

W. Shepeluk distributed and discussed the recreation income year-to-date.

DISCUSS AND AUTHORIZE APPLICATION TO STATE TO RENEW DOWNTOWN DESIGNATION

S. Lotspeich distributed a map of the designated downtown and the renewal application. The renewal is processed every five years and a preliminary application is due by August 1st. S. Lotspeich is working closely with Karen Nevin, Executive Director of Revitalizing Waterbury. He then explained the requirements of the application.

C. Nordle made a motion to authorize the preparation and submittal of the application for the downtown designation and authorize the Chair to sign the Community Reinvestment Agreement. The motion was seconded by C. Viens and passed by those present.

MANAGER'S ITEMS

The discussion of the investment policy was tabled until the next meeting.

There being no further Select Board business, the meeting adjourned at 7:56pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: August 1, 2016