

**Meeting of the Waterbury Select Board
January 6th, 2020
28 North Main Street**

Present: C. Viens, J. Brown and N. Fish, Select Board; W. Shepeluk, Municipal Manager; Nick Nadeau, Recreation Director; A. Imhoff, ORCA Media and C. Lawrence, Town Clerk.

Public: John Malter, Mad River Resource Management Alliance; Alec Tuscany, Waterbury Representative to the Mad River Resource Management Alliance; Joe Lumbrá; Mike Verillo, Waterbury Record.

The meeting was called to order at 7:07pm.

APPROVE AGENDA

N. Fish made a motion to approve the agenda. The motion was seconded by J. Brown and passed unanimously.

CONSENT AGENDA ITEMS

J. Brown made a motion to approve the consent agenda items including the minutes of the December 16th meeting and liquor licenses for Billings Mobil, Hen of the Wood, Prohibition Pig, and Craft Beer Cellar. The motion was seconded by N. Fish and passed unanimously.

PUBLIC

J. Lumbrá was present to express some concerns about decisions made on the fire truck purchases. He feels that parts from the two broken pumper trucks should be combined to form one truck. W. Shepeluk responded that it was agreed to replace the trucks as they are both 20 years old, and it is really a question to pose to the fire chief. J. Lumbrá did not argue that the two new purchases were necessary.

MAD RIVER MANAGEMENT RESOURCE ALLIANCE

J. Malter was present to update the Board on the work of the Mad River Management Resource Alliance and distributed a draft of his report and budget. He stated there was excellent participation in the Household Hazardous Waste program with Waterbury as one of the highest participating communities. The Alliance has become a good option for residents to deal with their resources. J. Malter explained that it has become increasingly more expensive to manage and dispose of the resources. The Alliance collected a large number of tires and scrap metal. In addition, there were composting workshops where compost bins and cones were sold.

J. Malter stated that the budget needs to increase to deal with the increased costs. The proposed per capita cost is \$7.00, up from \$6.25 last year.

MANAGER'S ITEMS

Recreation Budget

N. Nadeau was present for the discussion of the Recreation budget. W. Shepeluk stated that the Department had a very successful year. Programs were expanded and revenues increased. N. Nadeau updated the Board on the year and programs that were offered. The income and expenses for 2019 and the proposed budget for 2020 was generally reviewed. N. Nadeau described some of the off-season programs such as the ukulele class, self-defense course and swimming lessons at First and Fitness. W. Shepeluk stated that the proposed 2020 revenues are a bit more aggressive than last year.

An increase in the fee structure was discussed. N. Nadeau had previously distributed a spreadsheet with the recreation program and rental fees. Increases in the summer camp and hoop camp are proposed along with the daily group rate at the pool.

Discuss Discontinuance of Zoning Compliance Letter

W. Shepeluk explained that zoning compliance letters have been issued for a number of years. The issue is that a lot of staff time is required. The Zoning Administrator's duties are narrowly defined in statutes and it is not certain if the ZA has the authority to issue them. N. Fish made a motion that the ZA cease the issuance of Zoning Compliance letters. The motion was seconded by J. Brown and passed unanimously.

Duxbury Fire Contract

W. Shepeluk reviewed the Fire Protection Contract with the Town of Duxbury. Based on the formulas, the proposed contract is \$114,100 which is approximately \$100 more than last year. W. Shepeluk met with the Town of Duxbury Select Board and they were happy with the cost of services. N. Fish made a motion to approve a fire contract offering to the Town of Duxbury for \$114,100 for the period April 1, 2020 to March 31, 2021. The motion was seconded by J. Brown and passed unanimously.

General Government Budget

W. Shepeluk had previously distributed the General Fund budget. He then reviewed the budget revenues and expenses. The collection rate of taxes was very good in 2019. The revenues to note are the State grant payment for the work of the Transportation Liaison. There is an anticipated 2% increase in the Pilot Payment from the State.

Recreation revenues were touched upon. It was realized that the new fee schedule reviewed earlier in the evening was not approved. J. Brown made a motion to approve the increase in recreation fees as presented by the Recreation Director effective immediately. The motion was seconded by N. Fish and passed unanimously.

The General Government proposed expenses were reviewed. The Town is about \$17,000 to the good as of now. Some additional expenses will be posted back to 2019.

There being no further Select Board business, the meeting adjourned at 9:25pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: