

**Meeting of the Waterbury Select Board
July 20th, 2020
28 North Main Street**

Present: C. Viens, M. Bard, K. Martin, and N. Fish, Select Board; W. Shepeluk, Municipal Manager; S. Lotspeich, Community Planner; and C. Lawrence, Town Clerk. The meeting was held via teleconference.

Public: Hadley Laskowski, Valley Reporter; Zach Zorn, ORCA Media; and Mary Koen, Ken Belliveau, Katya D'Angelo and Martha Staskus, Planning Commission.

The meeting was called to order at 4:00pm.

APPROVE AGENDA

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

CONSENT AGENDA ITEMS

N. Fish made a motion to approve the consent agenda items including the minutes of the July 6th meeting, an Outside Consumption Permit for the Reservoir, liquor licenses for Maxi's Restaurant and the Old Stagecoach Inn and an expansion of the liquor license for the Black Back Pub to the former Cork space. The motion was seconded by K. Martin and passed unanimously.

PUBLIC

There was no public comment.

MANAGER'S ITEMS

Discussion About Next Phase of Reopening the Municipal Office

W. Shepeluk outlined that the proposal is to have municipal employees return to normal work hours on August 3rd. The Town Clerk's office has been open by appointment only for professionals, but starting August 3rd will be open to the public by appointment only indefinitely. There will be no rental of meeting rooms for the foreseeable future. For elected and appointed board members, the proposal is to continue with remote meetings until at least October. The public may continue to access meetings remotely so that they do not have attend a public meeting.

S. Lotspeich was present and explained that he attended a webinar on the technology to make the transition from hybrid meetings to in person meetings. There is technology available in the form of voice activated video cameras. This approach can be worked on over the next couple of months.

K. D'Angelo stated that the Planning Commission has not been meeting because their work is difficult to perform on the Zoom platform, and that she would like in person meetings sooner rather than later. There is also a Commission member that does not have computer access. K. Belliveau stated that the work in front of the Commission does not lend itself to the Zoom meeting format and that for most meetings, with the exception of public hearings, very few people attend. M. Status suggested that the Commission meet in person with remote access for the public. It was decided to discuss how the Commission will meet at their next meeting on July 27th.

The Select Board meeting schedule was discussed. The next regular meeting is Monday August 3rd. The Board will meet the following Monday, August 10th, to set the tax rate. The first meeting in September will be held on Tuesday September 8th, as Monday is a holiday.

There being no further Select Board business, the meeting adjourned at 4:50pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: August 3, 2020