

**Meeting of the Waterbury Select Board
May 2nd, 2022
28 North Main Street**

Present: M. Bard, D. Kehlmann, A. Johnson, C. Viens and R. Clapp, Select Board; and C. Lawrence, Town Clerk.

Public: ORCA Media; Lisa Scagliotti, Waterbury Record; Carl Benes; Tom Scribner; Dana Allen; Lisa Walton; Maroni Minter; Glenn Andersen; Keith Macchione; and Meg Baldor.

The meeting was called to order at 7:00pm.

APPROVE AGENDA

R. Clapp asked to add a discussion about a personnel matter at the end of the meeting. C. Viens made a motion to approve the agenda as amended. The motion was seconded by D. Kehlmann and passed unanimously.

CONSENT AGENDA ITEMS

D. Kehlmann made a motion to approve the consent agenda items including the minutes of the April 18th meeting. The motion was seconded by R. Clapp and passed unanimously.

PUBLIC

G. Andersen asked to talk about recreational issues and zoning on Sweet Road by Hunger Mountain trailhead. He requested no parking along Sweet Road during the busy recreational season and that a longer-term solution be considered. The Board has the concern on their radar as well as parking issues at other areas in Town.

SELECT BOARD ITEMS

Planning Commission Interview – Dana Allen

D. Allen was present and expressed interest in being appointed to the Planning Commission and gave the Board his background. Over the course of his professional work, he has had involvement with planning. R. Clapp made a motion to appoint D. Allen to the Planning Commission for a term ending April 30th, 2025 and K. Gallagher to a term ending April 30th, 2024. The motion was seconded by C. Viens and passed unanimously.

HUUSD Director Interview – Iana Gabriela Fraser

I. Fraser was not present at the meeting. By consensus, the Board will pass on the recommendation and leave the appointment up to the School Board.

Leaf Peepers Race – October 2, 2022

C. Lawrence previously distributed information and the safety plan for the race. R. Clapp made a motion to approve the Leaf Peepers Race on October 2, 2022. The motion was seconded by D. Kehlmann and passed unanimously. C. Viens made a motion that the race organizers include notice of the race in the Waterbury Record. The motion was seconded by R. Clapp and passed unanimously.

WATA Gravel Grinder Event – May 15, 2022

C. Lawrence previously distributed details on the event and D. Kehlmann gave an overview. R. Clapp made a motion to approve the WATA Gravel Grinder Event on May 15, 2022. The motion was seconded by D. Kehlmann and passed unanimously.

Discussion on Recruitment Plan Questions from VLCT

M. Bard stated that the committee had a meeting with VLCT who then submitted several recruitment plan questions. EFUD has reviewed the questions and will discuss at their meeting tomorrow evening. The Board then discussed their responses to the questions.

At 8:57pm, R. Clapp made a motion to move into Executive Session to discuss a personnel matter. The motion was seconded by C. Viens and passed unanimously. After a brief discussion, the Board went into Executive Session at 9:10pm.

The Select Board exited Executive Session at 10:18 pm with no action taken, due in part to the lack of availability of specific staff to consult with for input.

There being no further business, the meeting adjourned at 10:19pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: May 16, 2022