

Meeting of the Waterbury Select Board
July 18th, 2022
28 North Main Street

Present: D. Kehlmann, A. Johnson, R. Clapp, and C. Viens, Select Board; W. Shepeluk, Municipal Manager; and C. Lawrence, Town Clerk.

Public: ORCA Media; Lisa Scagliotti, Waterbury Roundabout; Ted Brady, Executive Director of VLCT; Tom Scribner; Glenn Andersen; Mark Podgwaite and Maggie Burke, WASI; Linda Gravell, Anne Imhoff; Mal Culbertson; Dana Allen; Natalie Sherman and Skip Flanders, EFUD Commissioners.

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

APPROVE AGENDA

C. Viens made a motion to approve the agenda. The motion was seconded by A. Johnson and passed unanimously.

CONSENT AGENDA ITEMS

C. Viens made a motion to approve the consent agenda items including the minutes of the July 5th meeting and the Errors & Omissions letter dated July 18, 2022. The motion was seconded by R. Clapp and passed unanimously.

PUBLIC

T. Scribner was present to ask what the Town's liability is with concern to private citizens working on Town property. W. Shepeluk responded that in that particular park, work is being done by citizens as authorized by the Select Board years ago. There is a parks study underway, as approved by Town voters. T. Scribner questioned whether the Town has discussed a social media policy, as some board members are posting on social media. He expressed concern that a member of the DRB and professional disc golf player is on the parks steering committee for the parks study. W. Shepeluk stated that the study will address several of the issues of concern to T. Scribner.

SELECT BOARD ITEMS

VLCT – Ted Brady, Executive Director

T. Brady was present to update the Board on the work and resources that VLCT provides to Vermont communities and encouraged the Select Board to use the resources.

Vermont Antique & Classic Car Meet – August 12 through 14

W. Shepeluk stated that the Car Meet is scheduled from August 12 through August 14 at Farr's Field. The group submitted a very detailed application of which W. Shepeluk reviewed some of the events including a parade and street dance in the Village. R. Clapp made a motion to accept the application for the Vermont Antique & Classic Car Meet to be held from August 12 through August 14. The motion was seconded by C. Viens and passed unanimously.

Hope Davey & Ice Center Study Update

A. Johnson is the Select Board representative on the parks steering committee and updated the Board on the committee's work moving forward over the next six months. The work will include public input.

Waterbury Area Housing Task Force Update

A. Johnson updated the Board on the work of the Waterbury Area Housing Task Force, and outlined the proposed composition of the Board. She noted there had been previous work by a housing task force, and that the goals were included in the Municipal Plan. W. Shepeluk updated the Board on properties that Downstreet Housing is interested in developing. D. Allen stated that the 2018 Town Plan has a section on housing and that he would like some local developers involved in the

conversation. The composition of the task force was discussed. A. Johnson will meet with S. Lotspeich to develop the structure of the task force.

MANAGER'S ITEMS

Review Naming Private Road 'Honeysuckle Hill Road' off of Sweet Road

S. Lotspeich previously districted a memo to the Select Board. R. Clapp made a motion to approve the private road name 'Honeysuckle Hill Road' off of Sweet Road. The motion was seconded by A. Johnson and passed unanimously.

Discuss WASI / New Facility

W. Shepeluk stated that WASI has been looking to enlarge their facility for quite some time. Currently, the towns that WASI services provide some funding to the organization. M. Podgwaite stated that WASI has found a new location on the Waterbury Stowe Road and that a preliminary design of the facility has been drafted. He then described the structure of staffing in the department. M. Burke described some of the financing of the project and stated that there is \$270,000 left to raise. WASI is fundraising and applying for grants, where available. WASI will be asking for \$100,000 total in the Towns that they serve for an additional appropriation that for Waterbury would be \$76,000 based on per capita calls.

R. Clapp made a motion to appropriate \$76,000 of ARPA funding for the facility subject to Duxbury and Moretown funding their shares of 20% and 4% respectively and subject to approval by Waterbury voters at Town meeting. A. Johnson seconded the motion. A. Johnson expressed concern about lack of a strategic process to allocate ARPA funds. D. Kehlmann recommended scheduling a special Board meeting with the sole topic of discussing a process for ARPA funding. The motion passed unanimously.

CVFiber

W. Shepeluk updated the Board on the status of the contract with CVFiber. R. Clapp made a motion to authorize the Municipal Manager to negotiate and sign the agreement with CVFiber. The motion was seconded by C. Viens and passed unanimously.

Update on Manager Search Process

D. Kehlmann updated the Board on the Municipal Manager search and distributed the results of the survey responded to by community members to determine priorities to include in the Town profile.

Discussion of Water System

P. H. Flanders was present to give the Board a history of the development of the water system.

There being no further business, the meeting adjourned at 10:03pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: July 27, 2022