EMERGENCY Meeting of the Waterbury Select Board Wednesday July 12, 2023 Steele Community Room, 28 North Main Street

Attendees: A. Johnson, D. Kehlmann, R. Clapp, M. Bard, Select Board; T. Leitz Manager, K. Petrovic, Clerk, G. Dillon; B. Woodruff

Public Attendees: 7

Attending by Zoom: 17

The meeting was called to order by R. Clapp at 9am

Approve Agenda: R. Clapp asked to amend the agenda for W. Shepeluk to speak at the start of the meeting as well as appoint W. Shepeluk as Town of Waterbury Health Officer. **D. Kehlmann made a motion to approve the amended agenda, the motion was seconded by A. Johnson and passed unanimously.**

William Shepeluk: W. Shepeluk wanted to acknowledge the community at large for the huge asset of the Municipal Building which was built after Irene and is now operating without issue.

Appointment of Health Officer: M. Bard moved to nominate W. Shepeluk as the Town of Waterbury Health Officer for a 3-year term. D. Kehlmann seconded the motion; a vote was held and passed unanimously. R. Clapp resigned as Town Health Officer following W. Shepeluk's appointment.

Flooding Updates and unmet/emerging needs: G. Dillon received minimal calls yesterday, most were things like chirping smoke detectors. G. Dillon time will be spent inspecting residences before power can be restored. If it is a commercial property the State Fire Marshall will need to complete the inspection.

B. Woodruff updated the Board on Public Works activities – a Temporary roadway needs to be built on Winooski Street which suffered extensive damages – Street sweeping has begun – Burlington & Stowe Public Works Departments are here pumping out basements – water shut offs on Randall and Elm Street are occurring – waste water treatment plant still has high levels but holding steady. Ben & Jerry's has offered pumps to assist

M. Bard made a motion to create a Town of Waterbury Facebook page. A. Johnson seconded the motion, a vote was held and passed unanimously.

Public thank you to Brookside Primary School for housing the Middle School camp after the loss of Wesley Church due to flood waters.

Volunteer Planning and Effort Broken down into three stages: 1st Stage Pump Out 2nd Stage materials to be removed 3rd Stage Mud sucker / Vac Truck

Efforts are being made to organize volunteer efforts to match people's needs with volunteer abilities. There will be a limitation of liability document for all volunteers to sign. G. Dillon stated after Irene many volunteers were injured with cuts on hands and dirty water, mostly minor injuries, and excursion.

Public: Public concerns over the impacts of future storms and changes that can be made to local zoning rules that could limit areas of development.

Determine next meeting date and ongoing meeting schedule: The board will meet again tomorrow at noon

M. Bard made a motion to adjourn at 10:10am. A. Johnson seconded the motion, a vote was held and passed unanimously.