

**Minutes of the Waterbury Selectboard - Emergency Meeting**  
**Friday, January 2, 2026 | 3:00 p.m.**  
**28 N. Main St. and via Zoom**

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**Present:** Alyssa Johnson, Tori Taravella (remote), Tom Leitz, Kane Sweeney (remote), Roger Clapp, Mike Bard, Cheryl Casey

**Public attendance:** Beth Jones, Russ Jones, Valerie Rogers

**Zoom attendance:** Evan Karl Hoffman, ORCA Media, K.C., Carol Dawes, Lisa Scagliotti

CALL TO ORDER by A. Johnson at 3:03 p.m.

**AGENDA**

**Motion by R. Clapp to approve the agenda; seconded by K. Sweeney.**  
No further discussion; **motion passed unanimously.**

**PUBLIC COMMENT**

None.

**BOARD BUSINESS**

**Consider appointments for vacancies for Town Clerk and Town Treasurer**

A. Johnson summarized the issue:

- Selectboard received the resignation of Town Clerk and Town Treasurer effective
- We can appoint someone at the next election, Town Meeting Day.
- Both positions are elected positions, and both terms have one year remaining.
- The elected person can appoint assistants.

She thanked Karen for her service and her support in the transition.

The following people have expressed their willingness to service on an interim basis:

- Bill Shepeluk as Treasurer until Town Meeting
- Beth Jones as Town Clerk for a limited period of time due to pending retirement

There will be additional recruitment for assistant/support staff. More details will be discussed at the regular meeting on Monday, January 5.

**Discussion**

R. Clapp gave his genuine thanks to Karen for her 10 years of service.

**Motion by R. Clapp to appoint Beth Jones as Town Clerk on a temporary basis; seconded by K. Sweeney.**

B. Jones acknowledged her willingness to serve for a time.

No further discussion; **motion passed unanimously.**

**Motion by M. Bard to appoint Bill Shepeluk as the interim Town Treasurer until Town Meeting; seconded by T. Taravella.**

No further discussion; **motion passed unanimously.**

#### ADJOURNMENT

**Motion by R. Clapp to adjourn; seconded by M. Bard.**

**Motion passed unanimously**

A. Johnson adjourned the meeting at 3:10 p.m.

Next meeting of the Waterbury Selectboard: January 5, 2026, 6:30 p.m.

*Minutes respectfully submitted by Cheryl Casey.*