

**Joint Meeting of the Waterbury Select Board and
Village Trustees
February 4, 2013 ~ Main Street Fire Station**

Present: J. Grenier, Chair; C. Viens and R. Ellis, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees, M. Rivera, Library Commissioner; M. Kasamatsu, Library Director; W. Shepeluk, Municipal Manager; B. Farr, LTCR Director; D. Winham, Economic Recovery Director; S. Lotspeich, Community Planner; A. Imhoff, ORCA Media; E. Loomis, VISTA member; E. Coffey, Public; K. Fountain, Waterbury Record; and C. Lawrence, Town Clerk.

The meeting of the Boards was called to order at 7:30pm.

REPORT FROM WATERBURY ECONOMIC DEVELOPMENT OFFICE

D. Winham was present to give the Board an update on his work. His tasks are to create a local development corporation, an economic strategic development plan and act as the economic development point of contact. He gave a description of these tasks. R. Ellis asked about the vacant properties in the Village and asked if D. Winham is looking into this. He indicated that he is talking with landowners.

DRAFT INTERIM ZONING REGULATIONS FOR THE STATE OFFICE COMPLEX

S. Lotspeich gave an update and stated that the Planning commission has been reviewing the zoning regulations as they relate to three projects: the Municipal Complex, the Ladd Hall housing project, and the Hunger Mountain Children's Center. He distributed a draft of interim zoning regulations and gave an overview. He is looking for input, and then the Trustees will need to warn a public hearing with a 15 day notice. A potential hearing date might be February 27, 2013, when the Trustees are holding a hearing for the bond vote. It was decided to have it on this date at 7:30pm at the Main Street Fire station.

MAD RIVER RESOURCE MANAGEMENT ALLIANCE

John Malter was present to update the Board on the work and services of the Mad River Resource Management Alliance. The Town assessment per capita remains at \$2.00 for 2013, for a total budget amount for Waterbury of \$10,128. The current status of the Moretown Landfill was discussed.

The Trustees adjourned their meeting at 8:20pm.

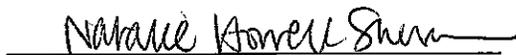
Respectfully submitted,

Carla Lawrence
Village Clerk

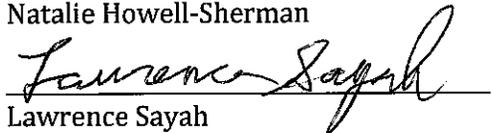
Approved on: 2/13/2013



P. Howard Flanders



Natalie Howell-Sherman



Lawrence Sayah