

Waterbury Select Board and Trustees Joint Meeting
April 15, 2013
Main Street Fire Station

Present: J. Grenier, Chair; R. Ellis, C. Nordle, C. Viens and K. Miller, Select Board; P H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; K. Fountain, Waterbury Record; A. Imhoff, ORCA Media; and C. Lawrence, Town Clerk.

Public: Tom Murphy

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

SELECT BOARD BUSINESS

Tom Murphy was present to discuss his plans for his annual comedy festival at Hope Davey field on September 1st, 2013. This year there will be 2 shows instead of 3, and the hours will be from 1:00pm to 10:00pm. He presented a drawing showing the layout of the event. He discussed possibly having Freda's restaurant come with a beer wagon, but has not yet made that decision. A discussion was held with regard to the parking, number of attendees, insurance, and catering permit. C. Nordle made a motion to approve the permit with an amendment to condition 10 adding 'unless approved in advance under a separate catering permit' after 'No alcohol shall be furnished, served or consumed at the Event.' The motion was seconded by K. Miller and passed unanimously.

The permit for the Crossroads Motorcycle event was discussed. W. Shepeluk suggested some changes from the prior year. R. Ellis suggested adding in section 5 that alcohol shall cease at the latest at 1:00am pursuant to the catering permit. K. Miller made a motion to approve the entertainment permit for the Crossroads Motorcycle Rally with the following edits to #5: officers will start at 3:00pm vs. 5:00pm, and to add a sentence to each subparagraph that alcohol will be served no later than 1:00am pending approval of the catering permit. The motion was seconded by C. Viens and passed unanimously.

SELECT BOARD AND TRUSTEES BUSINESS

Mike Bard was present to express his interest in serving on either the Planning Commission or the Development Review Board, wherever his strengths can be best utilized. He gave a brief description of his background and interests.

Tom Kinley was present to express his interest in serving on either the Planning Commission or DRB. He gave the Boards a description of his background and indicated he would like the opportunity to serve the community.

Jeff Grace was present to express his interest in serving on either Board. He gave the Boards a description of his background and interests.

Judi Kamien was present to express her interest in serving on the Planning Commission. She described what brought her family to Waterbury from Brooklyn a year ago and gave a description of her background.

The Board discussed the candidates and what strengths they could bring to the Planning Commission and DRB. C. Nordle made a motion to appoint Mike Bard to the DRB for a 3 year term ending April 30th, 2016; Tom Kinley to the DRB for the remainder of a 3 year term ending April 30th, 2015; and Jeff Grace as an alternate to the DRB for the remainder of a 3 year term ending April 30th, 2015. The motion was seconded by K. Miller and passed unanimously.

R. Ellis made a motion to reappoint Jeff Larkin to the DRB for a 3 year term ending April 30th, 2016; and David Frothingham as an alternate for a 3 year term ending April 30th, 2016. The motion was seconded by C. Nordle and passed unanimously.

C. Nordle made a motion to appoint Judi Kamien and Mary Koen to the Planning Commission for 3 year terms ending April 30th, 2016. The motion was seconded by K. Miller and passed unanimously.

S. Lotspeich distributed proposed amendments to the subdivision regulations and minutes from the last Planning Commission meeting. The Planning Commission is in favor of using their own wildlife resources map and have suggested revised language: "Significant natural resources: areas that include streams; Class I & II wetlands; prime agricultural soils; wildlife resources and significant natural communities, including the Natural Heritage sites, as shown on the Waterbury Wildlife Resources map in the Municipal Plan; and rare, threatened or endangered species." A lengthy discussion followed. C. Nordle made a motion to adopt the zoning amendments Draft #3 dated December 17, 2012 including the Planning Commission recommended changes dated 4/8 with a further modification to remove the phrase 'and significant natural communities.' The motion was seconded by C. Viens and passed unanimously.

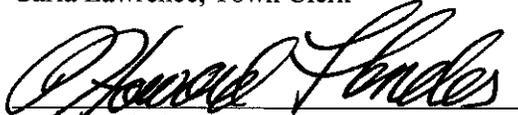
On behalf of the Trustees, N. Howell-Sherman made a like motion. The motion was seconded by L. Sayah and passed unanimously.

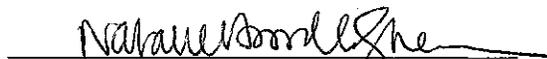
At 9:07pm, the Trustees departed with the Manager to discuss the Green Lantern proposal to apply for a SPEED grant to locate a 1 megawatt solar array at the water department Sweet fields well site. N. Howell-Sherman made a motion to decline the submission of an application to the SPEED program for the 1 megawatt project as proposed by Green Lantern due to concerns about negative impact within the 200 foot well head isolation zone. The motion was seconded by L. Sayah and passed unanimously.

The meeting of the Trustees adjourned at 9:25pm.

Respectfully submitted,

Carla Lawrence, Town Clerk


P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah

Approved on: 