

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
January 22, 2015**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and, Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Steve Lotspeich, Community Planner; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Mark Frier, John Grenier, Nicole D'Agata, Bob McLeod, Judy Kamien, Roy Lloyd, Julie and Mark Roy.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 7:00 pm.

Open Warned Public Hearing on Draft Downtown Area Interim Zoning Bylaw Amendments dated December 30, 2014

S. Lotspeich explained that the zoning bylaw amendments were initiated by the need for flood recovery, and to help facilitate the development of one bedroom apartments in the area. The other part of the amendment to the zoning bylaws deals with parking. The current parking requirement is 1 ½ spaces per unit; the change would amend this to 1 space as a minimum requirement. There could be more spaces allotted if the developer prefers to do so. The amendment only establishes a minimum amount.

The amendment also amends the definition of a dwelling unit. The density of a multi-family unit would not be more than 1,000 gross square feet. These amendments, if approved, would be active for two years and then after that, the Planning Commission would need to come up with a draft and go through the public hearing process.

Discussion followed. Young professionals and empty nesters are the target audience for the development of one bedroom units. It was sked if the one bedroom apartments could become two bedrooms in the future. The assessment process would need to be utilized to ensure that the unit remains a one bedroom.

Close Public Hearing on Draft Interim Zoning By Law Amendments

P. Howard Flanders closed the hearing at 7:30pm.

Consider any Changes to Remaining Agenda for the Meeting

The agenda was reviewed and approved as presented with no modifications.

Receive Public Comment on Proposed Vendor Ordinance

The fee would be \$65 for a 30 day consecutive period. Generators and other sources of power are not allowed on the street, the hours of operation are 7 am to 9 pm, vendors would have a 100 foot clearance from a restaurant while it is open after it is closed the distance ordinance does not apply. Also included is a Special Event Permit. The host of a special event would pay \$25 per day and vendors would work under the "host" permit. Discussion followed. A question was asked about alternative power sources. Discussion followed regarding the 100 feet clearance from a restaurant, the parking ordinance, and the Special Events permit. The Municipal Manager will write something up on the enforcement of the Vendor Ordinance and present it to the Trustees at a later time.

Consider action on Proposed Vendor Ordinance

Action on the Proposed Vendor Ordinance will occur at a later time.

Consider Request for On Street Parking

John Grenier, Select Board member, stated that there is a business owner that has proposed to open a café on Bidwell Lane. The café would seat 20 people. The owner is asking to use 9 parking spaces from 10 am to 6 pm behind Stowe Emporium and Stowe Street. They are asking for a parking waiver. Steve Lotspeich discussed what the usual process is for business parking changes, typically there needs to be a Change of Use parking permit submitted. Discussion followed. **N. Howell Sherman made a motion to approve up to 9 public parking spaces for a proposed business at 29 Stowe Street subject to Development Review Board approval. L. Sayah seconded the motion. The motion was voted on and approved unanimously.**

Consider action on Draft Downtown Area Interim Zoning Bylaws Amendments dated December 30, 2014

N. Howard Sherman made a motion to adopt the draft Downtown Area Zoning Bylaws Amendments dated December 30th as presented. L. Sayah seconded the motion. The motion was voted on and passed unanimously. These amendments will be effective immediately, starting on January 22, 2015 for two years.

Consider Proposed Village budget for 2015

The Municipal Manager circulated and discussed the proposed budget for 2015. The police department staffing was discussed. The Capital Improvement Fund was discussed. The Trustees directed the Municipal Manager to look at the cost of adding a third officer in October. The amount of traffic ticket revenue was discussed.

Minutes

N. Howell Sherman made a motion to approve the minutes of the Joint Meeting with the Planning Commission on January 12th, the Board of Trustees meeting on January 13th, and the Board of Trustees meeting on January 14th as presented. L. Sayah seconded the motion. The motion was voted on and passed unanimously.

Upcoming Meetings

There will be a Board of Trustees meeting on January 28th at 2:30 pm at St Leo's Parish to finalize the budget. The Board will also meet on January 28th at St. Leo's at 4:00 pm.

Adjourn

L. Sayah made a motion to adjourn the meeting at 9:06 pm. N. Howell Sherman seconded the motion. The motion was voted on and passed unanimously.

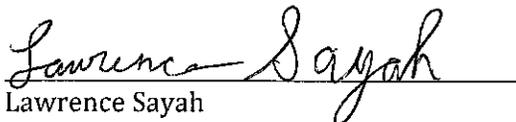
Respectfully submitted,

Denise McCarty, Board Secretary

Approved on: Jan 28, 2015



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman