

Joint Meeting of the Waterbury Select Board & Village Trustees
February 1st, 2016
Steele Community Room
28 North Main Street

Present: C. Nordle, C. Viens, D. Schneider, and J. Brown, Select Board; P. H. Flanders, Village President; L. Sayah and N. Sherman, Trustees; W. Shepeluk, Municipal Manager; S. Lotspeich, Community Planner; S. Blow, Waterbury Record; A. Imhoff, ORCA Media; and C. Lawrence, Town Clerk.

Public: Laurie Smith and Chuck Kletecka, Friends of the Waterbury Reservoir; Zoe Gordon, Economic Development Director; Jason Gibbs; Tom Matt; Bill Woodruff and Dan Sweet, Listers.

The meeting of both Boards was called to order at 7:02pm.

APPROVE AGENDA

C. Nordle stated that the attorney opinion on the Flood Area Hazard Regulations has not been received so the 7:10pm item should be removed. The Boards will meet next Monday with the Planning Commission to determine if a hearing will be warned. C. Viens made a motion to approve the agenda as amended. The motion was seconded by J. Brown and passed unanimously.

CONSENT AGENDA ITEMS

J. Brown made a motion to approve the consent agenda items including Minutes January 25th Meeting, liquor licenses for Thatcher Hill LLC, Kinney Drugs, Barwick Corporation; a resolution from People's United Bank for the opening of an account for the Hazard Mitigation Grant Program funds (Board needs to acknowledge that the account has been opened); and an application for a Special Event Permit for a beer tasting at Craft Beer Cellar by Stone Corral Brewery on February 6th from 2:00 – 5:00pm. The motion was seconded by C. Viens and passed unanimously.

PUBLIC

No public comment.

FRIENDS OF THE WATERBURY RESERVOIR (FWR) GRANT REQUEST

The Agency of Natural Resources has a grant available to fund a boat access greeter program at the Waterbury Reservoir for educational purposes and to start an Aquatic Nuisance Species Prevention Program. The targeted species will be Brittle Naiad and Eurasian Milfoil. The Town must submit the grant and the deadline is Wednesday. Funds would be transferred to the Town and be forwarded to the Friends of the Waterbury Reservoir so there would be minimal work for Town staff.

W. Shepeluk expressed concern about providing benefits to the person that would be employed. If FWR is unable to do this, then the person would have to be employed by the Town. L Smith stated that FWR has the capacity to hire and supervise this person, and can provide worker's compensation. The grant is for \$ \$3,576 plus in-kind services in the amount of \$2,800. The person would be employed for 33 weekend days from Memorial Day to Labor Day.

Most of the administrative burden will be placed on FWR and Laurie Smith has great experience in administering grants. She stated this is a good opportunity to form a relationship with the Town. W. Shepeluk recommended that if the Board accepts the grant that the Town enter into a MOU with FWR. FWR has a certificate of liability insurance and a quote from worker's compensation so the liability issues should be covered. A discussion was held about the certificate of insurance.

D. Schneider made a motion to authorize the Manager to work with FWR to sign the grant agreement. The motion was seconded by J. Brown and passed unanimously.

The Select Board recessed until after the Board of Abatement Hearing.

The Trustees adjourned at 7:35pm.

Respectfully submitted,

Carla Lawrence, Village Clerk

Approved on: March 9, 2010

P. Howard Flanders
P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie J. Sherman
Natalie J. Sherman