

Joint Meeting of the Waterbury Select Board & Village Trustees
June 18th, 2018
28 North Main Street

Present: C. Viens, M. Metayer, and J. Brown; Select Board; P. Howard Flanders, Village President; N. Sherman, Trustee; W. Shepeluk, Municipal Manager; B. Farr, Transportation Liaison; S. Lotspeich, Community Planner; A. Imhoff, ORCA Media; and C. Lawrence, Town Clerk.

Public: Scott Newman, Caleigh Cross, Alyssa Johnson, Everett Coffey, Roger Cranse, Darragh Ellerson, and Karen Nevin.

The meeting of the Select Board was called to order at 7:05pm.

APPROVE AGENDA

C. Lawrence requested the addition of consideration of a quitclaim deed for the release of leased land. M. Metayer made a motion to approve the agenda as amended. The motion was seconded by J. Brown and passed unanimously.

CONSENT AGENDA ITEMS

M. Metayer made a motion to approve the minutes of the May 21st meeting. The motion was seconded by J. Brown and passed unanimously.

PUBLIC

There was no public comment.

LEASED LAND RELEASE

C. Lawrence explained that the property is owned by Ronald and Christina Cantwell. References in earlier deeds indicate that there is leased land subject to a lease in favor of the Town. For a clear chain of title, the Town should release the leased land. M. Metayer made a motion to authorize the Town Clerk to sign the quitclaim deed releasing the leased land. The motion was seconded by J. Brown and passed unanimously.

PRESENTATION OF WATERBURY VILLAGE HISTORIC DISTRICT SURVEY BY SCOTT NEWMAN

P. H. Flanders called the meeting of Trustees to order at 7:10pm and gave a brief history as to how the survey of the Village Historic District came about after Tropical Storm Irene. S. Lotspeich explained that there have been no updates to the Town and Village Historic Districts since the 1970's, and the Trustees requested an update to the survey in the Village Historic District. Proposed for expansion is South Main Street, Union Street, and Swasey Court/Stowe Street area.

S. Newman presented his work on the Waterbury Village Historic District Survey. He stated that there are no encumbrances or restrictions to be listed on the National Register of Historic places. It is valuable for planning, tourism, economic development, community engagement and tax credits. S. Newman stated that the 1978 survey listed 187 properties and he gave a recap of that survey. He then reviewed the scope of work for the current survey and stated it was a complete re-do of the 1978 survey.

S. Newman reviewed the process by which he developed the base map. He took approximately 1,500 photographs in the expanded district. There are 305 properties with 450 digital color photographs included in the 2018 survey nomination. S. Newman gave an example of some of the photos and house descriptions and stated that December 15, 2018 is the target date for the listing in the National Register. Before the report goes to the State, the Town and Historical Society are welcome to review it.

S. Lotspeich has drafted a letter of support and concurrence for the Select Board to consider. The letter from the Town is to acknowledge the importance of the district and to assume stewardship after the Village dissolves. There is no obligation for the Town to spend money.

N. Sherman made a motion to expand the Village Historic District as shown in the presentation. The motion was seconded by P. H. Flanders and passed unanimously.

J. Brown made a motion that the Town support the nomination of the addition to the Village Historic District and that the Town agree to be the steward of the district after the Village dissolves. The motion was seconded by M. Metayer and passed unanimously.

S. Lotspeich explained that the contract with 106 Associates should be extended until July 31st in order to allow S. Newman to finish the survey, and distributed a contract amendment. J. Brown made a motion to extend the contract for 106 Associates to the end of July and to authorize the Manager to sign the contract extension.

The meeting of the Trustees adjourned at 8:14pm.

Respectfully submitted,

C. Lawrence, Town Clerk

Approved on: July 23, 2018

P. Howard Flanders

Natalie Sherman.

Natalie Sherman

Lawrence Sayah

Lawrence Sayah