

Special meeting of the Edward Farrar Utility District
Monday October 24, 2022
Held at the Main Street Fire Station; 43 South Main Street
Minutes

Commissioners in Attendance: P.H. Flanders Chair, R. Finucane vice-chair; N. Sherman, C. Parks, L. Sayah – Commissioners; W. Shepeluk District Manager; K. Petrovic, District Clerk; Liz Schlegel, M. Howes, K. VanTyne, C. Lawrence, B. Jones – Board of Civil Authority

Chairperson Flanders called the meeting to order at 6:30pm and following a brief explanation of procedures called for the election of the Moderator.

L. Sayah moved to nominate T. Stevens as Moderator of the meeting. N. Sherman seconded the nomination a floor vote was held and passed.

T. Stevens spoke of his background in Housing as Chair of the General Housing & Military Affairs, the former Chairman of the Downstreet Board, he is married to Liz Schlegel, the chair of the EFUD Board of Civil Authority. There being no objections from the audience T. Stevens was elected as moderator of the meeting.

T. Stevens asked the voters for permission to allow N. Anderson from Downstreet Housing to speak. A vote was held and passed.

ARTICLE I:

T. Stevens read the Warning of the Meeting: To see if the voters of the Edward Farrar Utility District will authorize the District Commissioners to sell the 8/10th acre lot, including improvements thereon, located at 51 S Main Street in Waterbury, VT to Downstreet Housing and Community Development for the sum of \$138,000, on terms and conditions acceptable to the Commissioners to allow for the development of affordable housing on the site.

L. Sayah moved to authorize the Commissioners to sell the lot to Downstreet for \$138,000 with terms and conditions of affordable housing. R. Finucane seconded the motion. Discussion, Q&A followed.

Flanders briefed the voters on the history of 51 S Main uses and parking. He detailed the process of that brought the conversation with Downstreet Housing to the voters.

N. Anderson presented the voters with Downstreet Housing draft proposal should they be awarded the opportunity to develop 51 S. Main Street.

G. Birmingham moved to call the question which was promptly seconded and passed.

K. Grace called for a paper ballot which received adequate standing support from the voters.

A vote was held

277 votes were cast

208 Yes

69 No

ARTICLE II:

To consider any other business that may legally come before the meeting.

There being no further business, the meeting was adjourned at 8:30pm

Secretary, Karen Petrovic, District Clerk