

**WATERBURY PLANNING COMMISSION
VILLAGE TRUSTEES
SPECIAL JOINT MEETING
AGENDA
Monday, January 12, 2015**

- 6:30 p.m.** Meeting convenes on the 2nd floor of the Main St. Fire Station located at 43 S. Main St.
- 6:30 p.m.** Agenda review and possible modification.
- 6:35 p.m.** Comments from the general public
- 6:40 p.m.** Presentation by and discussion with Roy Schiff with the consulting firm, Milone & MacBroom, on their project that is: “Evaluating the Costs and Benefits of Floodplain Protection Activities in Waterbury, Vermont and Willsboro, New York, Lake Champlain Basin”. Updated LiDAR and floodplain mapping data for the Village of Waterbury will also be presented and discussed.
- 8:00 p.m.** Discuss possible policies and scenarios for development in the floodplain that will provide the basis for re-writing the Flood Hazard Area Regulations. Continue the discussion regarding mapping and regulation for the 100-year, and possibly the 500-year floodplain, and how to regulate different types of uses and development in the floodplain such as commercial/industrial/residential and critical facilities. Review draft bylaw language regarding review standards for historic structures and substantial improvement/damage.
- 9:15 p.m.** Other Business:
- Report on activities of the Floodplain Management Working Group including possible High Meadows Fund grant application,
 - Planner’s Report,
 - Review and approve minutes for meeting held on December 22, 2014,
 - Update on State permitting activity.
- 9:30 p.m.** Adjournment.