

**Waterbury Village Trustees
Steele Community Room
May 5, 2017**

Attendees: P Howard Flanders, Village President; Lawrence Sayah & Natalie Sherman, Trustees; Steve Lotspeich, Community Planner; and Karen King, Secretary

Public: Lovell Beaulieu, Stowe Reporter; Zoe Gordon, Economic Development Director

Opening and Call to Order:

P. Howard Flanders called the meeting to order at 3:30pm.

Consider Any Modifications to the Agenda:

N. Sherman requested that the agenda be modified to include discussing the agenda for the public meeting scheduled May 17, 2017

Public:

There was no public comment.

Consider Warning, Public Meetings and Vote on the Amendments to the Village Charter:

P. Howard Flanders notified the Trustees that the specific location of the May 17, 2017 hearing has been moved from the gymnasium to the cafeteria of the TBPS due to a scheduling conflict at the school. The warning as written and published did not specify the room only the school so need not be corrected. The May 17, 2017 hearing beginning at 7pm will be held in the cafeteria while the June 14, 2017 hearing is, at this time, scheduled to be held in the gymnasium. **N. Sherman made a motion to sign the warning of the Village of Waterbury special meeting to be voted by Australian ballot June 20, 2017 at the Municipal Center, 28 N Main Street Waterbury from 7am - 7pm. The motion was seconded by L. Sayah and passed unanimously.**

Consider Endorsing the Revised Economic Development Strategic Plan:

Z. Gordon and S. Lotspeich were present to answer any final questions the Trustees had regarding the EDSP drafted by Z. Gordon. N. Sherman complimented Z. Gordon on her work and time spent drafting the plan. L.

Sayah made a motion to endorse the Waterbury Economic Development Strategic Plan with the latest revisions dated April 2017 with the following acknowledgments:

This plan is not a regulatory document to be used in any state of local permitting process;

There are some acknowledged conflicts with the adopted Municipal Plan for areas outside the Village limits as noted by the Planning Commission minutes of March 13, 2017;

This plan should be used as a guide for future discussions regarding economic development options.

The motion was seconded by N. Sherman and passed unanimously.

Public Meeting Agenda May 17 and June 14:

N. Sherman presented a draft agenda to the Trustees detailing the speakers and topics for the Special Meeting to be held May 17, 2017. Discussion followed. L. Sayah would like to see a final agenda published for residents.

Minutes:

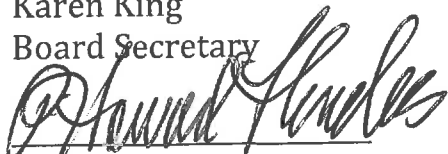
N. Sherman moved to approve the April 26, 2017 minutes acknowledging changes of the timeline of the charter amendments have been altered. The motion was seconded by L. Sayah and passed unanimously.

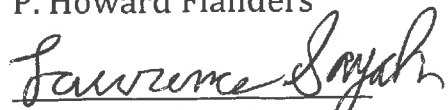
Ajourn:


N Sherman moved to adjourn at 4:10pm. The motion was seconded by L. Sayah and passed unanimously.

Respectfully submitted,

Karen King
Board Secretary


P. Howard Flanders


Lawrence Sayah


Natalie Sherman

Approved on: May 24, 2017

TIMELINE

- May 5 – File proposed Charter amendment in the office of the Village Clerk
- May 5 – Post Notice of Hearings in five public places
- May 5 – Trustees meet to formally approve Charter amendment and to approve Warning for June 20 special meeting
- May 6 – Record Warning in the office of the Village Clerk.
- May 11 – Publish Notice of Public Hearings in the Waterbury Record
- May 17 – First Public Hearing
- May 19 – Post special meeting Warning in five public places
- June 1 – Absentee/early ballots available
- June 8 – Publish special meeting Warning in the Waterbury Record
- June 14 – Second public hearing
- June 20 – Special village Meeting
- June 27 – Village Clerk certifies vote to Secretary of State