

**Special Meeting of the Waterbury Select Board
Wednesday, June 28, 2023
Steele Community Room, 28 North Main Street**

Attendees: Roger Clapp, Dani Kehlmann, Michael Bard, Alyssa Johnson, Kane Sweeney (Select Board), Tom Leitz (Municipal Manager), Lawrence “Lefty” Sayah

The meeting was called to order by R. Clapp at 5:33 pm.

Approve Agenda

K. Sweeney made a motion to approve the agenda as written. The motion was seconded by D. Kehlmann and passed unanimously.

Consent Agenda Items

- a.) Minutes of June 19, 2023
- b.) Request to Cater Permit from WYC LLC: Annual Stowe Street Arts fest Friday night party block party. Outdoor event with full perimeter fencing. Draft and Can Beer/Canned Wine/Ready to drink cocktails in can. We will have staff at each door wrist banding and floating security.
- c.) Recreation Committee appointment of J. Ferreria from Alternate to Full Time Board Member.

M. Bard made a motion to approve the consent agenda. The motion was seconded by K. Sweeney and passed unanimously.

Public

There was no public comment.

Tax Rate/Homestead Filing Penalty

T. Leitz shared background on the grand list and tax rate calculations as outlined in the attached table. It was noted that the grand list is determined as of April 1.

M. Bard moved to set the 2023 tax rates as:

Municipal: \$0.5439 per \$100 of assessed value

Veterans Exemption: \$0.0016 per \$100 of assessed value

Hunger Mountain Exemption: \$0.0017 per \$100 of assessed value

The motion was seconded by D. Kehlmann and passed unanimously.

There was additional discussion of the penalty of late filing of a homestead declaration. By statute, the penalty has to be as a percent and can be up to 8%. T. Leitz noted late filings require some administrative work for the municipality, but that the amount of an 8% penalty likely exceeds the real cost to the municipality.

D. Kehlmann made a motion to set a 2% penalty for the late filing of a homestead declaration. The motion was seconded by A. Johnson and passed unanimously.

Next meeting

It was noted due to the anticipated length of the upcoming Select Board meeting on July 17, 2023, there was support for beginning the meeting at 6 pm.

Being no further business, the meeting was adjourned at 5:55 pm.