

**WATERBURY PLANNING COMMISSION  
APPROVED MINUTES  
Monday, May 12, 2014**

Members present: Rebecca Washburn, Chair; Ken Belliveau; Mary Koen; Jeff Kampion  
Staff present: Steve Lotspeich, Patti Spence

The meeting was opened at 7:00 pm.

**FLOODPLAIN MANAGEMENT PROGRAM  
PUBLIC OUTREACH & INPUT PLANNING**

The following outline of the June 9th public meeting was discussed:

06:30 PM	Flume Demonstration	Gretchen Alexander
07:30 PM	Basic science of rivers. Regulation, how it relates to erosion & flooding.	Gretchen Alexander Rebecca Pfeiffer
	Key visuals to be used by the panel of speakers. 1. terminology along with a graphic 2. tell the story 3. provide a framework 4. education - the need to look at the whole picture as there are so many moving pieces that can't be isolated	
	Have a power point available with resource slides that could be referred to as questions arise. Or graphic boards.	
	Be prepared to provide technical information.	

How to structure the 7/14/14 meeting with Roy Schiff was discussed. It was decided to invite Roy to the June 23rd meeting to review his presentation. We would open this meeting with a review of the June 9th meeting.

Outreach for these meetings;

1. Article in the Waterbury Record stating the dates and an overview of the meeting topics. Run continuously for the dates prior to the meetings.

The following public meeting dates are proposed:

Monday, June 9th - Education - panel discussion – with a demonstration of the flume by Gretchen Alexander with the state Agency of Natural Resources.

Monday, July 14th - Economics & Technical Concepts w/Roy Schiff

Monday, July 28th - Field trip, walk the river  
Monday, September 8th - Policy and Regulatory Aspects

**MEETING MINUTES**

Ken Belliveau moved and Mary Koen seconded the motion to approve the minutes of April 28, 2014, as amended.

VOTE: Passed unanimously.

**PLANNER'S REPORT:**

Alchemy Canning – The District Commission’s public hearing was held at the end of April re: the Act 250 land use permit application.

Blush Hill Meadows – The Act 250 land use permit application for the next phase of building construction has been submitted.

**OTHER BUSINESS:**

Possible development plans and the associated zoning issues for the 51 S. Main Street, former Municipal Offices location was discussed.

**NEXT MEETING:**

June 9th - public meeting

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

Respectfully submitted:

  
Patti Spence  
Secretary

\*These minutes were approved on June 9, 2014 \*