



The Waterbury Conservation Commission held a regular meeting on **July 9, 2024, from 6:00 pm to 7:30 pm.**

Present: Amy Marshall-Carney, Marcy Blauvelt, Malachi Brennan, Meg Baldor, Rachel Campbell, Richard Cohen, Angela Hilsman; Town of Waterbury Selectboard Member - Alyssa Johnson (in her personal capacity)

A quorum was established. The meeting was called to order at 6:00pm.

Agenda Review, Modifications, & Opening Remarks

- Agenda accepted as published
- The Commission welcomed new members Richard Cohen and Rachel Campbell

6/18 Meeting Minutes

- (Brennan) Motion to approve the 6/18 minutes as written. (Blauvelt) Second, the motion. Motion carried unanimously.

Public Comments

- No comments made

WCC Officer Appointments

- Meg resigned from Treasurer appointment—Commission members all expressed appreciation for Meg’s efforts to date. Treasurer position remains open, Marcy will continue to support ongoing initiatives, including grant work, in the interim.
- Amy reviewed the roles of open officer appointments, and asked members to consider treasurer (and vice chair) roles to be discussed at the 8/13 regular meeting.
- Secretary opening was discussed.
 - Motion to appoint Malachi as Secretary (Marshall-Carney) was seconded (Blauvelt) and passed unanimously.

Phase II Bylaws update

- Reviewed the Planning Commission’s current timeline for work on the Town Plan update and Phase II of Unified Development Bylaw work.
- Planning Commission is looking for guidance/info from WCC:
 - Any additional community surveying info on conservation/other values.
 - Availability of grant funding for community surveying
 - Info on early surveys from 2018? Conducted w/ VNRC.
 - Amy is adding this previous survey work to the WCC database for review.
- Alyssa Johnson noted that the last full survey of community values was done in 2012.

Economic Development

- Amy raised recent plans by Revitalizing Waterbury to include development of Rte 100 corridor. General initial discussion on WCC advisory role in such planning, Amy will share link and more details.

Subcommittee Appointments and Reports

- Provided overview of subcommittees to new members.
- Grants subcommittee will be Marcy, Meg, Angela, Amy and Richard
- Bylaws subcommittee will be Malachi, Josh, Rachel, and Marty

Shutesville Hill Wildlife Corridor Partnership

- Reminder that the Partnership is looking for volunteers from member groups as their needs ramp up.

Action Items

- Malachi to draft 7/9 Meeting Minutes and send to Commission for final review
- Marcy to organize the Grant sub-committee and share current opportunities she and Meg were developing
- Malachi to organize the Bylaws sub-committee, continue to follow/up with PC on needs, and consider coordination with Stowe CC.
- Malachi (and others) review Amy's zoning application comments. Amy to ask for a meeting with ZA and the planning director.
- Amy to circulate details of economic development plans discussed.
- Amy upload and WCC members review past community survey materials
- WCC members to review the Treasurer and Vice Chair [roles and responsibilities](#) (pg. 3)

Adjournment

- Upcoming meeting reminder - August 13th, and September 10th

- The meeting adjourned at approximately 7:41 pm