

**Meeting of the Waterbury Select Board
December 14th, 2021
28 North Main Street**

Present: M. Frier, M. Bard, K. Martin, C. Viens and D. Kehlmann, Select Board; W. Shepeluk, Municipal Manager; and C. Lawrence, Town Clerk.

RACIAL EQUITY TRAINING

Mary M. Gannon, Ed.D. of Strategies for Growing Just & Diverse Organizations was present to provide training to the Board, Municipal Manager and Town Clerk on racial equity. The training started at 4:00pm and ended at 6:30pm.

SELECT BOARD MEETING

The meeting was called to order at 6:40pm.

APPROVE AGENDA

C. Lawrence asked to add a liquor license for Freak Folk Brewing LLC under consent agenda items. W. Shepeluk asked to add a discussion about a road closure. M. Bard asked that the December 6th meeting minutes reflect that M. Frier recused himself from the mask mandate discussion. K. Martin made a motion to approve the agenda as amended. The motion was seconded by D. Kehlmann and passed unanimously.

CONSENT AGENDA ITEMS

C. Viens made a motion to approve the consent agenda item including the minutes of the December 6th meeting as amended and a liquor license for Freak Folk Brewing LLC. The motion was seconded by K. Martin and passed unanimously.

PUBLIC

There was no public comment.

INTERVIEW CANDIDATE FOR ASSISTANT PLANNING AND ZONING ADMINISTRATOR

W. Shepeluk stated that at their meeting on Monday evening, the Planning Commission interviewed two candidates for the position of Assistant Planning and Zoning Administrator. They recommended that Eric Mousin be appointed to the position. E. Mousin was present to express interest in the position. His resume was distributed to the Board earlier in the day. E. Mousin gave his background and stated that he is currently employed as a property manager for the Champlain Housing Trust. The Board asked several questions, upon which E. Mousin was excused and the Board deliberated. K. Martin made a motion to appoint E. Mousin as the Assistant Planning and Zoning Administrator for a 3-year term to start the first day on the job, contingent on working out the details with staff. The motion was seconded by M. Bard and passed unanimously.

OTHER BUSINESS

A brief discussion was held about the process for the search and replacement of the Municipal Manager position.

W. Shepeluk stated that there is an event outside of Bridgeside Books on Sunday December 19th from 11:00am to 2:00pm. The event organizer has asked that Bidwell Lane be closed from Stowe Street to the Stowe Street Café during the event. M. Bard made a motion authorizing the road closure as described. The motion was seconded by K. Martin and passed unanimously.

There being no further business, the meeting adjourned at 7:43pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: _____