

SELECT BOARD & TRUSTEE'S MEETING
JUNE 4, 2007
Municipal Building

Present: Steve Gladczuk, CVRP; Amiee Pope, VTrans; Sue Minter, State Rep.; Jane Brown, Michael Bard, Kim Peterson and Rebecca Washburn, Conservation Commission members; Town Stevens, Michelle Baker, Jack Carter and Rebecca Ellis, Select Board members; Everett Coffey, Village President; Lawrence Sayah, Trustee; Brad Doane, Firefighter; Donna Centonze, Town & Village Clerk; Monica Mead, Waterbury Record; Anne Imhoff, Exit 10; Alec Tuscany, Public Works Director; Steve Lotspeich, Planner; (Bob Butler, Select board member and Wiliam Shepeluk, Manager joined the meeting at 8:45pm)

Rebecca Ellis , Vice Chair called the Select Board meeting to order at 7:01PM. Everett Coffey called the Trustee's meeting to order at 7:01PM.

ROUTE 100 – STATE & REGIONAL PERSPECTIVES:

Steve Gladczuk from the Central Vermont Regional Planning Commission and Amiee Pope, VTrans Planning Coordinator were present to discuss Route 100 corridor management plan.(attached) There was discussion on the general process for getting projects on states program. Sue Minter had concerns about having a crosswalk at the bottom of Blush Hill. Steve Lotspeich indicated that a sidewalk to intersection would be necessary and that is presently under consideration.

BANNER DISPLAYED:

Steve Lotspeich has received a request from George Pierce to display a banner on the poles at Dac Rowe Field to promote a play and through the duration (approx. 3 weeks) of the performance. According to the Zoning Regulations signs for special events of same function can be displayed for 4 weeks. (pg. 33 Waterbury Zoning Regulations)

PUBLIC WORKS DIRECTOR'S REPORT:

Alec Tuscany gave updates on grants that were applied for. He has received a grant for the first bridge on Guptil Rd. Alec would like to have \$60,000 from the paving CIP shifted to gravel. They would like to do fabric with an overlay of 6 inch gravel on Perry Hill, Ripley Rd and the back side of Blush Hill. Also portions of Shaw Mansion and Valley View. The Select Board approved, without a motion, that shifting \$60,000 from Paving CIP into gravel was acceptable. Alec would also like the board to recognize that current staffing is not enough if the maintenance of the cemetery is taken over by the Town. Alec gave a summary of how his time is being spent.

Bob Butler and William Shepeluk joined the meeting at 8:45PM

ANIMAL CONTROL ISSUES:

Tom Stevens made the motion to turn the list of unregistered dogs to the Animal Control Officer according to VSA TITLE 20 3590. Bob Butler seconded the motion and all

approved. Tom Stevens made the motion to give Bob Butler settlement authority in the upcoming small claims court issue on June 25th. Michelle Baker seconded the motion and all approved.

FIRE STATIONS:

Everett Coffey stated that he would not be participating in this discussion this evening. He did want the record to show that the Trustees have an understanding that fire issues are a priority item for the Trustees. He also did not appreciate the note (NB: This is not a joint meeting) on the agenda. Rebecca Ellis apologized for that.

CRIMINAL & BACKGROUND CHECKS:

William Shepeluk would like to have criminal and background checks on prospective employees. This could be done thorough VLCT using VCIC. This issue will be added to the personnel policy.

FIRE STATIONS CONTINUED:

Bob Butler made the motion to appoint Jack Carter as the Select Board member to the Public Safety Building Committee. Tom Stevens seconded the motion and all approved.

9:20PM the Trustee's adjourned.

There was discussion on the options for town wide funding of fire stations. This is the politics that needs to be worked out. Rebecca Ellis would like (1) Town & Village to all pay the same amount for fire. (2) Unified departments and (3) Simple financial arrangements. Tom Stevens felt that there should be three steps. (1) A joint meeting of Select Board and Trustees. (2) Meeting with the fire chiefs and (3) consider a mediator. William Shepeluk stated that the proposal is there in Skip's memo. (attached)
The Select Board will have a special meeting on Monday June 11, 2007 to discuss the fire station issue. It will be from 7 to 8:30pm at the municipal building.

MINUTES:

Bob Butler made the motion to accept the minutes with spelling correction (McDermott) from May 21, 2007. Tom Stevens seconded the motion and all approved.

4TH OF JULY REQUEST FOR FUNDS:

A letter was received from the 4th of July committee requesting funds. William Shepeluk indicated that there was \$1,700.00 in the budget. The board agreed to give this amount to the 4th of July committee.

MISCELLANEOUS:

William Shepeluk would like the Town to think about acquiring the lot on the corner of Rt 100 and Hollow Rd.

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Bob Butler indicated that the Health Officer was authorized to write tickets for burning garbage but there was no ordinance for enforcement.

There being no other business the meeting was adjourned at 10:15pm.

Respectfully submitted

Approved at a meeting held _____