

SELECT BOARD & TRUSTEES MEETING
AUGUST 20, 2007
Municipal Building

Present: Tom Stevens, Chairman; Rebecca Ellis, Michelle Baker and Bob Butler, Select Board members; Everett Coffey, Village President; Lawrence Sayah and P. Howard Flanders, Trustees; Donna Centonze, Clerk; Alec Tuscany, Public Works Director; Anne Imhoff, Exit 10; Monica Mead, Waterbury Record; Patti Spence, Orca Media; Steve Lotspeich, Town Planner; Sue Minter, State Representative; Gail Whitaker and Gordon Miller.

Rebecca Ellis called the meeting to order at 7:00PM.

WHITAKER DOG HEARING: Rebecca Ellis reviewed the order that was sent to Ms. Whitaker on July 23, 2007. A result of that order was that Ms. Whitaker has the dogs evaluated. The evaluation also indicated that the dogs will be kept on their property and on leash. Ms. Whitaker was not willing to take the dogs for training at the Humane Society. She did not believe there was any need for training. The outstanding fine of \$412.50 must be paid in 30 days. The Board reviewed the proposed order. Bob Butler made the motion to approve the order dated August 20, 2007 regarding Gail Whitaker and her dogs. Michelle Baker seconded the motion. Tom Stevens indicated that the previous order still applies. The motion was approved. The hearing was closed at 7:50pm.

Everett Coffey called the Trustee's meeting to order at 7:50pm.

MINUTES: Tom Stevens made the motion to approve the minutes of August 6, 2007. Michelle Baker seconded the motion and all approved.

DIESEL & HEATING OIL CONTRACT: Bob Butler made the motion to approve the negotiated prices from Bourne's. For Diesel 7.7 cents over rack price. For heating oil they have agreed to sell us up to 17,710 gallons of #2 fuel for a fixed price of \$2.35 per gallon. No pre-payment is necessary and we will be paying monthly. Michelle Baker seconded the motion and all Select Board members present approved. Lawrence Sayah made the motion (as above) for the Village and P. Howard Flanders seconded the motion. All Trustees approved.

GRANTS: Sue Minter was present on behalf of Waterbury Downtown Partnership. Ms. Minter reviewed the Town & Village of Waterbury Downtown Master Plan Outline for Scope of Project. (attached) She explained TIF financing. (Tax Increment Financing). Steve Lotspeich discussed the CDBG Planning Grant application for the downtown study due on Oct. 23, 2007. Lotspeich would like to hire a consultant to write the Grant. There is \$2,000 in UDAG money for this purpose. He would like to hire Karen Winchell. The Trustees agreed to the \$2,000 UDAG money for the consultant and the Select Board supported moving forward with the project.

MUNICIPAL PLANNING GRANT: Steve Lotspeich will be drafting a grant application for sub-division regulations. On Sept. 17., 2007 he will present draft for final approval.

TRANSPORTATION GRANT: This grant is due on Oct. 1, 2007 and will include underground power in the location of Station Lumber and an upgrade to 3 phase power at Pilgrim Park. It will include the sidewalks on Railroad St. and we are considering sidewalks around Chris Tagatac's building.

RECREATION FACILITIES SIGN: There have been complaints of loud noise at Anderson Field. Chief Wolfe recommends posting the town rules at the field before he undertakes enforcement. Steve Lotspeich has drafted some text for the sign and seeks approval of the text from both the village and town. Bob Butler made the motion to approve the notice dated 8/17/2007. Michelle Baker seconded the motion and all Select Board members present approved. The Trustee's had some concerns about the times. They will review ordinance and tabled the motion at this time.

At 8:55pm Edward Steele, Brian Lindner, Gary Dillon, Brad Doane and Daivd Jennison joined the meeting.

FIRE DEPARTMENTS: Ed Steele was present to propose an agreement to the Town. (attached). Edward Steele is willing to donate approximately 3.8 acres of real property located on the east side of Route 100, in Waterbury, northerly on Guptil Road and southerly of Stowebury Rd. to the Town for a fire station provided certain conditions are met. (see attached). Bob Butler thanked Ed for his generous offer. The fire study committee will evaluate the said property and the Select Board will meet next week to discuss the land proposed and agreement presented.

P. Howard Flanders gave update on the finance subcommittee. Waiting for the commercial appraisal done by Larry Martin. There will be a meeting on October 10, 2007 at St. Leo's Hall. The Fire Study Committee will have a slide presentation. Tom Stevens expressed the need for publicity. He suggested radio ads with representation from the Trustees (Everett), Select Board (Tom) and Fire Dept. (Gary).

The meeting of the Select Board and Trustees was adjourned at 9:20pm.

Respectfully submitted

Approved at a meeting held on _____