

SELECTBOARD & TRUSTEE'S MEETING  
MAY 15, 2006  
MUNICIPAL BUILDING

Present: Tom Stevens, Select Board Chairman; Michelle Baker, Jack Carter and Rebecca Ellis, Select Board members; Everett Coffey, Village President and Lawrence Sayah,, Village Trustee; Donna Centonze, Clerk; William Shepeluk, Manager; Patti Spence, Adelphia Cable; Suzy Finnefrock, candidate for Planning Commission; Rick Darby, Attorney; Stephen Van Esen, Pilgrim Partnership; Bob Finucane, State of VT Dam Safety Engineer; Paul Comey, Green Mountain Coffee Roasters; Harriet Grenier and Margaret Luce, Library Commissioners; Alec Tuscany, Public Works Director; and Celia Clark, Highway Dept.

The Select Board and Trustees called the meeting to order at 6:30PM.

**INTERVIEW:**

An interview for the 1 year unexpired term on the Planning Commission was held. The candidate interviewed was Suzy Finnefrock.

Rebecca Ellis made the motion to appoint Suzy Finnefrock for the 1 year unexpired term on the Planning Commission. Jack Carter seconded the motion and all approved.

**MINUTES:**

Jack Carter made the motion to approve the minutes of April 24, 2006 with a sentence correction. Rebecca Ellis seconded the motion and motion was approved. Lawrence Sayah made the motion to approve the minutes of April 24, 2006 as corrected for the Trustees. Everett Coffey seconded and both Trustees present approved.

**LIBRARY:**

Harriet Grenier and Margaret Luce were present to meet with the new Select Board and update their future plans for the library. Using BOR land for a possible building site was discussed. Finding land to swap with was also discussed. They are looking into fund raising with Christine Graham and working with Roby Stoner, an architect. They will be talking to the community and conducting face to face surveys.

**DISCONTINUANCE OF BATCHELDER ST. RAILROAD CROSSING:**

Rick Darby, attorney for Pilgrim Partnership, was present to request that the Town discontinue the Batchelder Street public road crossing of the railroad right of way at railroad mile post 85.70.

Jack Carter made the motion that the Town start the discontinuance process of the Batchelder St. railroad right of way crossing and set the hearing date for June 19, 2006 at 7:00pm. Michelle Baker seconded the motion and all approved.

**LITTLE RIVER DAM:**

Bob Finucane, State of VT Dam Safety Engineer gave a slide presentation on the status of the Little River Dam and Waterbury Reservoir.

**TOWN INVESTMENT POLICY & REVIEW OF CURRENT INVESTMENTS:**

William Shepeluk reviewed the policy with the Board. The Board had some changes and corrections. No action was taken at this time. There was a review of the reserve funds the Town maintains.

**TRAFFIC ORDINANCE AMENDMENTS:**

Rebecca Ellis moved to adopt the Town of Waterbury's Traffic Ordinance as amended with Local Enforcement of Speed Limit on State Highway (Rt. 100-Waterbury-Stowe Road). Jack Carter seconded the motion and all approved.

**REQUESTS FOR HOPE DAVEY FIELD:**

Rebecca Ellis made the motion to grant permission to use Hope Davey Field to Lucille & Conrad Emmons for a College Graduation Party on May 27, 2006 and for Amy and Steve Haskins for a BBQ Birthday Party on June 10, 2006. The motion was seconded by Michelle Baker. No alcohol would be allowed until the little league games are over. The motion was passed.

**WINOOSKI STREET BRIDGE:**

The Winooski Street Bridge has been nominated to be on the National Register of Historic Bridges. There were concerns since the bridge had been given over to the state, and that the walkway was still the responsibility of the Town. This was brought to the Select Board's attention by the Trustees. There will be more information at the next meeting.

**MEETING DATE CHANGE:**

There will be a meeting on June 19, 2006 that had been previously cancelled.

The Trustees and the Select Board adjourned at approximately 10:50pm.

Respectfully submitted

Approved at a meeting held on\_\_\_\_\_