

**JOINT MEETING OF THE SELECT BOARD & VILLAGE TRUSTEES**  
**July 7, 2010**  
**Municipal Office**

Present: John Grenier, Vice Chair; Pam Clapp, Karen Miller and Bob Butler, Select Board; Everett Coffey, Village President; P. H. Flanders and Lawrence Sayah, Trustees; William Shepeluk, Municipal Manager; Nathan Burgess, Waterbury Record; and Carla Lawrence, Town Clerk.

Public: Anne Imhoff

The meeting of the Select Board and the Board of Trustees was called to order at 7:30a.m.

**SELECT BOARD MINUTES**

K. Miller made a motion to approve the minutes of the June 16<sup>th</sup> and June 21<sup>st</sup>, 2010 meetings. The motion was seconded by B. Butler and approved by those present.

**2010 TAX RATE**

W. Shepeluk distributed an analysis of the Town, Village, and School District 2010 tax rate and gave an explanation of the calculations. The 2010 Grand List for the Town is \$7,001,779 and the total Town taxes necessary for the General, Highway and Library Funds are \$2,209,957. This leads to a tax rate of \$.31562. W. Shepeluk asked the Board to consider a tax rate of \$.3200.

The Village Grand List for 2010 is \$1,934,307 and the total Village tax necessary for the General Fund is \$241,050. This leads to a tax rate of \$.1246.

A question was asked about the fire station bond. W. Shepeluk indicated that the interest payment for 2010 is already factored in the budget, and that there is no additional impact this year.

K. Miller made a motion to adopt a tax rate of \$.3200 for 2010. The motion was seconded by B. Butler and approved by those present. B. Butler made a motion to approve the School Homestead Tax Rate of \$1.2597 and the School Non-Residential Tax Rate of \$1.3850. The motion was seconded by K. Miller and approved by those present.

The Board of Trustees discussed taking some money from the Tax Stabilization Fund to lower the Village tax rate to \$.1200. P. H. Flanders made a motion to take \$8,933 from the Tax Stabilization Fund and adopt a Village tax rate of \$.1200. The motion was seconded by L. Sayah and approved by all.

**OTHER BUSINESS**

W. Shepeluk distributed a revised draft of the Animal Control Ordinance for consideration at the next meeting.

The Trustees discussed the railings planned for the front steps at the Municipal Building. There are some loose bricks on the steps that need to be replaced, or rebuilt with concrete steps. The Board agreed the bricks should be replaced.

W. Shepeluk filled the Board of Trustees in on a situation regarding the vendors on Main Street. The Vendors are told they can vend on Village streets as long as they pay attention to the parking ordinance. A restaurant owner complained that a vendor sets up on Park Row on Thursdays for the Farmers Market and occupies parking spaces for several hours, when they are 2 hour parking spaces. A discussion was held and it was decided that L. Sayah will talk with the vendor.

Page 2  
July 7, 2010

The meeting of the Board of Trustees was adjourned at 8:10a.m.

Ann Horsman has requested a partial refund of recreation fees due to dissatisfaction with the program. W. Shepeluk explained the complaint and the policy. The policy states that recreation fees are non-refundable. After a discussion, P. Clapp made a motion to refund A. Horsman \$330. The motion was seconded by B. Butler and approved by those present.

There being no further business, the meeting was adjourned at 8:20a.m.

Respectfully Submitted,

Carla Lawrence

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