

WATERBURY SELECT BOARD

October 4, 2010

Municipal Office

Present: Rebecca Ellis, Chair; Pam Clapp, Bob Butler, Karen Miller and John Grenier, Select Board; William Shepeluk, Municipal Manager; William Yacavoni, Auditor; Steve Lotspeich, Community Planner; Alec Tuscany, Public Works Director; Anne Imhoff, ORCA Media; and Chris Preston, Waterbury Record.

Public: Brian Lindner, Theresa Wood, Everett Coffey, Mark Alberghini, and Carmel Kelley.

The meeting was called to order at 7:08p.m.

K. Miller made a motion to approve the minutes of the June 26, 2010 meeting as amended. The motion was seconded by P. Clapp and approved by those present.

W. Yacavoni was present to discuss the Annual Financial Report as of December 31, 2009. He gave a presentation of the audit report. The Board asked several about the audit. W. Yacavoni gave a good report concerning the accounting practices of the Town.

R. Ellis reported that the NEGFOA is seeking Towns interested in participating in a Citizen Satisfaction Survey Project. She will distribute to the Board for consideration.

R. Ellis reported that ORCA Media is seeking representatives from Waterbury to serve on their Board of Directors. Waterbury is eligible for two seats. The Board will seek interested candidates.

The Board rescheduled their next meeting from Monday October 18th to Tuesday October 26th at 7:00pm. In addition, if possible the Board will hold only one meeting in November on the 15th.

B. Lindner appeared to discuss the need to amend the E-911 ordinance to require numbering of properties. S. Lotspeich distributed a draft ordinance with the amendments allowing enforcements and a fine schedule. He indicated that the Zoning Administrator and E-911 Coordinator would be the enforcement officers. For the record, S. Lotspeich is the E-911 Coordinator. In addition to the ordinance, the Town will conduct an education campaign about the value of addresses. R. Ellis suggested that the ordinance state that the Select Board appointed the E-911 Coordinator. She also pointed out that it may be necessary to require numbers to be posted at the intersections and driveway when the house cannot be seen from the road.

S. Lotspeich will incorporate the changes discussed into a new draft that the Select Board will consider at a future meeting. R. Butler and J. Grenier expressed concern about an ordinance that allows for fining those who do not comply. They would rather encourage this through education. Lindner suggested this is not just about the safety of the owners/occupants of the buildings but that the safety of public and emergency response personnel is a concern too.

M. Alberghini was present to discuss the disc golf course with the Board. He explained that fencing has been installed to help keep golfers off of the Kaiser property. There was some discussion about prohibiting disc golfers from bringing dogs on the course. Those who are just walking dogs, but not playing golf would still be able to walk their animals. There were concerns as to how this would be enforced. M. Alberghini acknowledges that enforcing dogs with golfers while allowing others to have dogs there is difficult to enforce. However, he thinks asking golfers whether they want a course or a place to walk their dogs would help get the behavior the Town wants.

The Board reviewed the contract and the add/delete items on the DEW contract for the fire stations. A. Tuscany reviewed the numbers and the schedule of work with the Board. B. Butler made a motion to sign the contract with DEW as recommended by Downs Rachlin & Martin. The motion was seconded by P. Clapp and approved by all.

J. Grenier made a motion to approve all adds up to a total of \$92,181. The motion was seconded by B. Butler and approved by all.

A. Tuscany discussed the Farr Bridge and road project with the Board. This was discussed at a prior meeting. He recommended that the Select Board approve spending \$13,300 for Stantec to complete the design of the road that will replace the existing bridge. This cost is eligible for a state grant. While the state will not amend the grant this year, they have promised to put the amendment through next year. If that is done the Town cost will be 10% of the total cost.

J. Grenier made a motion to authorize the Municipal Manager to sign the amended contract for \$13,300 with Stantec. The motion was seconded by K. Miller and approved by all.

W. Shepeluk updated the Board on the Town's appeal of the 2009 Equalized Grand List. The appeal has been moved to January 2011. If the Town prevails a refund of about \$200,000 of tax money will be realized.

W. Shepeluk distributed several spreadsheets for the Highway CIP. The Board will discuss at the next meeting.

B. Butler made a motion to approve a request for the Green Mountain Disc Golf Club for a tournament on October 30, 2010 and to use the Pavilion from 3:00pm to 6:00pm with alcohol on the premise. The fee will be \$75 to rent the course and \$75 to rent the Pavilion from 8:00am to 6:00pm, and they must remove all trash. The motion was seconded by P. Clapp and approved by all.

There being no further business, the meeting was adjourned at 10:18p.m.

Respectfully Submitted,

William Shepeluk

Approved at a meeting held on October 26, 2010