

WATERBURY SELECT BOARD MEETING
May 2, 2011
Waterbury Municipal Office

Present: John Grenier, Vice Chair; Karen Miller, Pam Clapp and Bob Butler, Select Board; William Shepeluk, Municipal Manager; Anne Imhoff, ORCA Media; and Chris Preston, Waterbury Record.

Public: Randy Walker, Sue Walker, Ted Brunell, Gordon Miller, Bill Minter and Peg O'Neill.

The meeting was called to order at 7:00p.m.

Randy Walker was present, along with Sue Walker and Ted Brunell, to discuss the motorcycle rally. They discussed all the work involved last year and have decided to pare it down to a 2 day event. They propose to allow vendors in at noon on Friday July 22nd. The public will be able to enter starting at 4:00p.m. on Friday. There will be music beginning at 9:00a.m. on Saturday. The Town will require police officers from 9:00p.m. to 1:00a.m. on Friday, and from 3:00p.m. to 2:00a.m. on Saturday. B. Butler made a motion to issue the permit with the same terms and conditions as last year's permit with the changes noted above for police. The motion was seconded by P. Clapp and approved by those present.

G. Miller, B. Minter and P. O'Neill came to discuss recreation. The Manager reported that the roof at the Scout Hall was in worse shape than had been expected. The original cost estimate was \$10,000. The final cost is not yet known. G. Miller reported on flooding that has occurred on the fields. Given the wet spring, Dac Rowe is in pretty good shape. The new Capital Soccer field has flooded 3 times since it was built. K. Miller raised concerns about the fact that some money has been spent to permit facilities at the Ice Center site when comments had been made that the facilities would be developed there without cost to the taxpayers. G. Miller spoke about some items that might cost some CIP money in upcoming years such as a backstop for the Babe Ruth field, tennis courts, and the Scout Hall. The pool will be a major challenge as we move into the future.

The need for a Recreation Administrator was brought up. G. Miller expressed a desire that the Administrator could be at the table to discuss budget priorities with the Public Works Director, Highway Supervisor and Manager.

A meeting will be scheduled soon to meet with Jessica Viens and Laura Marvin to discuss the need for an Administrative person.

The Manager discussed the Gibbs property purchase contemplated for the Special Town Meeting next week. He expected the article that will be presented to the voters would ask for \$50,000 for the purchase price, legal fees, and clean up. The article would ask the Town to finance the purchase over 5 years.

The Manager presented a list of 16 bidders who are seeking to haul gravel for the Town. Scott Brown of Hardwick is the apparent low bidder at \$2.55 per yard. P. Clapp made a motion to authorize the Manager to award the bid to the lowest qualified bidder, as the Manager indicated that he needed to review the certificates of insurance that were requested. The motion was seconded by K. Miller and approved those present.

P. Clapp made a motion to rent the pool for \$75 plus the cost of life guards to a family who wants to rent the pool on June 19th. The motion was seconded by B. Butler and approved by those present.

Natalie Howell-Sherman, Village Trustee, appeared to discuss the police survey with the Select Board. No decisions were made. The Board agreed to discuss this at the next merger meeting.

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B. Butler made a motion to appoint Ed Steele for a one year term ending April 30, 2012 to the Mad River Resource Management Alliance. The motion was seconded by K. Miller and approved by those present.

B. Butler made a motion to appoint Dan Sweet as Tree Warden, Ed Brown as first ACO/Constable and Ed Severance as second ACO/Constable, all for a one year term ending April 30, 2012. The motion was seconded by K. Miller and approve by those present.

B. Butler made a motion to appoint P. O'Neill to the Recreation Committee for a three year term ending April 30, 2014. The motion was seconded by P. Clapp and approved by those present.

Other appointments will be considered at a future meeting.

There being no further business, the meeting was adjourned at 9:15p.m.

Respectfully submitted,

William Shepeluk
Municipal Manager

Approved on: May 16, 2011