

Waterbury Joint Meeting of the Select Board and Village Trustees  
August 15, 2011  
Municipal Office

Present: J. Grenier, Acting Chair; R. Ellis, P. Clapp and K. Miller, Select Board; P. H. Flanders, Village President; N. Howell-Sherman and L. Sayah, Trustees.

Public: Gena Callan, Belle McDougall, M. K. Monley.

The meeting of both Boards was called to order at 7:05p.m.

G. Callan distributed a memo regarding the policy for using the playground at Anderson Field while the recreation program is in session. She requested that she be invited to a meeting in September when the recreation program is discussed. There will be a debriefing of the recreation director and her concerns will be passed on to the director.

At 7:10p.m., R. Ellis made a motion recess and reconvene at the Methodist Church. The motion was seconded by B. Butler and approved by those present. N. Howell-Sherman made a motion to recess and reconvene at the Methodist Church. The motion was seconded by L. Sayah and approved by all.

At 7:20p.m., R. Ellis made a motion to move into Executive Session to discuss the Municipal Managers evaluation. The motion was seconded by B. Butler and approved by those present. N. Howell made a motion to move into Executive Session to discuss the Municipal Managers evaluation. The motion was seconded by L. Sayah and approved by all.

Both Boards came out of Executive Session at 8:44p.m. with no action taken and reconvened at the Municipal Office.

B. McDougall was present and requested support from the Select Board for a grant for the skate park. P. Clapp made a motion to authorize R. Ellis to sign the letter of support for the Vermont Recreational Facilities Grant. The motion was seconded by R. Ellis and approved by those present.

M. K. Monley was present to discuss the Lantern Parade and indicate that some grants have been received so that there will be funding for police coverage. The proposed date is Saturday December 3<sup>rd</sup>. She described the parade route and indicate that LED lighting would be used. She is talking with the Rotary Club to try to coordinate the parade with their tree lighting ceremony. The Trustees were in attendance to discuss police and traffic issues since the parade is on Main Street. Diverting traffic onto Randall Street and behind the State complex was discussed. The cost for the Village Police is \$50 per hour per person. L. Sayah advised M. K. Monley consult with the Police Chief to issue a parade permit. R. Ellis suggested that the Fire Chief also be informed about the event.

The Trustees adjourned at 9:10p.m.

B. Butler made a motion to approve the minutes of the July 18, July 20, August 4, and August 10 minutes. The motion was seconded by J. Grenier and approved by those present.

The Children's Room has requested that the Town donate a 2012 pool pass for the annual fundraising event. B. Butler made a motion that the Town authorize the donation of a family pool pass. The motion was seconded by R. Ellis and approved by those present.

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The Children's Room had a second request for the donation of a full or discounted week of day camp next summer. The request was tabled since the structure of day camp for next season is unknown.

A request was submitted to use the Fire Station meeting room for a shower, with waiver of fee. The request was tabled until the next meeting. R. Ellis will contact the Fire Chief for more information.

The next meeting of the Select Board is scheduled for Wednesday September 7<sup>th</sup> at 7:00p.m.

There being no further business, the meeting was adjourned at 9:24p.m.

Respectfully submitted,

Pam Clapp  
Select Board Secretary

Approved on: October 17, 2011