

**Waterbury Select Board Meeting
Trustees Meeting
January 9, 2012
Main Street Fire Station**

Present: J. Grenier, Acting Chair; R. Ellis, K. Miller, B. Butler, P. Clapp, Select Board; W. Shepeluk, Municipal Manager; A. Imhoff, ORCA Media; C. Lawrence, Town Clerk.

Public: H. Grenier, M. Luce, F. Chaffee, A. Durkin, Library Commissioners; M. Kasamatsu, Library Director; and L. Sayah.

The meeting was called to order at 7:00pm.

LIBRARY BUDGET

The Library Commissioners were present to discuss the 2012 budget. H. Grenier gave an overview of the impacts of tropical storm Irene. She discussed the effects of the economy on the library trust fund. There are a large number of people using the library and library services. They are asking for an increase for e-books and computer services. A discussion followed with regard to certain line items. W. Shepeluk explained the idea of establishing a separate fund to track donations.

HIGHWAY BUDGET

C. Clark, Highway Supervisor, was present for the discussion of the highway budget. There was a positive fund balance coming into 2011 which was used to reduce the tax rate. W. Shepeluk gave a review of the proposed budget and a discussion followed. A. Tuscany joined the meeting and gave an update on the bridge projects.

The Parks portion of the General Fund budget was reviewed.

TOWN CLERK ITEMS

B. Butler made a motion to approve the Certificate of Highway Mileage for the year ending February 10, 2012. The motion was seconded by K. Miller and passed unanimously.

The Alchemy Cannery is collaborating with Stone Brewing Company to brew a beer called 'More Brown than Black IPA'. Proceeds from the beer will go to the Waterbury Good Neighbor Fund. They have requested a tasting at their cannery on January 27th and 28th from 11:00am to 8:00pm each day. B. Butler made motion to approve the request. The motion was seconded by R. Ellis and passed unanimously.

The Green Mountain Disk Golf Club would like to host the 2012 Ice Bucket Charity Tournament on January 28th, with waiver of fee and requested alcohol be permitted during lunch. The proceeds of the tournament will go to the Waterbury food shelf. K. Miller made a motion to approve the request, during the hours of 8:00am to 5:00pm. The motion was seconded by B. Butler and passed unanimously.

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PLANNING BUDGET

S. Lotspeich was present for the discussion of the planning budget. W. Shepeluk reviewed the budget and S. Lotspeich gave further explanation. K. Miller asked about the increase in electricity costs in the General Fund budget in relationship to the LED lights. S. Lotspeich indicated that the rate structure increased and offered to research the issue. He then reviewed the 2012 Planning Department Work Plan Update.

Village President P. H. Flanders and Trustees N. Howell-Sherman and L. Sayah were present and P. H. Flanders called the meeting of the Trustees to order at 9:00pm.

R. Ellis made a motion to move into Executive Session at 9:01pm to discuss contract negotiations. The motion was seconded by K. Miller and passed unanimously. L. Sayah made a like motion. The motion was seconded by N. Howell-Sherman and passed unanimously.

The Boards came out of Executive Session at 10:00pm with no action taken.

There being no further business the meeting of the Select Board adjourned at 10:10pm and the meeting of the Trustees adjourned at 10:30pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: January 16, 2012