

**Waterbury Joint Meeting
Waterbury Fire Department
January 11, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell- Sherman, Trustees; William Shepeluk, Municipal Manager; Denise McCarty, Board Secretary; Anne Imoff, ORCA Media; Bob Butler, John Grenier, Rebecca Ellis, Karen Miller, Select Board; Steve Lotspeich, Community Planner; Alec Tuscany, Public Works Director; Jenna Pizzi, Times Argus; Shannon Burke, FEMA; and Denise McCarty, Secretary for Board of Trustees.

Public: Kathryn Grace, Everett Coffey, Mike LaRock, Scott Mackey and Kathy Mackey.

The meeting of both Boards commenced at 7:06pm.

Public Hearing Town and Village Interim Zoning Bylaws Flood Hazard Regulations

R. Ellis stated that Chris Nordal assisted with revising the Flood Plain Regulations and they now match the federal regulations. She reviewed how many structures were damaged from the Irene Flood.

Owners can request determination from the State to find out if their structure is meets the “historic” criteria.

R. Ellis stated that if your building is in the flood plain, you need to get a permit. When you get a permit then it will be determined at that time if you will follow the regular standards or the heightened standards.

Public comment: What if you don't get a permit? R. Ellis stated that if you fail to get a permit and FEMA returns in a few years to audit the town, if it's determined that a large amount of buildings are out of compliance then the town is susceptible to not be eligible for the National Flood Insurance Program and that would mean that people could not buy flood insurance. Also, not getting a permit might affect the title to the property when trying to refinance or sell.

These regulations are only going to apply to structures in the flood plain.

Comments and discussion followed

Action Item: Post on the Waterbury Website: The list of historic properties (spread sheet) and the chart that Rebecca Ellis made which is easily understandable.

R. Ellis recommended waiting until the finalized comments come back from the State, and for FEMA comments before taking any action on adopting the regulation revisions. No action was taken on the revised regulations.

There were no other comments from the public.

The Public Hearing was closed at 8:10 pm.

Discuss status and future of Municipal Building

W. Shepeluk updated the attendees regarding the insurance on the Municipal Building. The insurance will cover expenses to renovate the building back the way it was before the flood. The Village needs to provide a contractor's estimate to the insurance company within 180 days of the flood.

The insurance will provide an advance payment to start the construction. After the completion of the renovations, the insurance will pay the remainder, approximately \$435,000.

Items to consider before renovating:

Re-evaluate/assess the stone foundation before fixing existing structure.

Handicap ramp

Roof work

New windows

The quote did not include any repairs on the second floor, windows, or roof. Will putting the building back the way it was meet the needs of the community? Discussion followed.

What would the building look like at the existing site, what would it look like to combine the municipal office, police department and library?

We need community input about what they want and where they see all of this.

Should we consider using Stanley Hall in the State Complex to house the municipal office?

If we want to do some conceptual studies, how much would that cost?

Action Item: John Grenier will speak with Steve Roy to work on three design options to include the Library, Police Department, Municipal Office, Historical Society.

Motion made by John Grenier to adjourn the Select Board Meeting, Bob Butler seconded the motion. Motion was voted on and passed unanimously. Meeting adjourned at 8:49pm.

The Board of Trustees Meeting commenced at 8:51 pm.

The Board of Trustees reviewed the Comparative Budget Report and the Police Department Budget.

L. Sayah motioned to go into Executive Session at 9:08pm to discuss the NEPBA Police Union contract and Personnel Issues. N. Howell-Sherman seconded the motion. Motion voted and passed unanimously.

The Trustees exited Executive Session at 10:27pm and came back into open session.

L. Sayah made a motion that the Trustees set a special meeting for January 24, 2012 at 7:00pm to hear and decide the Charge and Recommendation of Termination lodged against Police Officer Adam Hubacz, and to provide Officer Hubacz with an opportunity to answer said Charge and Recommendation. The motion was seconded by N. Howell-Sherman and passed unanimously.

The Trustees discussed the towing of Jeff Smith's vehicle that occurred over the Holidays. They agreed to refund the ticket and towing expense which totaled \$65.

There being no further business, the meeting was adjourned at 10:40pm.

Respectfully submitted,

Approved on: January 23, 2012

Denise McCarty
Board Secretary