

**Waterbury Select Board  
June 18, 2012  
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, C. Viens, and K. Miller, Select Board; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; A. Imhoff, ORCA Media; K. Fountain, Waterbury Record; C. Lawrence, Town Clerk.

The meeting of the Select Board was called to order at 7:50pm.

**BUDGET REVIEW**

W. Shepeluk distributed a budget status report year-to-date. The Grand list is expected to decrease approximately .4%. He reviewed actual and anticipated general fund revenues. The amount of revenue in excess of anticipated revenue is \$220,595. He then reviewed expense line items and total expenditures are estimated to be \$65,306 more than anticipated. In summary, projected revenues less projected expenses are \$213,045 and the estimated fund balance for 2012 is \$276,431.

W. Shepeluk reviewed the highway fund. Projected revenues less projected expenses are estimated to be \$157,507 for an estimated 2012 fund balance of \$58,280.

W. Shepeluk reviewed the library fund. Projected revenues less projected expenses are estimated to be minus \$2,158 for an estimated 2012 fund balance of minus \$1,295.

W. Shepeluk indicated that the tax rate could be as low as 32.4 cents. He asked the Board to think about where they would like to set the tax rate, and if the tax rate is set higher, how they would like to use the funds. \$180,810 plus fund balance. There is some flexibility in how the tax rate can be set and various things to consider.

The first installment due date is as voted on by the voters, or 30 days after the bills are sent if later. The first installment due date was set by the voters as August 10<sup>th</sup>, however the bills may be mailed later, so the first installment due date may be August 17<sup>th</sup>.

**FLOOD RECOVERY**

R. Ellis distributed a spreadsheet outlining the LCTR funding summary for the 22 projects and reviewed funding sources for various projects to date.

**TOWN CLERK ITEMS**

Crossett Brook Middle School Titan Team has requested use of the Hope Davey Pavilion on August 30<sup>th</sup> from 4:00 to 7:00pm, with waiver of fee. R. Ellis made a motion to approve the request. The motion was seconded by K. Miller and passed unanimously.

An application for fire cost reimbursement from the Department of Forests, Parks and Recreation in the amount of \$2,075.40 was reviewed. R. Ellis made a motion to approve the application. The motion was seconded by K. Miller and passed unanimously.

McGullicuddy's Irish Pub has submitted a catering permit for a wedding reception at Perry Hill on July 6, 2012 from 5:00pm to 11:30pm for approximately 70 people. R. Ellis made a motion to approve the permit. The motion was seconded by C. Viens and passed unanimously.

The Seminary Arts program would like to put up murals created by children as an art project in Anderson and Dac Rowe fields. They will apply for a permit for the murals and have talked with the Public Works Director about placement. A discussion was held as to whether the murals will be free standing or placed against a building. The Board would like a better sense as to where they will be located and will ask for more information at the July 2<sup>nd</sup> meeting.

The Clyde Whittemore Little League would like to have a concession stand during a tournament from June 29<sup>th</sup> through July 8<sup>th</sup>. W. Shepeluk described the current vending ordinance. R. Ellis asked that the vending ordinance be reviewed at a future meeting. R. Ellis made a motion to permit the CWLL to operate a concession during the times and days requested. The motion was seconded by C. Nordle and passed unanimously.

K. Miller made a motion to approve the minutes of the June 4<sup>th</sup> meeting. The motion was seconded by C. Nordle and passed unanimously.

C. Nordle asked about the half pipe request at Hope Davey. Belle McDougall would like to donate a half pipe, but it has been suggested that there is no room at the current park and perhaps this equipment could be placed in the Village in the vicinity of the skating rink. R. Ellis suggested that if it is placed there, the neighbors should be notified.

#### **HIGHWAY PLOW TRUCK PURCHASE & EQUIPMENT**

C. Clark got 3 proposals for fit ups for the plow truck. C. Viens explained the proposals and types of systems researched. It was discussed as to whether more money should be spent for the 'quick hitch' fit up. C. Viens made a motion to go with the proposed truck fit up from Viking that includes the quick connect apparatus at a cost of \$59,000. The motion was seconded by R. Ellis and passed unanimously.

There will be a board of abatement meeting on July 2<sup>nd</sup> at 5:50pm.

There being no further business, the meeting was adjourned at 9:35pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved: July 2, 2012