

Waterbury Select Board Meeting  
March 4, 2019  
7:00 p.m.

Present: C Viens, M. Metayer, M. Frier, N. Fish, Select Board members; and A. Imhoff, ORCA Media.

Public: A. Johnson, RW; K. D'Angelo, E. Coffey, and A. Coffey.

The Chair called the meeting to order at 7:03pm.

M. Metayer moved to approve the agenda, seconded by N. Fish. Motion passed 4-0

M. Frier moved to approve the consent agenda. M. Metayer seconded. Approved 4-0

There was no public comment.

Katya D'Angelo appeared to be interviewed by the Board as a candidate for appointment to the Planning Commission. Mark Frier recused himself from participation in this matter as he has a business relationship with Ms. D'Angelo. After an exchange of questions and answers, M. Metayer moved to appoint Katya D'Angelo to the Planning Commission for a term that expires April 30, 2022. It was seconded by Nat Fish and approved unanimously.

The Board took several minutes to discuss Town Meeting, which will occur on March 5<sup>th</sup>, and how to solicit comments from the public, especially as it pertains to future upgrades to highway infrastructure and vehicle purchases. M. Frier suggested encouraging the public to come to future meetings of the Select Board where these items would be discussed. All agreed that an effort would have to be made to get the word out about the meetings in order for this to be successful.

The Board discussed the existing Town traffic ordinance. M. Metayer reported enforcement of speed limits on Routes 2 and 100 is not allowed under the Town's current traffic ordinance. As such, it is enforceable only through state statute and all revenue from traffic tickets written on those highways accrues to the state. He recommends that the Town's ordinance be amended to allow it to be cited when troopers are enforcing the speed limits on those highways. He stated that the Town could not change the speed limits on those state roads, but the law does allow for enforcement under a local ordinance which then results in the receipt of the fine revenue by the Town. The other members concurred and will take up the issue at a later meeting.

W. Shepeluk, Manager, reported that the Town would soon need to borrow money in anticipation of taxes to pay current expenses and debts. While borrowing from a bank may be necessary at some point, he recommended the Town and EFUD should borrow from and lend to each other when possible. N. Fish made a motion to allow the Town to borrow from and lend to the Edward Farrar Utility District when tax anticipation borrowing is necessary. It was seconded by M. Frier. The Manager stated that interest would be paid to the lending municipality by the

borrowing municipality at rates reasonably set considering bank lending rates and bank interest rates paid for cash in standard deposit accounts. The vote was 4-0 in favor of the motion.

M. Metayer made a motion that general public knowledge of the details of potential litigation involving the Town of Waterbury would clearly place the Town at a substantial disadvantage. It was seconded by N. Fish as approved unanimously.

M. Metayer made a motion to enter Executive Session to consider potential litigation involving the charge of “Mr. Oak” and “K.O.” v Town of Waterbury and related confidential attorney-client communications made for the purpose of providing legal advice to the Town. It was seconded by N. Fish as approved unanimously. The Board entered into Executive Session at 8:20pm and invited W. Shepeluk to participate.

The Board re-entered open session at 8:45pm, having taken no action in Executive Session.

M. Metayer moved to adjourn the meeting at 8:46pm. The motion was seconded by M. Frier and passed unanimously.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on March 18, 2019