

**Waterbury Village Board of Trustees Meeting**  
**Municipal Office Building**  
**March 9, 2011 – 7:00p.m.**

Attendees: P. H. Flanders, L. Sayah, N. Howell-Sherman, W. Shepeluk, J. Feccia, D. McCarty, A. Imhoff, M. Frier (partial meeting)

**Approval of Meeting Minutes**

P. H. “Skip” Flanders is the new Village President. Natalie Howell-Howell-Sherman is a new Board of Trustee, replacing Everett Coffey. P. Flanders introduced everyone at the meeting.

**Motion made by N. Howell-Sherman** that the January 26, February 23, March 2, and March 7 meeting minutes be approved as presented. L. Sayah seconded the motion. Motion voted on and passed unanimously.

**Manager’s Items**

Rusty Park –There is a request to have the Kid’s Festival on Saturday June 11<sup>th</sup>, 9 am to 2 pm in the park. W. Shepeluk said that this date is available. **Motion made by L. Sayah** to accept the request to use the park for the Kid’s Festival on this date. N. Howell-Sherman seconded the motion. Motion voted on and passed unanimously.

Central VT Runner’s Organization – Request for the 28<sup>th</sup> Annual Leaf Peepers race and Half Marathon event on October 2, 2011. The race begins at 11 am at Horse Shoe in the State Complex. They are officially requesting to run the race through the Village of Waterbury and close the Winooski Street Bridge to traffic from 11 to 2 pm except for emergency vehicles. The bridge has been closed for this event for the last 5 years and greatly improves safety for this event. Discussion followed regarding the race course. **Motion made by N. Howell-Sherman** to approve the 28<sup>th</sup> Annual Leaf Peepers race event on the date requested, to run through the Village and to close the Winooski Street Bridge. L. Sayah seconded the motion. Motion voted on and passed unanimously.

**Motion made by N. Howell-Sherman** to authorize the Municipal Manager to approve events in the Rusty Memorial Park rather than bring them to Board of Trustees meetings for approval unless he has questions regarding the events. Motion seconded by L Sayah. Motion voted on and passed unanimously.

**Entertainment permits**

Arvads Restaurant submitted an Entertainment Permit. There were no changes to permit use from last time. They have paid their \$25 fee. The permit goes from May 1st through April 30<sup>th</sup> 2012.

The Reservoir Restaurant also submitted an Entertainment Permit for live music on their premises.

**Motion made by N Howell-Sherman** to approve entertainment permits for Arvads and Reservoir Restaurant as submitted in the permit request. L Sayah seconded the Motion. Motion voted on and passed unanimously.

**Amendments to Act 250 Application for soccer field and dog park**

Steve Lotspeich presented a blue print of the soccer field and dog park site plans. He reviewed details of when Capital Soccer applied for Act 250 for this project and the issue with speed bumps that still need to be addressed before Capital Soccer can use the field. Also discussed was where parking would be permitted. S. Lotspeich reviewed the details regarding the proposed dog park including a 4 to 6 feet high chain link fence, gates, paths, solid waste permit, etc. Discussion followed regarding permit process for solid waste and parking logistics.

**Motion made by L. Sayah** to authorize the Municipal Manager to sign the amendments to the Act 250 application to relocate the dog park and soccer field on River Road as presented. N. Howell-Sherman seconded. Motion voted on and passed unanimously.

**Tax and anticipation borrowing**

Last year \$166,000 dollars were borrowed from the Chittenden Bank tax anticipation borrowing. W. Shepeluk would like to officially borrow \$160,000 from the UDAG Fund for anticipation of taxes for the general fund. Eliminate negative revenue on budget and tax payers will still pay interest. Discussion followed.

**Motion made by L. Sayah** to allow the Municipal Manager to borrow up to \$160,000 from the UDAG fund and to determine the interest rate of the loan in anticipation of taxes. N. Howell-Sherman seconded the motion. Motion voted on and passed unanimously.

**Police Chief Report** - Chief Feccia did not present a monthly police report at this meeting. He discussed a Leadership Development course (presented by VT Technical College) lasting for 6 weeks that he began attending. They are held at Central VT Hospital.

**Discussed alternatives for Police Budget based on Village Meeting:** funding issue, merger issue. The funds (\$65,000) that were cut from the budget on Village Meeting day are needed to continue the police department. The Trustees discussed where the funding could come from – local options tax, should the cut be reinstated and opened for vote again, personnel cuts, shifts dropped? Discussion followed.

**Motion made by L. Sayah** to go into Executive Session to discuss a personnel item, seconded by N. Howell-Sherman, motion voted and passed unanimously. Executive session commenced at 8:34 PM. Executive Session adjourned at 8:45 PM. No actions were taken.

Mark Frier, owner of The Resevior Restaurant, joined the meeting to listen to the discussion regarding the police department. He believes that if there is no police department in Waterbury that his business would suffer. There needs to be a police force present in town to deter vandalism, burglaries, drug use, fighting. Discussion followed.

**Miscellaneous Items :**

1. Planning Committee – The next meeting is in two weeks. Jobie Feccia will ask his staff who could participate on the committee.
2. March 28<sup>th</sup>, 6:30pm – Meeting of the Select Board
3. Employee Breakfast – April 29<sup>th</sup>, 7:30am at the Methodist Church, Waterbury.

Motion made by N. Howell-Sherman to adjourn the meeting. Seconded by L. Sayah. Motion voted on and passed unanimously.

The meeting adjourned at 9:30pm. The next meeting of the Board of Trustees is March 23, 2011, time to be determined.

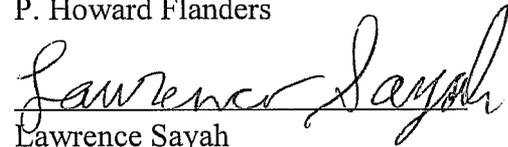
Respectfully submitted,

Denise McCarty  
Board Secretary

Approved at a meeting held on: March 9, 2011



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman