

Waterbury Village Board of Trustees Meeting
Municipal Office Building
April 27, 2011 ~ 4:30p.m.

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Police Chief; Anne Imoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Officer Anthony Mazzilli

The meeting commenced at 4:37 PM.

Notes: The video equipment malfunctioned and this meeting could not be video taped for public viewing. Police Chief Feccia needed to leave the meeting at 5:30 pm.

Discussion of points on Police service heard at Tuesday Meeting

The people that attended the meeting last night were very well spoken. Some of the items of interest that were discussed last night were the visibility of police, parking bans, what do the police do, traffic congestion in town. Some tax payers that were looking to stay with the 10 month budget are the older generation and fixed income. The tax payers that were working and or had young children wanted more police coverage. Also discussed was the vandalism around town and video camera use in town and how people felt about it.

Discussion of Mary Fillmore Proposal – Next Steps

W. Shepeluk reviewed agenda items that Mary Fillmore (facilitator that the Trustees met with) identified and proposed items of interest that should be discussed between the Village and the police department. The Waterbury Police Department have now joined a Union. Discussion followed. Officer A. Mazzilla will ask the Union members, is the Union willing to move forward?

Schedule Ride-a-longs with the Police Department

Does a liability waiver need to be signed? W. Shepeluk will figure out the process with Joby Feccia and what times will work to do these and then will email the Trustees with the information.

Police Union Contract and Personnel Policy

The Manager distributed copies of the expired contract the Town had with the highway department as an example of an agreement that might be negotiated with the Village Police Department. In addition, he reported that a consultant had been hired by the Town to update the existing personnel policy that applies to all Village and Town non-union employees.

Kendall Stafford Concerns

Kendall Stafford wrote a letter to Natalie Howell- Sherman after she was elected and shared some concerns with her about people not crossing the street using the cross walk lights and perhaps the police need to have more of a presence with enforcing this. Natalie wrote a letter to Mr. Stafford thanking him for his letter and that she would follow up this concern with the Board of Trustees. Discussion followed regarding adjusting the light to give more time for people to cross the street, foot patrols, bike patrols, etc. We will try to enforce the rules and educate the general public about this.

Update on the phosphorus upgrade to the Wastewater Plant

The Manager is in the process of completing the application for funding of the project from the Vermont Municipal Bond Bank. A meeting to discuss state grant funds for the project is scheduled for April 29th.

Manager's Items

There were no items to discuss.

Approval of Meeting Minutes

Minutes needing review and approval were:

March 23, March 28 Joint Meeting, March 30 Joint Meeting, April 4, April 6, April 22, April 26 Trustees Meeting, April 26th Special Meeting. L. Sayah Motioned to accept the minutes as presented except for the April 26th Special Meeting, N. Howell-Sherman seconded the motion, motion passed unanimously.

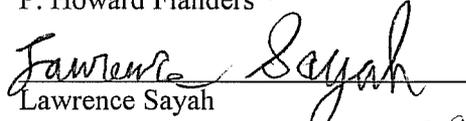
N. Howell-Sherman motioned to adjourn the meeting. The meeting adjourned at 6:50 pm. The next meeting of the Board of Trustees is May 11, 2011 at 7:00 pm.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: April 11, 2011

P. Howard Flanders


Lawrence Sayah


Natalie Howell-Sherman