

WATERBURY VILLAGE TRUSTEES

Municipal Office

June 8, 2011

Present: P. Howard Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; S. Lotspeich, Community Planner; and Carla Lawrence, Village Clerk.

The meeting was called to order at 8:30a.m.

REFUNDING RESOLUTION AND BOND

The Manager stated the Village has \$300,000 of notes outstanding with the People's United Bank and recommended refunding these notes and extending the term to 20 years. L. Sayah made a motion to refund the note and sign all of the necessary documents. The motion was seconded by N. Howell-Sherman and passed unanimously.

MONTHLY POLICE REPORT

The Manager distributed a report dated May 11, 2011 that showed information primarily for February and March, and the information had already been discussed. The Manager indicated that the Chief typically provides updated information at the second meeting of the month.

The Trustees discussed the desire to see some measureable goals of increased police presence. It was decided that one of the Trustees will meet with the Manager and Chief to discuss goals. It was suggested that the other officers be involved in continuing discussions, however union negotiations are currently underway.

EMERGENCY REPORTS

In the event of a flood or other emergency, the Trustees asked that the Manager keep them updated on the water and sewer utilities/plants, and provide an assessment within a day or so. The Manager then gave an update following the last flooding incident.

PERMIT UPDATE

S. Lotspeich was present to give the Board an update on the permits relating to the land at the Ice Center. The Act 250 permit has been approved as submitted. The local permit for the dog and bike park has not yet been issued. He indicated that some flood plains issues need to be resolved and that a stockpile of materials need to be removed from the site. Material storage is being applied for under a separate Act 250 permit.

S. Lotspeich gave an update on the flood plain mapping issues and is in discussion with the FEMA office in Boston.

PHOSPHORUS REMOVAL UPDATE

The update on the phosphorus removal will be tabled until all three Boards can meet together.

OTHER BUSINESS

The Trustees discussed the retirement policy briefly. Discussions were held at a Joint meeting on Monday June 6th. P. H. Flanders felt that all three Boards should meet together to discuss the policy.

L. Sayah made a motion to approve the minutes of the May 25, 2011 meeting. The motion was seconded by N. Howell-Sherman and passed unanimously. The minutes of the May 20th Neighborhood Policing Meeting hosted by RW will be attached.

At 9:40a.m. L. Sayah made a motion to move into Executive Session to discuss contracts and legal issues. The motion was seconded by N. Howell-Sherman and approved by all.

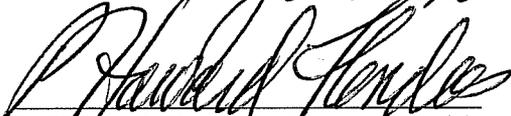
The Trustees came out of Executive Session at 10:50a.m. with no action taken.

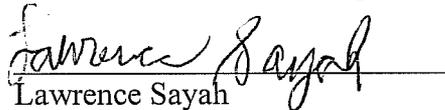
There being no further business, the meeting was adjourned.

Respectfully Submitted,

Carla Lawrence

Approved on: June 20, 2011


P. Howard Flanders, Village President


Lawrence Sayah


Natalie Howell-Sherman