

WATERBURY VILLAGE TRUSTEES

Municipal Office

August 4, 2011

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

Public: Steve Avery and Rick Hommel from the Vermont State Employees Credit Union.

The meeting was called to order at 3:00p.m.

The Vermont State Employees Credit Union is building a branch office in what used to be the insurance agency on South Main Street. The project has been through the site plan review and has been approved by the DRB. The Legislative body needs to approve 8 on-street parking spaces and deal with the proposed ramp and bench which are in the highway right of way.

S. Avery reviewed the proposed floor plan and described what work will be done in the entry way. He explained the layout and personnel that will be necessary to run the office, and indicated that routine transaction will be processed by machines. The front of the building will have an historic look. The Public Works Director and Highway Supervisor have reviewed the plan and feel there will be no issues with winter maintenance.

L. Sayah made a motion to allow VSECU to build the ramp and bench to be located within the highway right of way according to the plans. The motion was seconded by N. Howell-Sherman and approved by all.

VSECU has requested 8 on-street parking spaces; 3 for employees and 5 for clients. L. Sayah made a motion to allow 8 on-street parking spaces. The motion was seconded by N. Howell-Sherman and approved by all.

The Municipal Manager gave the Board an update on the General Fund budget and indicated that 56% of expenses have been spent through 58% of the year.

L. Sayah is getting estimates for brush-hogging the former corn field at the Ice Center.

L. Sayah indicated that tractor trailers are continuing to park in front of the Reservoir to make deliveries and are blocking traffic. The Manager will speak with the owner of the restaurant.

N. Howell-Sherman indicated that there has been a complaint about speeding on River Road. It was suggested that more signage could be provided, and that police could monitor the route.

L. Sayah made a motion to move into Executive Session at 3:50p.m. to discuss personnel and contract issues. The motion was seconded by N. Howell-Sherman and approved by all.

The Board came out of Executive Session at 4:50p.m. with no action taken.

There being no further business, the meeting was adjourned at 4:50p.m.

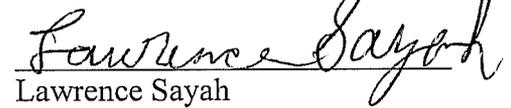
Respectfully Submitted,

Carla Lawrence

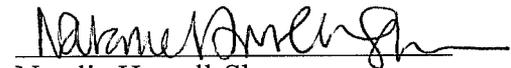
Approved on: 08.24.2011



P. Howard Flanders, Village President



Lawrence Sayah



Natalie Howell-Sherman