

**Joint Meeting of the Waterbury Select Board and Village Trustees
September 8, 2011
St. Leo's Hall**

Present: R. Ellis, Chair; K. Miller, J. Grenier, and B. Butler, Select Board; P. H. Flanders, Village President; N. Howell-Sherman and L. Sayah, Trustees; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; C. Preston, Waterbury Record; J. Pizzi, Times Argus; and C. Lawrence, Town Clerk.

The meeting was called to order at 4:12p.m.

W. Shepeluk has met with insurance adjusters and looked at the Municipal facilities. The preliminary estimate of damages is \$1.2 million, not including damage to infrastructure. It also does not include damage to facilities and fields at Dac Rowe, which is substantial.

The Municipal office is a main concern at the moment. The building has been stabilized and hazardous materials have been removed. Some of the carpeting on the first floor has been stripped away. A. Tuscany gave an explanation of the work being done at the building and indicated that structural engineers believe that the building is stable. Replacement of the boiler, fuel tanks and electrical work is estimated at \$18,000.

The Boards discussed the options for the building: sell as is and build offsite or move to a new space, sell after partial restoration, raise the building and build new on existing land, or raise the building, purchase adjacent land and build on the expanded site.

Temporary offices are located at TBPS, but should be moved by the end of the month. Other space is being considered in the Village. Discussion followed with regard to the opportunity to move into a space that is more functional. L. Sayah made a motion to get the heating and electrical systems in place and complete the drying process, and revisit this issue at the next meeting. The motion was seconded by N. Howell-Sherman and approved by all.

The Municipal office has been fielding questions from residents about tax abatement. A discussion followed about the municipal tax and abatement of educational taxes. This issue will be revisited at a future meeting.

B. Butler made a motion to designate W. Shepeluk as the voting delegate at the VLCT Annual Business Meeting on October 6, 2011. The motion was seconded by J. Grenier and approved by those present.

A request was made to use Hope Davey Pavilion on September 24, 2011 at 4:00pm for a wedding reception, with use of alcohol. K. Miller made a motion to allow the use of the Pavilion, with an ending time of 9:00p.m. and the condition that they remove their trash. The motion was seconded by J. Grenier and approved by those present.

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The Board reviewed an Error and Omissions letter from T. Vickery dated September 7, 2011. B. Butler made a motion to approve the list. The motion was seconded by J. Grenier and approved by those present.

The Leaf Peepers Half Marathon is scheduled for Sunday October 2, 2011. They have suggested an alternate route so as to limit traffic on South Main Street. J. Grenier made a motion to approve the request. The motion was seconded by K. Miller and approved by those present.

There being no further business, the meeting was adjourned at 5:15p.m.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved Oct. 26, 2011



Lawrence Sayoh