

**Waterbury Village Board of Trustees Meeting**

**Thatcher Brook Primary School Library**

**November 9, 2011**

**7:00 PM**

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

Public attendees: Tom Joslin, Alec Tuscany, Jack Myers

The meeting commenced at 7:03 PM.

**Public Hearing to receive public comments on the Village of Waterbury Waste Water Phosphorus Removal Project**

**Tom Joslin, Environmental Engineer for the Vermont Department of Environmental Conservation Facilities Engineering Division Design Section** - T. Joslin gave an update on the Waste Water Project for Waterbury. This meeting is the next step to approve the planning documents to pursue a grant. The EPA grant is \$800K and there is a State grant also available. The Village could also be eligible for low interest loans as well. There were no comments or questions from the public. The public hearing closed at 7:13 pm.

**Chief Feccia Waterbury Police Report**

The Unidentified Animal Storage Policy/Procedure was reviewed. Chief Feccia spoke with Dr. Crawford. Dr. Crawford has offered one week of refrigerated storage for a dead dog and 24 hour access to the storage unit. Discussion followed. The Trustees did some minor revisions to the policy to specify that this was for dog storage only and approved the policy regarding the Unidentified Dead Animal Storage. Chief Feccia will revise the policy to reflect the changes and implement the policy as approved.

Two part time officers were hired to cover shifts in Waterbury.

There is a possibility that the Police Department may receive a grant/monetary gift to buy things that are needed. Chief Feccia discussed items that are needed which include: An evidence room, locker, safe, docking stations for the computers the police have now, one new computer, and a speed cart .

If a gift is made to the Police Department, the Trustees will consider accepting it to buy the items that the Police Chief discussed that are needed.

**Municipal Manager Report**

The town is still looking for suitable long term space for the Municipal Offices.

Alec Tuscany – gave an update on the flooded municipal office building on Main Street.

The Municipal Offices got moved to the second floor of the Fire Station but there needs to be parking spaces left for the firefighters. There is parking in the back of the fire station but there are no lights and it's very dark. A proposal for timed lights to be installed on the building is being considered as well as street lights. Discussion followed.

**Quick Claim deed for old Village Well**

The Village is giving the Greniers a piece of land (approximately 20X20) that surrounds their other land. This will be done by Quick Claim Deed. **A motion was made by L. Sayah to sign the quick claim deed to the Greniers. N. Howell-Sherman seconded the motion. All in favor. Motion passed and deed was signed.**

**Main Sewage pump station update**

Alec Tuscany gave an update on the Main sewage pump station. It was flooded up to 30 inches. The pumps and motors were submerged. The duct work needs to be cleaned or replaced due to the flooding. Discussion followed. No action taken.

**Other**

The owner of "Cork", Danielle Nichols (on Main Street) has submitted an application for an entertainment license. The fee has been paid. Discussion followed. W. Shepeluk will speak with the business owner that is below the Cork to see if he has any concerns about the music. **A motion was made by L. Sayah to approve the entertainment license for Cork on the condition that the owner of the Black Back Pub does not have any issues with the music. N. Howell-Sherman seconded the motion. All in favor. Motion passed.**

Complaint regarding traffic – N. Howell-Sherman discussed an email that she received from a Waterbury resident discussing concerns about traffic near the rail road train station. Discussion followed.

**Approval of Minutes**

**A motion was made by L. Sayah to approve the minutes of October 26, 2011. N. Howell-Sherman seconded the motion. All in favor. Motion passed.**

**Adjourn**

**L. Sayah motioned to adjourn the meeting at 8:50 pm. The motion was seconded by N. Howell-Sherman. Motion voted on and passed unanimously.**

Respectfully submitted,

Denise McCarty  
Board Secretary

Approved on: Nov 21, 2011

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell-Sherman

Natalie Howell-Sherman