

Waterbury Village Board of Trustees Meeting
Main Street Fire Station
December 14, 2011

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; Denise McCarty, Board Secretary.

Public attendees: Keith Goslant, Rhonda Larrabee, Norma D'Anca, Mark Frier,

The meeting commenced at 7:00 PM.

State Employee Rally - Keith Goslant, Norma D'Anca and Rhonda Larrabee are employees at the Vermont State Hospital. Their proposal is to hold a rally in front of the complex on the sidewalk. There is a large number of State employees that want to publicly say that they want to come back to Waterbury as soon as possible. This rally would possibly occur on Saturday, January 7th for two hours, after the legislature returns. L. Sayah suggested that they fill out the permit application paperwork in case a permit is needed. Depending on how many people attend the rally, the police department should be notified. Parking was also discussed. Discussion followed.

Rail Jam Event - Mark Frier, owner of The Reservoir Restaurant – is proposing to throw an event on January 14th similar to a "Rail Jam" and possibly also in April. This event would be held in The Reservoir parking lot. An Entertainment permit would be needed. Mark would like to have music and a PA. This event will go until 10 pm.

Baseball Fence Replacement – The steel fence at the baseball field would cost approximately \$45,000 to replace. The fence sustained heavy damage from water and debris by Hurricane Irene. Discussion followed. The select board has the final decision on whether or not the fence will be replaced.

Waterbury Police Report – Joby Feccia, Police Chief is currently at training and could not attend this meeting so there is no police report update.

Minutes - There were no minutes to approve.

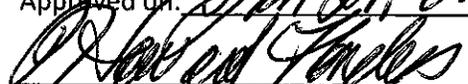
N. Howell Sherman made a motion to adjourn the meeting, L. Sayah seconded the motion. Motion voted on and passed unanimously. The meeting adjourned at 7:48 PM.

The next meeting will occur on Wednesday, December 28th at 4:30 pm

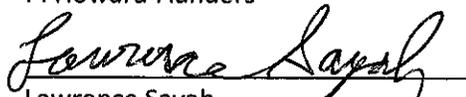
Respectfully submitted,

Denise McCarty
Board Secretary

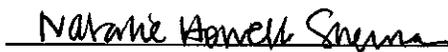
Approved on:

P. Howard Flanders



Lawrence Sayah


Natalie Howell-Sherman