

Waterbury Village Board of Trustees Meeting
January 25, 2012

The meeting convened at 1:00pm at the State Complex. John Ostrum took a large group of people on a tour through Stanley, Wasson and Ladd Halls, and the power plant. The buildings may have possible uses for municipal space, library, historical society, housing, arts and theater, among other ideas.

The meeting reconvened at the Main Street Fire Station at 3:00pm. The follow people were present: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; J. Feccia, Police Chief; W. Shepeluk, Municipal Manager; and Carla Lawrence, Village Clerk.

W. Shepeluk distributed a draft copy of the Village budget. He stated that there was a fund balance of \$19,192 as of December 31, 2011, and reviewed the revenue line items.

The Town has not charged the Village for the use of the Scout Hall for the police, which includes heat and electricity. By unanimous consent, the Village Trustees decided to waive the rent fees and agency assist fees usually charged to the Town. They will also waive the \$1,250 annual payment due from the Town for their share of the Municipal Office upgrades last year. They will leave the PILOT payment from the Town in the budget.

The revenue from police tickets and fines was discussed. This revenue is a very difficult item to pin down. The legal expense line items in general government and police budget were discussed. It was decided to reduce the amount budgeted general government from \$15,000 to \$10,000.

The police budget was reviewed. A discussion was held with regard to regular and part-time positions and pay, and what would be the appropriate number of full-time positions. It was decided to adjust the budget to reflect 3 full-time positions with a complement of part-time positions.

L. Sayah made a motion to ratify the agreement between the Village of Waterbury and the New England Police Benevolent Association and authorize the Municipal Manager to sign the contract on behalf of the Village. The motion was seconded by N. Howell-Sherman and passed unanimously.

There being no further business, the meeting was adjourned at 5:45pm.

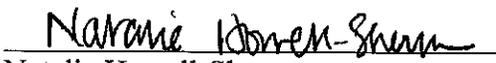
Respectfully submitted,

Carla Lawrence
Village Clerk

Approved on: Jan 27, 2012


P. Howard Flanders


Lawrence Sayah


Natalie Howell-Sherman