

Waterbury Village Board of Trustees Meeting
Waterbury Fire Station
February 8, 2012

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Lynn Mason, Al Lewis, Harry Shepard.

The meeting was called to order at 7:07pm.

2012 Rusty Parker Park Requests

Waterbury Rotary Club is requesting to use the Rusty Parker Park for the Waterbury 4th of July Festival on Friday night June 29th through Saturday afternoon (June 30th). Discussion followed. The Rotary would like to serve alcohol at the festival. W. Shepeluk advised that they would need to get a certificate of insurance and a permit to serve alcohol. The proposed dates for use of the Rusty Parker Park are:

Waterbury Rotary:

June 7, June 14, June 21, June 29, June 30, July 5, July 12, July 19, July 26, August 2, August 9, August 16

Green Mountain Community Alliance Church

June 9 from 4 to 6 pm, July 14 from 6 pm to 8 pm

Waterbury Community Band

June 12, June 26

L. Sayah moved to approve the Waterbury Rotary's use of the Rusty Parker Park on the dates proposed which include June 29th and 30th for the Waterbury 4th of July celebration and the proposed dates for the use of the park from the Green Mountain Community Alliance Church events and Waterbury Community Band Concerts on the dates requested. N. Howell-Sherman seconded the motion. Motion voted on and passed unanimously.

Al Lewis from the Waterbury Rotary discussed three items:

1. March 2nd there will be a Waterbury Rotary 75th anniversary celebration at Thatcher Brook School. There will be a time capsule which would include the Hurricane Irene flood information would be open on May 22, 2083. No action was taken.
2. Mr. Lewis would like to string wires from trees up above and hang can lights above the patio where the bands play in the park. There would be 4 can lights hung above the patio and plugged into an extension cord that also hangs in the trees up above the patio. More lighting would provide a safer environment near the concert stage. The Board thought this was a good idea. Mr. Lewis will move forward to propose this to the zoning board.
3. Sign Banner Post Renovation— Mr. Lewis would like to get conceptual approval of the sign posts that hang the banners near the Dac Rowe Field/Waterbury Library. He has a proposed design for a reinforced banner post to hang banners from. The Board of Trustees advised him that Waterbury Town owns the property where the banner post is near Dac Rowe Field not the Village. Waterbury Village does not have jurisdiction to approve this project. Discussion followed. No action taken by the Trustees.

The Winooski Natural Resource Conservation District would like to use the Rusty Memorial Park for a Trout sale – they would take orders for trout that are purchased to stock people’s ponds, the trout would be supplied by local hatcheries. Order pick up times would be from 1-3 on Sunday, May 6th.

Motion by L. Sayah to approve the permit for the Winooski Natural Resource Conservation District to use the park to sell trout as proposed. Natalie Howell-Sherman seconded the motion. Motion was voted on and passed unanimously.

Central Vermont Runners would like to hold the 29th Annual Leaf Peepers Half Marathon and 5K Race on Oct 7th start at 11 am. The race would start would be at the horse shoe and head east on route 2. The race would be approximately 6 miles total. There were 1400 runners that participated last year.

L. Sayah motioned to approve the permit of the Central Vermont Runners to hold the Annual Leaf Peeper Half Marathon on October 7th as proposed. Motion was seconded by N. Howell-Sherman. Motion was voted on and passed unanimously.

Sparta Synergy Pro Cycling Club would like to come to a meeting to propose an event. **Action Item:** The Board of Trustees will invite them to the February 22nd BOT meeting to discuss their proposal.

Municipal Manager Update

William Shepeluk gave an update on the proposed conceptual designs for a new municipal complex which would include a library, municipal offices, police station, historical society, welcome center, meeting room space and parking for all buildings. Discussion followed. No action was taken.

Approval of Meeting Minutes

The meeting minutes from the February 2, 2012 was reviewed. There was a typo that was corrected. **L. Sayah motioned to accept the minutes as corrected. N. Howell-Sherman seconded the motion. The motion was voted on and passed unanimously.**

Other Business

N. Howell-Sherman and P. Flanders will draft a letter of thanks on behalf of the Board of Trustees to the Administration for their support and consideration of their ideas for the complex and support of the returning of the State Employees to Waterbury.

A motion was made by L. Sayah to adjourn the meeting, the motion was seconded by N. Howell-Sherman. The meeting adjourned at 9:10 PM. The next meeting of the Board of Trustees is February 22, 2012, time to be determined.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: Feb 22, 2012

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell-Sherman

Natalie Howell-Sherman