

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
February 22, 2012**

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

Public: Everett Coffey, Hiata Defeo, Janice Rollins and Jean LaCroix

The meeting was called to order at 4:55pm.

Sparta Synergy – Bike Race Summer 2012

Jean Lacroix was present from Sparta Synergy to talk with the Board about a Green Mountain Criterium bicycle race this summer. The race will benefit the clubs interested in joining the Criterium series and the community. The proposed date is August 7th and the race will occur around the State Complex. They are in the beginning stages of talking with the State and Trustees. Discussion followed. The Board of Trustees are open to considering this event in Waterbury if the State approves this event. J. Lacroix will keep the Trustees updated on his progress. No action was taken at this time by the Trustees.

Hiata Defeo – Monthly Artisan’s Fair

H. Defeo presented first stages of an idea for a monthly artisan event on Stowe Street similar to the Stowe Street Arts Festival but on a smaller scale and on a monthly basis. Hiata will keep the trustees posted. No permits are needed for these events unless alcohol is served. No action was taken at this time by the Trustees.

Stowe Street Arts Festival

Jack Carter submitted a request in writing to close Stowe Street on Friday, 7/13 in the evening to Saturday, 7/14 for the Stowe Street Arts Festival. In the past, insurance was purchased to cover liability. Fire and police departments get notified of the event. **N. Howell-Sherman made a motion to accept the proposal for the Stowe Street Art Festival on 7/13 and 7/14 on condition that they have insurance. L. Sayah seconded the motion, motion was voted on, all in favor. Motion passed.**

Waterbury Kids Festival – June 2, 2012

The Trustees reviewed the written request sent in by W. Latuillupe to have the Waterbury Kids Festival on June 2, 2012. **L. Sayah made a motion to accept the proposal for the Waterbury Kids Fest event on June 2, 2012 at the Rusty Parker Park as presented. N. Howell-Sherman seconded the motion. Motion voted on, all in favor. Motion passed.**

Review Village Meeting Warning and Motions

The Annual Meeting of the Village of Waterbury will be on Wednesday, March 7, 2012 at 7:30pm in the gymnasium of the Thatcher Brook Primary School. The Trustees reviewed the warning and discussion followed. No action was taken at this time.

Police Discussion

Janice Rollins asked to speak with the Board of Trustees regarding concerns with the Waterbury Police Department. J. Rollins discussed having an issue with her landlord entering her apartment without notice or permission, the landlord has entered her apartment at least two times without notice or permission. Her concerns are that the police reports are not accurately reported in the paper and not finished in a timely manner. There was a report made in December and the police report is not completed yet. Also, she has concerns that the police are being used by the landlord to communicate with her instead of the landlord communicating with her directly. **ACTION ITEM: W. Shepeluk will follow up with Chief Feccia regarding the status of these reports.**

FEMA Discussion

W. Shepeluk gave a brief update on FEMA assistance. No action was taken.

Approval of Minutes of February 8, 2012

The meeting minutes were reviewed. **L. Sayah motioned to approve the minutes of February 8, 2012. N. Howell-Sherman seconded the motion. The motion was voted on, all in favor. Motion passed.**

A motion was made by L. Sayah to adjourn the meeting, the motion was seconded by N. Howell-Sherman. The meeting adjourned at 6:07 p.m. The next meeting of the Board of Trustees is March 14, 2012.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: March 8, 2012

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell-Sherman

Natalie Howell-Sherman