

**Waterbury Village Board of Trustees Meeting
Wesley United Methodist Church
February 28, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; LeeAnne Viens, Bookkeeper; Howard Pierpont, FEMA; Steve Lotspeich, Community Planner; Jenna Pizzi, Times Argus; and Carla Lawrence, Village Clerk.

Public: Theresa Wood and Everett Coffey.

The meeting was called to order at 2:30pm.

ReBuild Waterbury has filled out a sign application for a sign at Rusty Parker Park to identify benchmarks towards their fundraising goal of \$918,000. The sign will be up for approximately a year, or when the goal is reached. L. Sayah made a motion to authorize the Village President to sign the permit on behalf of the Village. The motion was seconded by N. Howell-Sherman and passed unanimously.

The book 'When the River Rose' will be released on March 9th at 5:00pm at the train station. On March 12th, ReBuild Waterbury will have a press release at 10:00am at the train station.

There are two new projects under the long term recovery planning process. The first is the repurposing of the 51 South Main Street property, and the second is the near term and long term location for the Village police. Project & Program Development Guides (PDG's) will have to be developed for these projects. H. Pierpont explained the PDG process. P. H. Flanders agreed to draft a PDG for the first project, and N. Howell-Sherman agreed to draft a PDG for the second project.

A discussion was held about the possibility of relocating the Municipal Office and police at 51 South Main, and potential uses of Stanley Hall. It was suggested that a contractor or structural engineer evaluate Stanley Hall to determine what type of renovations can be done.

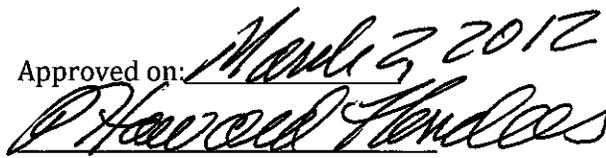
A discussion was held about a near term solution for the police, as the recreation building will need to be used for day camp this summer. One option is to house them in a trailer at the Stanley Hall parking lot, if permission can be received from the State.

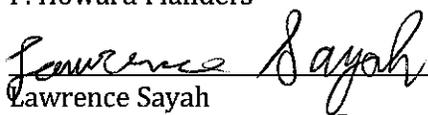
There being no further business, the meeting was adjourned at 4:00pm.

Respectfully submitted,

Carla Lawrence
Village Clerk

Approved on: March 3, 2012


P. Howard Flanders


Lawrence Sayah


Natalie Howell-Sherman