

**Waterbury Village Board of Trustees Meeting
Waterbury Fire Station
Municipal Offices
April 11, 2012
7:00 pm**

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: Josh Howell, Chris Laporte, Jenna Prizzo, Times Argus; Kristen Fountain, Waterbury Record.

The meeting was called to order at 7:02 pm.

Public – A. Imoff had a few questions. Discussion followed. No action taken.

Music on the Porch – Josh Howell from Green Mountain Coffee Roasters proposed that the “Music on The Porch” weekly events at the Green Mountain Coffee Café and Train Station be move to Sundays from 1 to 3pm this year instead of on during the week like in previous years. The concert series would start on Memorial Day weekend through Labor Day. The only Sunday there is an event in the park is October 28th. **L. Sayah motioned to approve the Music on the Porch weekly events to Sunday afternoons from 1 to 3 pm starting on Memorial Day weekend through Labor Day. An entertainment permit will need to be submitted. N. Howell-Sherman seconded the motion. Motion voted on and passed unanimously.**

Green Up Day Tire Storage – Ice Center Site – The proposal is that tires will be picked up on Green Up Day and stored at the Ice Center for about a week. **N. Howell-Sherman motioned to approve storing tires at the Ice Center related to the Green Up Day clean up pending Alec Tuscany’s approval of the location. L. Sayah seconded the motion. Motion voted on and passed unanimously.**

Entertainment Permit for Arvads Restaurant – The current entertainment permit at Arvads expires on April 30th. The entertainment permit is for Wednesdays and Fridays from 6 to 9 pm, year round. **L. Sayah motioned to approve the entertainment permit as presented. N. Howell-Sherman seconded the motion. Motion voted on and passed unanimously.**

WCDC Carol O’Neill and Mike Commo and Waterbury Market – Carol O’Neill gave an update. Mike Commo the owner of the Waterbury Market gave an update on the long term plans for the Waterbury Village Market. Mr. Commo borrowed \$600,000 when he bought the store. He spent \$300,000 to buy the inventory already in the store. He plans on some energy efficiency projects throughout the store to lower his monthly \$10,000 a month electric bill. He also plans to “spruce up” the deli

area as well as implement better plans for the produce section and meat section to help him build stronger margins. He discussed the volume of items scanned each week, price zones for the Waterbury area, and his business plans to be part of the community. He will work on his business plan and work with Carol O'Neill with the WCDC. No action was taken.

Rusty Parker Memorial Park Use Requests – Green Mountain Community Alliance Church has requested the use of the Rusty Parker Memorial Park on Thursday, May 3rd for National Day of Prayer from 6 pm to dusk. **L. Sayah motioned to accept the request as presented. N. Howell-Sherman seconded the motion. The motion was voted on and passed unanimously.**

The Waterbury Senior Center has requested to use the Rusty Parker Memorial Park on June 10th from 3 to 7 pm for an outdoor picnic to recognize the Senior Center volunteers. There will be a bbq, pop up tent and possibly a band. **N. Howell Sherman motioned to approve the request as presented. L. Sayah seconded the motion. Motion voted on and passed unanimously.**

Chief Feccia – There will be no police report at today's meeting.

Manager's Items - W. Shepeluk discussed reconstruction of the State Complex and the idea of reconstructing Main Street at the same time the complex is being redeveloped. W. Shepeluk stated that Main street is considered a class one highway and that construction season 2014 is the earliest that this could be addressed and no sooner than that. Revitalizing Waterbury plans to work with the business community. P. Flanders asked: Should we ask the business what they would like to see first, either the Waterbury state employees return to Waterbury first and then disruption to Main Street traffic for the reconstruction? Main Street reconstruction is a two year construction project. W. Shepeluk discussed incorporating language into the Transportation bill that would allow Buildings and General Services and the Agency of Transportation to begin discussions regarding collaborating on these projects. The Town would contribute approximately 2 percent of the total construction costs. Discussion followed. No action taken.

Budget Report – The budget for the general fund starts on May 1st. The first quarter budget information was reviewed. Discussion followed. No action was taken.

Minutes -The minutes were reviewed for March 19th (two sets), March 26th and April 2nd. **A motion was made by L. Sayah to approve the minutes as presented. The motion was seconded by N. Howell Sherman. The motion was voted on and passed unanimously.**

P. Flanders suggested that the Trustees should have an Executive Session to discuss attorney process concerning the lawsuit. **A motion was made by N. Howell Sherman to convene the meeting in Executive Session to discuss the attorney process concerning the lawsuit. L. Sayah seconded the motion. The motion was**

voted on and passed unanimously. Executive Session began at 9:00 pm and adjourned at 9:30 pm.

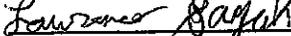
Respectfully submitted,

Denise McCarty
Board Secretary

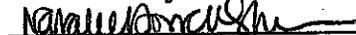
Approved on: April 17, 2012



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman