

Waterbury Village Board of Trustees Meeting
Waterbury Fire Station
Municipal Offices
May 9, 2012
7:00 pm

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Waterbury Police Chief; Anne Imoff, ORCA Media; Jenna Pizzi, Times Argus; Kristen Fountain, Waterbury Record; Stephen Lotspeich, Community Planner; and Denise McCarty, Board Secretary

Public: Mark Frier

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

Public – There were public attendees that wanted to speak.

Zoning Changes for on street parking in downtown area for business

S. Lopstiech reviewed the current Parking Regulations (Section 414) and the proposed zoning amendments. Discussion followed. If the BOT agrees, it will go through the normal process for approval. The BOT agreed to approve this and so it moves on to design review. S. Lotspeich will talk to planning commission to get their input.

VSECU Request For Parking Spaces – Request for consideration of 15 minute parking space for two spaces in front of 27 South Main Street

There is already an existing parking ordinance to cover 15 minute parking from 7 am to 6 pm along 27 South Main Street and that side of the street. There are two 15 minute parking spaces in front of 27 South Main Street. The Village will get them a sign to put up but it is undetermined at this time if there will be one or two signs given to them for this. No motion is needed to do this.

Cork Entertainment Permit Application

“Cork” Wine Bar submitted a request for a one year entertainment to allow for single or dual musicians to perform on Saturdays from 8 to 11 pm. **N. Howell made a motion to accept the entertainment permit as submitted for 1 year. L. Sayah seconded the motion, motion voted on and passed unanimously.**

Determining Trustee’s Priorities for New Municipal Office, Police Station, and Library

The Board of Trustees discussed their preferences for location, 51 South Main and Stanley Hall Building, add municipal parking. The five priorities that were identified by the Board of Trustees for the Police Station and Municipal Office are:

1. Safe from flooding by design and location.
2. Municipal Office and Police Station must be integral for Management and oversight of operation. Police Station must have safe entrance and egress from normal citizen traffic.
3. Maximize the efficiencies of co-location in construction and operation, utilize district energy system if practical now or in future.

4. Be as close to the center business district as possible.
5. Green Building design.

Discussion followed.

Other Business

Mark Frier, owner of The Reservoir Restaurant will be applying for a USDA Grant to help fund the economic development center that the LTCR Champions want to establish in Waterbury. The grant has to be submitted by the beginning of June. He has a sponsor that is helping him write the grant. Discussion followed. No action taken.

Manager's Report

Update on Insurance Settlement for Municipal Building

There is a meeting with the insurance company tomorrow, May 10th. We have already received a monetary advance of a couple hundred thousand dollars back in September from the insurance company. We need to get a statement of loss from the insurance company and determine if there are costs that have not been covered yet from the money that we have already been given. It has not been finalized yet if the Village Municipal Offices will be going to Stanley Hall or back to 51 South Main Street. Discussion followed. No action taken.

Update on possible options for two lots between Fire Station and old municipal office

The lots and building have a pre-flood estimated value of \$188,000 but because of the condition of them after the flood, the value of those buildings has gone down. Discussion followed. No action taken.

Update on Police Union

L. Sayah and W. Shepeluk will meet with Police union representatives on Friday at 10:30am at the library, this meeting is closed to the public.

Police Report for April with Chief Feccia

Chief Feccia assisted with two events in the last two weeks: "Ride your bike to school" event which had close to 100 kids participating. Last week there was a walk to school event but there were not many kids at that event. Chief Feccia gave updates on trainings that police staff completed so far this year, events in the next few months that will need police assistance and an update on an inventory compilation of police equipment. Chief Feccia also reviewed police statistical information for the month and compared to the previous year. J. Feccia also gave an update on scheduled on-duty hours adjustment to match 2012 budget. No action taken.

Other - N. Howell-Sherman discussed her idea about putting displays in the windows at the existing police station. She mentioned possibly allowing non-profit organizations to put displays there. She is not sure how long displays should be there for. How do we make the existing office as community friendly as possible? Discussion followed. Natalie will find someone that wants to manage the scheduling of the displays.

Minutes -The minutes were reviewed. **A motion was made by N. Howell-Sherman to approve the minutes as presented for January 27th as corrected, April 16, April 18, and May 7th. The motion was seconded by L. Sayah. The motion was voted on and passed unanimously.**

Possible executive session to continue discussion of Police Personnel issues from previous meeting.

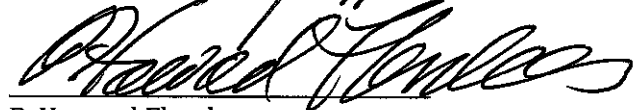
P. Flanders suggested that the Trustees should have an Executive Session to discuss attorney process concerning the lawsuit. **A motion was made by N. Howell Sherman to convene the meeting in Executive Session to continue discussion of Police Personnel issues from a previous meeting. L. Sayah seconded the motion. The motion was voted on and passed unanimously.** Executive Session began at 9:20 pm

The Board came out of Executive Session at 10:55pm and the meeting was adjourned.

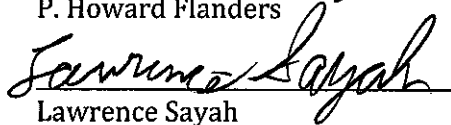
Respectfully submitted,

Denise McCarty
Board Secretary

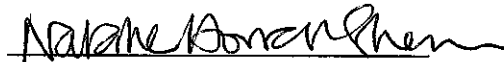
Approved on: May 21, 2012



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman