

**Joint Meeting Waterbury Village Board of Trustees and Select board Meeting
Waterbury Fire Station
Municipal Offices
June 13, 2012
6:30 pm**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; William Shepeluk, Municipal Manager; Select Board Members: John Grenier, Rebecca Ellis, Karen Miller, Chris Viens; Others: Chief Feccia, Waterbury Police Chief; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary

Public: Kristen Fountain, Waterbury Record; Lynn Mason

The meeting was called to order at 6:34 pm.

Joint discussion on proposed comment letter on draft FEMA Environmental Assessment Waterbury State Office Complex – The Trustees and Select board Members reviewed the proposed changes to the letter. Discussion followed. **N. Howell-Sherman made a motion motion to approve the comment letter as revised to Peter Thomas of FEMA. L. Sayah seconded the motion. Motion voted on and approved. R. Ellis made a motion to approve the comment letter to Peter Thomas of FEMA. C. Viens seconded the motion, motion voted on and approved.** Action Item: The electronic copy will be copied to Michael Obuchowski. W. Shepeluk will scan and email after it is signed and send it to Peter Thomas and Michael Obuchowski. Kristin Fountain would also like a copy of the letter.

At the last select board meeting, W. Shepeluk discussed tax anticipation borrowing. W. Shepeluk is recommending that some money be borrowed. The Village has money and he is proposing to authorize the Town borrow 200K from the Village at an interest of 1 percent and for not more than 64 days beginning June 14th (August 17th is when taxes are due). **Town Motion: R. Ellis made a motion to authorize the Town Treasurer to borrow in anticipation of property tax payments up to 200K at an interest rate of 1 percent per annum, from the Village of Waterbury, for a period not to exceed 64 days, beginning June 14th, 2012 and ending no later than August 17, 2012. K. Miller seconded the motion, motion voted on and passed.**

Village motion: N. Howell-Sherman made a motion to authorize the Village Treasurer to lend up to 200K from the UDAG fund at an interest rate of 1 percent per annum, to the Town of Waterbury for a period not to exceed 64 days, beginning June 14th, 2012 and ending no later than August 17, 2012. L. Sayah seconded the motion, motion voted on and passed

R. Ellis moved to adjourn the Select Board, K. Miller seconded the motion. The Select Board meeting adjourned at 6:58 pm.

Respectfully submitted,

Denise McCarty

Approved on: July 2, 2012