Waterbury Select Board and Village Trustees Joint Meeting July 5, 2012 Main Street Fire Station

Present: J. Grenier, Chair; R. Ellis, C. Viens, and C. Nordle, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; and David Taube, Times Argus.

The meeting of both Boards was called to order at 5:10pm.

The Manager presented information to the Boards regarding the 2012 tax rates. After considerable discussion, the Manager recommended municipal tax rates of \$.35/\$100 for the Town and \$.15/\$100 for the Village. He also recommended approving the education tax rates as established by the State. (K. Miller joined the meeting at 5:30pm.) R. Ellis made a motion to set the Town tax rate for 2012 at \$.35/\$100 of valuation, incorporating the education tax rates as set by the State. The motion was seconded by C. Nordle and passed unanimously.

L. Sayah made a motion to set the Village tax rate at \$.15/\$100 of valuation. The motion was seconded by N. Howell-Sherman and passed unanimously.

The Manager presented to the Boards a request from Smugglers Notch Distillery to sell mixed drinks at the Mountain Bike Festival scheduled for July 14th at the Ice Center property. After much discussion by both Boards, L. Sayah, for the Trustees, moved to deny the request. The motion was seconded by N. Howell-Sherman and all voted to deny the request.

There being no further business, the meeting was adjourned at 5:48pm.

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Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: