

**Joint Meeting of the Select Board and Village Trustees
Wednesday August 15, 2012
Main Street Fire Station**

Present: J. Grenier, R. Ellis, and C. Viens, Select Board; P. H. Flanders, L. Sayah and N. Howell-Sherman, Trustees; D. Anderson and M. Alberghini, Water & Sewer Commissioners; W. Shepeluk, Municipal Manager; A. Imhoff, ORCA Media; D. Taube, Times Argus; and C. Lawrence, Town Clerk.

Public: J. Larkin, L. Parette, C. Lyons, D. McDougall, J. Ervin, L. Pierce, others.

The meeting was called to order at 7:30pm.

REVITALIZING WATERBURY ECONOMIC DEVELOPMENT COMMITTEE

Jeff Larkin, Laura Parette and Cindy Lyons were present to discuss the perception of local business owners on the lack of parking. They toured the Village and feel spaces are available but there is a lack of signage, signs that are not visible, etc. Policing of the two-hour lots was discussed. May businesses staff park all day in two hour spaces. L. Parette suggested education to the business owners, enforcement, and signage. RW is willing to do the educational aspect. Municipal staff will identify where signs are needed, order them, and place them. P. H. Flanders will speak with the police department about some enforcement.

It was suggested that RW come to some future meetings for discussions about the upcoming Main Street Reconstruction project.

GREEN MOUNTAIN STAGE RACE

Gary Kessler was present to request permission for the race to come through Waterbury on Sunday September 2nd, from 9:00 – noon. He stated the race is also about businesses and bringing people in the local area. R. Ellis made a motion to authorize the Green Mountain Stage Race to travel through Waterbury on Sunday September 2nd between 8:30 and noon. The motion was seconded by C. Viens and passed by those present. On behalf of the Trustees, N. Howell-Sherman made a like motion. The motion was seconded by L. Sayah and passed unanimously.

LEAP/SUNCOMMON

Members of LEAP and SunCommon were in attendance to give a presentation on Waterbury's solar potential. Jamie Ervin went through the presentation for assessing Waterbury's solar potential. Lincoln Pierce described conceptual designs for panels on Sweet Road and the Ice Center. J. Ervin reviewed the purchase options for a system that would cost \$1.23 million.

A. Tuscany suggested some alternate sites. Representatives from SunCommon answered questions.

OTHER ITEMS

The Governor will have an "Irene First Anniversary Tour" at the state office complex on Tuesday August 28 at 8:45am.

MINUTES

J. Grenier made a motion to approve the minutes of the August 6th meeting. The motion was seconded by R. Ellis and passed by those present. N. Howell-Sherman made a motion to approve the minutes of the August 6th meeting. The motion was seconded by L. Sayah and passed unanimously.

The Select Board will ask representatives from VTRANS to come to their meeting on September 4th to give a formal presentation. The Boards will then hold one or two public meetings to give information to the public. The Trustees are invited to attend.

There being no further business, the meeting of the Trustees adjourned at 8:55pm.

SELECT BOARD BUSINESS

W. Shepeluk stated that the new dump truck will be purchased tomorrow and reviewed the Highway Department CIP. Insurance paid \$79,740 on the truck that was totaled. Another truck needs to be purchased and it needs to be determined when to purchase this truck. The cost would be \$146,340 less \$37,000 for a trade in for a net of \$109,340. The Manager recommended purchasing the 2nd truck this year, and then trade one in 2018 and the 2nd in 2019 as it will be purchased later in the year. C. Viens made a motion to authorize the manager to purchase a 2nd truck to replace the 2007 truck for a net sales price not to exceed \$110,000. The motion was seconded by R. Ellis and passed by those present.

John Malter has requested the use of Hope Davey Pavilion on September 13th from 9:00-noon, with waiver of fees. R. Ellis made a motion to waive the use fee for the Mad River Resource Management Alliance. The motion was seconded by C. Viens and passed by those present.

The Manager drafted a letter to Secretary of Transportation Brian Searles to thank the AOT for the work they performed on Route 100. R. Ellis made a motion to authorize the Chair to sign the letter of appreciation to the Secretary of Transportation for the work done on Route 100 to repair the dangerous rut on the road. The motion was seconded by C. Viens and passed by those present.

Frida's Tacqueria and Grill submitted a catering permit to serve beer at the Comedy Festival on Sunday September 2nd from 2:00pm to 7:00pm. R. Ellis made a motion to approve the permit. The motion was seconded by C. Viens and the motion failed.

R. Ellis made a motion to approve the report of Errors and Omissions dated August 15, 2012 submitted by the Town Assessor. The motion was seconded by C. Viens and passed by those present.

The next meeting of the Joint Boards is Tuesday, September 4th.

There being no further business, the meeting of the Select Board was adjourned at 9:35pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved: *Just 6, 2012*

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell-Sherman

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