

**Waterbury Village Trustees
Meeting Minutes
August 16, 2012
Wesley Methodist Church**

Present: P. H. Flanders, President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; and J. Feccia, Chief of Police.

Public: Marisa Mauro, The Cork Wine Bar & Restaurant.

The meeting of the Village Trustees was called to order at 2:00pm.

Marisa Mauro appeared to discuss an entertainment permit for the alley next to The Cork establishment. She currently has a permit that allows outside entertainment from 7:00-9:00pm on Saturdays. She is seeking a permit until 10:00pm. The Trustees expressed concerns about the lateness of the hour. L. Sayah also stated that the Trustees just limited Arvad's and The Reservoir to 9:00pm for outside music.

N. Howell-Sherman made a motion to allow The Cork to have music in the Alley from 7:00-10:00pm on August 31st and September 1st, provided the decibel limit of 85 is not exceeded. The motion was seconded by L. Sayah and passed unanimously. The Trustees will observe the events to determine whether allowing music after 9:00pm is problematic or not.

There was a lengthy discussion about the property at 51 South Main Street, with regard to the insurance proceeds and whether the building should be fixed up for the police department. The Trustees expressed concern about the length of time it will take to come to an agreement about the State Complex. The Trustees will meet with VLCT/PACIF to discuss insurance payments that may be made to the Village under various scenarios.

J. Feccia appeared to present his police report for July and August. P. H. Flanders told J. Feccia that monthly reports are due the Friday before the second Wednesday of each month.

The Trustees asked the Chief to prepare a draft job description for a part-time, in-house clerical staff person for presentation to the Manager in early September. They would like to have a person hired as soon as possible.

The Trustees would like to hold an open house at the "new police station" on Friday September 28th from 3:00-6:00pm. N. Howell-Sherman will be in charge of its organization and all officers are expected to attend.

L. Sayah made a motion to go into Executive Session at 3:37pm to discuss a lawsuit and personnel issues. The motion was seconded by N. Howell-Sherman and passed unanimously. The Board came out of Executive Session at 4:15pm, and took no action.

There being no further business, the meeting was adjourned at 4:30pm.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on:

Aug 16, 2012


P. Howard Flanders


Lawrence Sayah


N. Howell-Sherman