

Waterbury Village Trustees
September 26, 2012
Minutes

Present: P.H. Flanders, L. Sayah, N. Howell-Sherman, Trustees; W. Shepeluk, Manager

The meeting was called to order at 4:35 p.m.

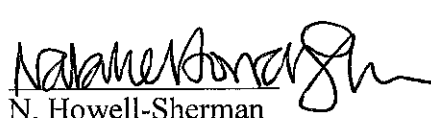
The Manager informed the Trustees that Kelly Kindestin of VLCT PACIF was not going to be able to attend the meeting as planned. The Trustees agreed that the meeting with her to discuss insurance issues concerning 51 S. Main Street should be rescheduled, preferably on October 15th or October 16th.

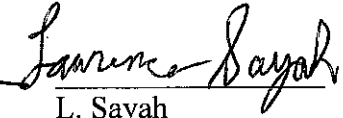
The Trustees then turned the discussion to the proposed charter amendment that will be voted on November 6th. They discussed the comments and information concerning the police department and the proposed amendment gleaned at the public hearing held on the previous evening. The Trustees also reviewed an e-mail from attorney P. Giuliani that referenced "undoing" the November 6th vote. Giuliani stated that a decision made to do away with the village's authority to have a police department could be overturned by a rescission vote. Alternately, if a rescission vote was not called or failed to overturn the November decision, a new amendment to the charter authorizing the establishment of a police department could be proposed and acted on by the voters. Shepeluk stated that someone had specifically asked at the public hearing if the Trustees could cancel the special meeting, thereby eliminating a vote on the proposed amendment. He stated that he has e-mailed that specific question to the attorney, but has not yet received a response. There was some discussion among the Trustees about the propriety of moving forward with the vote at this time. By consensus, but with some misgivings, the Trustees agreed that the vote will go on as scheduled regardless of the answer they get from attorney Giuliani concerning their ability to cancel the meeting.

W. Shepeluk informed the Trustees that Chris Fish and Vincent Petrarca, the principals of Blue Stone, LLC were in the process of opening a new restaurant at the location of the former Marsala Salsa on Stowe Street. They are interested in obtaining a loan from the village's UDAG Fund. The Trustees decided they will act on the application as a board with assistance from the Municipal Manager and will not ask WCDC to be involved in the process. The Trustees reviewed some of the information provided by Blue Stone, LLC and asked the Manager to set up a time when the Trustees could meet the proprietors of the proposed "The Blue Stone" restaurant.

N. Howell-Sherman made a motion to adjourn at 5:50 p.m. L. Sayah seconded the motion. The motion was approved unanimously and the meeting adjourned.

P.H Flanders


N. Howell-Sherman


L. Sayah

Approved: Oct. 10th, 2012