

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
October 24, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; S. Lotspeich, Community Planner; E. Loomis, VISTA Member; William Shepeluk, Municipal Manager; Anne Imoff, ORCA Media; Kristen Fountain, Waterbury Record; and Denise McCarty, Board Secretary.

Public: Chris Fish, Vincent Petrarca (for partial meeting)

The meeting was called to order at 4:30 pm.

CDBG Application for Flood Proofing Pump Station

S. Lotspeich was present to discuss a CDBG application for flood proofing the pump station. N. Howell-Sherman made a motion to authorize the Village President to sign a letter of support on behalf of the Trustees supporting the CDBG application for flood proofing the pump station. The motion was seconded by L. Sayah and passed unanimously.

N. Howell-Sherman explained a grant through Revitalizing Waterbury to FEMA/Rockefeller Foundation to fund work being performed by Tripp Muldrow. The LTCR Steering Committee has signed the letter of support as well. N. Howell-Sherman made a motion to authorize the Village President to sign the letter of support. The motion was seconded by L. Sayah and passed unanimously.

UDAG Loan – Blue Stone Pizza

Chris Fish and Vincent Petrarca of Blue Stone Pizza attended the meeting to request a UDAG loan in the amount of \$23,575 for their restaurant. L. Sayah made a motion to move into Executive Session at 4:50pm to review their business plan and other confidential information. The motion was seconded by N. Howell-Sherman and passed unanimously.

N. Howell-Sherman made a motion to adjourn the Executive Session at 5:56pm. L. Sayah seconded the motion. Motion voted on and passed unanimously.

N. Howell-Sherman made a motion to loan the owners of Bluestone, LLC \$23,575 for three years at the interest rate of 3 ½ percent for the first year, 4 ½ percent interest rate for the second year and 5 percent interest rate for the third year. The applicant will pay for the legal fees for the loan documents which can be rolled in and added to the \$23,575 if they wish. The motion was seconded by L. Sayah. Motion voted on and passed unanimously.

September Police Report

Chief J. Feccia was not present at this meeting. However, he prepared a police department report for September for the Board of Trustees to review. The information was reviewed and no action was taken.

Other Business

L. Sayah made a motion to close Elm and Randall Streets in Waterbury for Halloween festivities on October 31, 2012 from 5 to 8 pm. N. Howell-Sherman seconded the motion. The motion was voted on and passed unanimously.

Municipal Manager Update

W. Shepeluk gave a brief update on the Ice Center loan. The monthly amount will be changing. No action was taken.

Dog Park Location

Other alternatives for a site location are being evaluated. No action was taken.

Briefing on Public Hearing for November 1, 2012

The November 1st Public Meeting will be run similarly to other public meetings except that Jeff Kilgore will not be asked to moderate this meeting. N. Howell Sherman and L. Sayah will have active roles during the meeting.

N. Howell-Sherman made a motion to adjourn at 6:15pm. The motion was seconded by L. Sayah. The motion was voted on and passed unanimously.

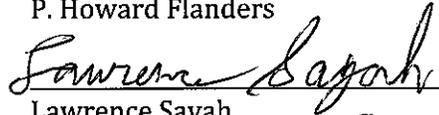
Respectfully submitted,

Denise McCarty
Board Secretary

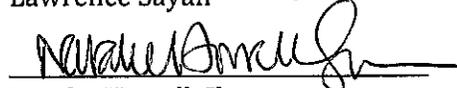
Approved on: 10/14/2012



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman