

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
June 26, 2013**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Waterbury Police Chief; Anne Imoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Kristen Fountain, Waterbury Record.

The meeting was called to order by P. Howard Flanders, Village President at 4:30 pm.

May Police Report

Chief Feccia distributed the May monthly police report. He stated that Helen Berini started work as the administrative assistant to the Department, and is training two days per week with former assistant Patty Ryan. She is taking an 8 hour class at the Police Academy, and will be creating a database to track unpaid tickets. She will also track inventory and the lifespan of equipment.

W. Shepeluk distributed the budget and discussed the purchase of the cruiser and related expenses. J. Feccia has received quotes on radar equipment and equipment that records traffic information, and will make a recommendation at the next meeting.

J. Feccia discussed a policy on "Off Duty Action" that he would like Board to adopt. He will forward all 8 policies to the Board for review and possible adoption. The increase in the grant for radios, in the amount of \$963, was approved. Interviews for the open positions have been scheduled for next week. A discussion was held about including a member of the public on the interview panel. It was suggested that the Trustees choose that member.

There is still some speed control occurring on Winooski Street. Parking for Waterbury's NQID celebration was discussed and J. Feccia has been communicating with Patty Meade and A. Tuscany.

Update on complaints in Rusty Parker Park and Park Row Skateboards and Bicycles

J. Feccia stated that there was a recent confrontation in the park between a pedestrian and someone on a bicycle. J. Feccia will try to have more of a consistent police presence during the Waterbury Farmer's Market. The existing ordinance states that no skateboards or rollerblades are allowed on the sidewalks. There is no mention about bicycles. There will be future discussion about revising this ordinance to include bicycles also. No action was taken at this time.

Update on Vendor Fee Revisions

L. Sayah would like to collect a little bit more information prior to adopting a revised Vendor Fee Ordinance. Discussion followed. It will take 60 days to become effective after it is adopted by the Board. P. Flanders will put this item on the August agenda. W. Shepeluk stated that the revised ordinance can be adopted and then the public has the right to rescind the action if they would like.

Discussion Informational Meeting on Solar Panels in Well Field

The Trustees briefly discussed the proposed solar panel project. No action was taken at this time.

Rusty Parker Requests

There was one request for consideration. The Hough Family is requesting to use the Rusty Parker Park on October 19th at 11 am for purposes of renewing wedding vows. L. Sayah motioned to accept the Hough Family request for this purpose. N. Howell Sherman seconded the motion. The motion was voted on and passed unanimously.

Consider Options for New Village Stationary

Currently, the stationary says Village and Town on it. The new proposed stationary would separate the Village and Town so there would separate stationary for each. Discussion followed. This will be discussed at a meeting next Monday with the Waterbury Selectboard as to what their preference is. No other action was taken at this time.

Minutes

N. Howell Sherman made a motion to approve the June 6th meeting minutes. L. Sayah seconded the motion. The motion was voted on and passed unanimously. N. Howell Sherman asked if there had been follow up with a previous concern about stakes in the ground at the park and possible contact with water lines. W. Shepeluk would follow up.

N. Howell Sherman motioned to approve the minutes of June 17th as presented. L. Sayah seconded the motion. The motion was voted on and passed unanimously.

Other

No other items were discussed.

Adjourn

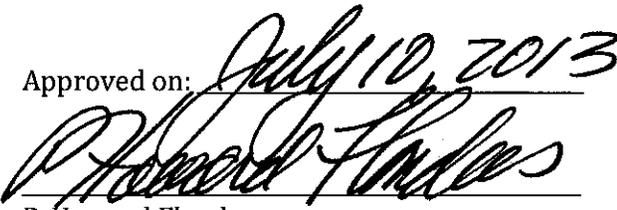
N. Howell Sherman made a motion to adjourn the meeting at 5:43 pm. The motion was seconded by L. Sayah and passed unanimously.

The next meeting is scheduled for July 10th at 7 pm.

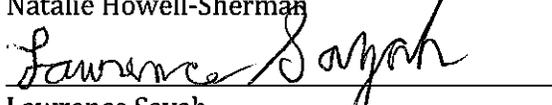
Respectfully submitted,

Denise McCarty, Board Secretary

Approved on: July 10, 2013


P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah