

Special Meeting of the Village of Waterbury
August 1, 2013
Main Street Fire Station

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; and Denise McCarty, Board Secretary.

Public Attendees: Mark Alberghini and Cindy Parks, Water and Sewer Commissioners; Anne Imhoff, Wai Cha Wan and Emily Jie Lan Ye, and Chris Nordle.

Call to Order: P. Howard Flanders called the Special Village Meeting of the Village of Waterbury to order at 6:00pm.

P. Howard Flanders read the Warning of the Special Meeting to introduce the purpose of the meeting. The inhabitants of the Village of Waterbury who are legal voters in Village Meetings are hereby notified and warned to meet at the Municipal Office on the 2nd floor of the Main Street Fire Station in the Village of Waterbury on Thursday, August 1, 2013 at 6:00pm in the evening to act on the following matters:

Article 1: Shall the Village vote to annex into the Village a 0.66 acre parcel of land owned by 1100 Waterbury-Stowe Road, LLC, said parcel being contiguous to the Village and located at 1100 Waterbury-Stowe Road in Waterbury.

C. Nordle made a motion that the Village extend or alter its bounds within the Town of Waterbury so as to include a 0.66 acre parcel of land at 1100 Waterbury-Stowe Road being all and the same land and premises conveyed to 1100 Waterbury-Stowe Road, LLC by Warranty Deed of Wai Cha Wan and Emily Jie Lan Ye, dated May 3, 2010 and recorded in Book 278, Page 449 of the Waterbury Land Records. Said premises are more particularly described as follows:

Beginning at 5/8" iron rod found at the northeast corner of the land of EM Properties, LLC on the southerly right-of-way line of Vermont Route 100;

thence northeasterly for a distance of 184 feet, more or less, along the southerly right-of-way line of said Route 100 to a point which bears N 79°-06'-44" E a distance of 183.93 feet from the last mentioned iron rod;

thence southeasterly for a distance of 120 feet, more or less, along the westerly right-of-way line of Laurel Road, so-called (Town Highway 21), to a point which bears S 22°-54'-28" E a distance of 119.42 feet from the last mentioned point;

thence southwesterly for a distance of 197 feet, more or less, along the high water line of Thatcher Brook to a point which bears S 54°-02'-43" W a distance of 195.02 feet from the last mentioned point;

thence N 20°-02'-42" W a distance of 55.91 feet along said EM Properties to a 5/8" iron rod found;

thence continuing N 20°-02'-42" W a distance of 41.06 feet along said EM Properties to a 5/8" iron rod found at the southeasterly corner of a proposed twenty foot wide sewer easement;

thence continuing N 20°-02'-42" W a distance of 20.80 feet along said EM Properties to a point at the northeasterly corner of a proposed twenty foot wide sewer easement;

thence continuing N 20°-02'-42" W a distance of 84.24 feet along said EM Properties to the point of beginning.

Said parcel contains 0.66 acres, more or less, and is further depicted on a plat entitled, "Survey of the Lands of 1100 Waterbury-Stowe Road, LLC., Vermont Route 100 and Laurel Road, Waterbury, Vermont," by McCain Consulting, Inc., to be recorded in the Waterbury Land Records.

Bearings are based on magnetic north as observed by McCain Consulting, Inc. in May 2013.

L. Sayah seconded the motion. C. Nordle gave some history behind the property. This is currently the Hong Kong Chinese Restaurant and formally Caforia's Deli. When the Village boundary was extended back behind the building, the property owner at the time opted not to connect to the Waterbury sewer lines. The current owners have had some sewer issues, and the most appropriate fix for the current wastewater issue is to connect to the Village system. C. Nordle explained the process and indicated that if all goes according to schedule, a 20 foot wide easement can be issued in late summer or early fall.

Public attendees had an opportunity to ask questions before a vote was taken. No questions were asked. The motion was voted on and passed by a vote of seven to zero.

Wai Cha Wan and Emily Jie Lane Ye thanked the Board of Trustees and public attendees for approving the annexation request and for their support.

Other Business

P. Howard Flanders reviewed some items that need to be completed:

- 1) Contact Larry Martin to find out what it would cost to have a commercial appraisal of 51 South Main Street done. N. Howell-Sherman will do this.
- 2) Contact Ed Steele to discuss a possible long term lease where the Waterbury Police Station currently is rather than build a new site for the police department. L. Sayah will do this.
- 3) Contact Darren Winham, Economic Development Director, to see if he can draft an RFP for 51 South Main Street and to discuss the draft at the August 14th meeting of the Board of Village Trustees. N. Howell Sherman will do this. Discussion followed.

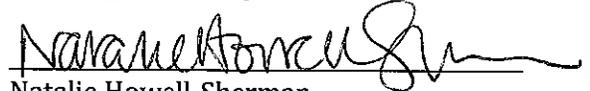
L. Sayah motioned to adjourn the Special Meeting of the Village of Waterbury at 6:33 PM. N. Howell Sherman seconded the motion. The meeting adjourned at 6:33 pm. The next meeting of the Waterbury Village Trustees is scheduled for August 14, 2013 at the Main Street Fire Station.

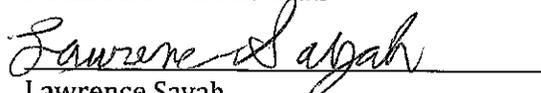
Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: August 28, 2013


P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah