

Waterbury Village Trustees
August 16, 2013
Main Street Fire Station

Present: P. H. Flanders, Village President; N. Howell-Sherman and L. Sayah, Trustees; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; and Carla Lawrence, Village Clerk.

The meeting was called to order at 3:00pm.

A. Tuscany updated the Board on a right of way issue on High Street Extension involving the property of Robert Lucier. Years ago, the boundary line was moved 14 ½ feet and the house is currently in the Town highway right of way. The Luciers are trying to sell their house and this is presenting a problem. The Village maintains the right to discontinue or layout streets, so a change would require approval from the Board.

A. Tuscany recommended that the Village quitclaim a strip of land to the Luciers. L. Sayah made a motion to authorize the Village Manager to convey to Robert L. Lucier and Mary Fitz Lucier a portion located adjacent to High Street Extension for the purpose of eliminating an encroachment onto High Street Extension, and appoint the Village Manager to act on behalf of the Village for the purpose of executing the foregoing conveyance. The motion was seconded by N. Howell-Sherman and passed unanimously.

W. Shepeluk distributed revisions to the solar lease for the Trustees review. The Trustees will review and possibly finalize at the August 28th meeting.

W. Shepeluk updated the Board on the Audit Engagement Letter. The cost for the audit is \$8,925 and is split between the Town and Village. The amount is included in the 2013 budget. N. Howell-Sherman made a motion to authorize the Village Manager to sign the engagement letter and authorize the Village President to be a signatory on the letter. The motion was seconded by L. Sayah and passed unanimously.

W. Shepeluk received a call yesterday from Tom Bryant, owner of Maxie's Restaurant. He is refinancing a mortgage with the Union Bank, and the Bank has requested that an agreement be signed, subordinating the UDAG loan. N. Howell-Sherman made a motion authorizing the Manager to sign the Subordination of Mortgage Deed document. The motion was seconded by L. Sayah and passed unanimously.

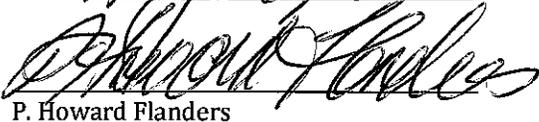
C. Nordle was asked to do legal work with regard to the East Street issue. He is unable to perform the work. Dan Richardson can perform the work and cannot start until August 26th, but feels he can complete the work by August 28th. P. H. Flanders will contact D. Richardson to perform the work.

There being no further business, the meeting was adjourned at 3:30pm.

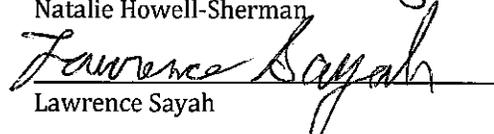
Respectfully submitted,

Carla Lawrence, Village Clerk

Approved on: Aug 28, 2013


P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah