

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
November 13, 2013**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah, Trustee; William Shepeluk, Municipal Manager; D. Winham, Economic Development Director; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public Attendees: Everett Coffey and Tom Stevens.

Call to Order: P. Howard Flanders called the meeting of the Village Trustees to order at 7:00pm.

Public

E. Coffey asked why the property at 51 South Main Street was not being further considered for renovations with code improvements to then either lease to the Town or to be used for office space by someone else. P. H. Flanders stated that the Select Board is not interested in pursuing 51 South Main Street but the Village would consider any proposals/offers by others. Discussion followed.

October Police Report

The October Police Report was reviewed. J. Feccia was not in attendance at this meeting due to illness. W. Shepeluk stated that a conditional offer has been made for the vacant full time officer position so it is currently being held. The next step would be that the person would need to go to the Police Academy starting in February 2014.

Discussion of Possible Alternate Police Schedule

P. Howard Flanders asked if W. Shepeluk and J. Feccia could prepare some proposals to present at the next meeting with alternate police schedule options including options for State Police coverage.

Discussion on approaching Thatcher Brook School

P. Howard Flanders will approach Crossett and Thatcher Brook schools about supporting the police department.

Discussion about Stanley Hall Site

D. Winham stated that the Town of Waterbury is not interested in pursuing the Stanley Hall/Wasson Hall site but the Village of Waterbury would be interested in developing the approximately 2 acre parcel with the intention of possibly placing a police department and very specific commercial and residential space at that location. D. Winham read a letter written to Jeb Spaulding with the request to meet and discuss the Village of Waterbury's interest in this property. T. Stevens suggested that the letter be written to BGS Commissioner, Michael Obuchowski, with a copy to Jeb Spaulding. He also suggested that the letter should be sent to him as soon as possible either by tomorrow or Friday. T. Stevens also discussed that as long as the State owns the building, they are required to maintain the buildings to a specific standard to comply with FEMA standards. Edits to the letter were discussed, and D. Winham made changes to the letter as proposed. Further discussion followed. The price for this parcel with buildings is currently \$300,000. **L. Sayah made a motion to approve the letter of interest to Commissioner Obuchowski and Jeb Spaulding with proposed changes as discussed for acquiring the Stanley Hall parcel. P. Howard Flanders seconded the motion. The motion was voted on and passed by those present.**

Loan Documents on Phosphorus Removal

W. Shepeluk discussed that there are three items to approve for the loan documents on the Phosphorus project. There is a Resolution to open a new bank account. The bank wants the Village to have a separate bank account just for this purpose.

P. Howard Flanders read the resolution:

Resolved, That People's United Bank, an FDIC insured depository institution headquartered in Bridgeport, Connecticut, be, and it hereby is, designated a depository of funds of the Depositor, with authority to accept at any time for the credit of the Depositor deposits in the Deposit Accounts by any person or entity seeking to make such deposit and in whatever manner such deposit is endorsed or if unendorsed; and

Resolved, that the Depositor be, and it hereby is, authorized and directed to enter into and to be bound by the Business Deposit Account Contract and that all of the Deposit Accounts and Deposit Services shall be subject to such Business Deposit Account Contract, as modified from time to time and Depositor waives its right to jury trial in any action arising out of or connected with any account or service; and

Resolved, That each of the following named individuals, or persons from time to time holding the following offices of the Depositor, be, and each hereby is, designated as an Authorized Signer to act on behalf of the Depositor in accordance with these Certified Resolutions; and Carla Lawrence and Elizabeth Jones as signers. **P. H. Flanders made a motion to approve the three resolutions as read. L. Sayah seconded the motion. The motion was voted on and passed by those present.**

P. H. Flanders made a motion to accept a Bond Anticipation Note in the amount of \$355,000 on behalf of the Village of Waterbury at the People's United Bank at an interest rate of 1.45%. L. Sayah seconded the motion. The motion was voted on and passed by those present.

P. Howard Flanders made a motion to accept a Grant Anticipation Note in the amount of \$3,444,000 on behalf of the Village of Waterbury at the People's United Bank at an interest rate of 1.45%. L. Sayah seconded the motion. The motion was voted on and passed by those present.

Minutes

L. Sayah motioned to approve the meeting minutes of November 6th as presented. P Howard Flanders seconded the motion. The motion was voted on and passed by those present.

Other Business

None at this time.

Adjourn

L. Sayah motioned to adjourn the Meeting of the Village Trustees at 8:19pm. P. Howard Flanders seconded the motion. The motion was voted on and passed by those present.

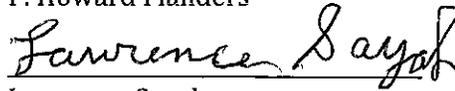
Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: Dec 5, 2013



P. Howard Flanders



Lawrence Sayah

Natalie Howell-Sherman