

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
February 26, 2014**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah, and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; and Carla Lawrence, Village Clerk.

Public: Everett Coffey

Call to Order

P. Howard Flanders called the meeting of the Village Trustees to order at 4:05pm.

Consider Motions for Village Meeting

Draft motions for the articles on the Village Annual Meeting Warning were distributed. The wording of the budget Article 7 was discussed. In last year's motion, a tax rate was included. This year, the Village needs to raise \$321,155 in taxes for general fund spending which would require a 16.4 cent tax rate. W. Shepeluk stated he is reluctant to put a tax rate in this year's motion as a reappraisal is being done and the Village grand list may decrease. The law does not require that the Trustees set a specific tax rate.

It is expected that Articles 5 and 6 (water and wastewater improvements) will be passed over. W. Shepeluk is checking with Paul Giuliani to see if the Village still has the authority to borrow on amounts approved at the last annual meeting. Some of the projects have already been done.

In Article 4, the tax due dates will be set one week later, due to the reappraisal and the need to get the grievance hearings completed.

P. H. Flanders will read through the highlights of the Trustees report at Village Meeting.

Discuss Public Informational Meeting on Municipal Complex

The second informational meeting is scheduled for Thursday February 27th at 6:30pm. L. Sayah and N. Howell-Sherman attended the first hearing. The Trustees have submitted a letter of support for the project to the Select Board and P. H. Flanders will read this letter at the hearing.

Update on 51 South Main Street

D. Winham is expecting to receive a letter of interest from two developers. They will submit another RFP for the property. D. Winham will let Gristmill Builders know there is interest in the property.

E. Coffey stated that it is his understanding that the Trustees cannot sell the building without a Village meeting. P. H. Flanders concurred, but still wants to collect proposals. A meeting would be warned 10 days in advance as required in the Village Charter. Any action taken would be a floor vote.

Minutes

N. Howell-Sherman made a motion to approve the minutes of the February 12, 2014 meeting. The motion was seconded by L. Sayah and passed unanimously.

Other Business

E. Coffey stated that he was told that the downtown designation does not include his property at 112 South Main Street and he missed out on some tax credits. S. Lotspeich explained that the property is in the downtown designation but not within the historic district. E. Coffey stated that the Village needs to be more specific about the designated downtown. W. Shepeluk responded that expanding the designated downtown could be counter-productive to the program.

N. Howell Sherman is looking at reports from the police department, and will work with W. Shepeluk and J. Feccia on the reports. She is also taking a look at the statistical reports.

There being no further business, the meeting was adjourned at 4:47pm.

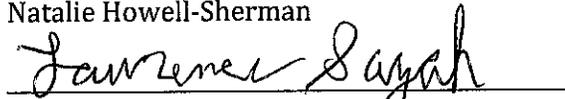
Respectfully submitted,

Carla Lawrence, Village Clerk

Approved on: March 12, 2014


P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah