

**Waterbury Village Trustees
Special Meeting
Monday June 23, 2014**

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

President Flanders called the meeting to order at 4:10pm.

A. Tuscany appeared to discuss a request made by J. A. MacDonald, the contractor that will build the roundabout. They have requested use of a small parcel on the left side of Armory Drive to temporarily store construction fill. L. Sayah made a motion to approve the request. The motion was seconded by N. Howell-Sherman and passed unanimously.

N. Howell-Sherman made a motion to enter Executive Session to discuss matters pertaining to a lawsuit pending against the Village in a matter involving employment. L. Sayah seconded the motion and it passed unanimously.

The Trustees left Executive Session at 4:18pm., having taken no actions.

N. Howell-Sherman moved to authorize Village President Flanders to sign to a letter presented to the Village by VLCT PACIF, the Village's insurer, agreeing that its defense of the Village in the Hubacz suit is being provided, but that VLCT PACIF was reserving its rights to indemnify the defendants according to the insurance coverage documents. L. Sayah seconded the motion which passed unanimously.

~~The Manager presented a memo written to him from Kathy Beyer of Housing Vermont asking the Village to acknowledge and approve that its CDBG loan to the Ladd Hall Limited Partnership for its Ladd Hall housing project would share 6th position with the Town of Waterbury rather than 5th position as previously discussed. The Vermont Housing and Conservation Board had requested a higher lien position than the Town and Village given that their entire loan to the project of \$625,000 was a 0% and that principal and interest payments were deferred for 30 years. N. Howell-Sherman moved to agree to the request as outlined in the memo. The motion was seconded by L. Sayah and passed unanimously.~~

There was a brief discussion about the status of the UDAG loan request submitted by Chad Rich of the Prohibition Pig. It appears the Northfield Savings Bank and VEDA are agreeable to the entire loan package that he has proposed, providing the Village is in the most subordinate position as far as liens on the property are concerned. Loan documents must be written before any closing is possible.

P.H. Flanders spoke briefly about the vendor fee ordinance. He stated the Julie Roy and others may attend Wednesday's meeting to offer some input to the conversation. Flanders stated that he was coming to the conclusion that \$100 per month was an appropriate fee, given the cost of products vendors are selling compared to prices 15 years ago. If the Village's fee increased by the same proportion, it would be approximately \$100 per day.

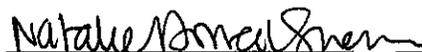
The meeting adjourned at 4:50 p.m.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: July 9, 2014


P. H. Flanders


Natalie Howell-Sherman


Lawrence Sayah