

Waterbury Village Board of Trustees Meeting
Main Street Fire Station
April 22, 2015

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Waterbury Police Chief; Anthony Mazzilli, Waterbury Police Department; Steve Lotspeich, Community Planner; Alec Tuscany, Public Works Director; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: E. Coffey.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:33 pm.

Consider Any Modifications to the Agenda

The agenda was modified to add an application for a vendor permit and library signage. The agenda was approved as modified.

Public

There was no public comment.

Request for Alcohol at the Farmer's Market

The manager of the Farmer's Market has asked that Mad River Distillers of Vermont be allowed to vend their products at the market. They would have to apply through the Department of Liquor Control for a Vermont Manufacturer's Farmers Market License. They plan to serve samples in compliance with State laws. The license does not require Select Board approval. W. Shepeluk recommended that the Trustees require the Farmers Market to have liability insurance with the Village named as an additional insured. **L. Sayah made a motion to approve the request subject to the Farmers Market obtaining insurance naming the Village as an additional insured. The motion was seconded by N. Howell-Sherman and passed unanimously.**

Application for a Vendor Permit

A vendor application for a food truck was received, requesting to vend from Memorial Day to Labor Day. L. Sayah will call the vendor to determine what they might need to operate and will give them a copy of the new ordinance.

Review March Police Department Report

The March police report was previously distributed. J. Feccia stated that the evacuation drill scheduled at TPBS was postponed due to the school budget vote occurring on the same date. He then went through the statistic for the month. He stated that the 2008 cruiser is being stripped and will be delivered for auction Friday May 9th. The Vermont State Police responded to four calls during the month. There were thirteen calls with no response as no officer was on duty.

Discussion followed on responding to alarms and if the Waterbury Police Department should model the Vermont State Police's policy. The first two false alarms that are responded to would be free of charge and after these, the property owner would be charged for all other alarms. Chief Feccia also discussed the Coffee with a Cop Event, the increase in crimes during March and April and the response of Waterbury Police Department, violations of crossing the street not in a cross walk, and purchasing a newer cruiser. W. Shepeluk stated that the Trustees should consider approving the purchase of a cruiser rather than discuss the topic at each meeting.

Village Traffic Issues Related to Construction

Traffic is heavier from 3 to 6 pm but has not congested the roundabout. A brief discussion followed.

Traffic Ordinance Amendments

The traffic ordinance amendments were reviewed. P. Flanders asked that the Trustees and Chief Feccia get any suggested changes to W. Shepeluk within a month.

Animal Control Ordinance Review

The Animal Control Ordinance was reviewed. W. Shepeluk will have a prepared draft to present to the Select Board at a future meeting. Discussion followed regarding dogs left in cars and no dogs allowed in cemeteries.

Library Signage

S. Lotspeich discussed the possibility of having signs for the library on Foundry Street and South Main and Bidwell Street. The signs could be black and white. Discussion followed regarding the color scheme possibilities. **N. Howell-Sherman made a motion to approve the street signage as proposed at Bidwell Lane and Foundry Street for the Waterbury Library. The motion was seconded by L. Sayah and passed unanimously.**

Discussion of Proposed Flood Plain Regulations

S. Lotspeich discussed the increased cost of compliance. Discussion followed regarding adopting the expired interim regulations or alternative options. W. Shepeluk suggested that feedback be solicited by BGS and Green Mountain Coffee Roasters because of the presence they have in Waterbury. Discussion followed regarding how to raise or lift a building; there are technical ways to deal with this. No action was taken at this time.

Minutes

N. Howell Sherman made a motion to approve the minutes of April 8th and April 9th meetings. The motion was seconded by L. Sayah and passed unanimously.

Upcoming Meetings

There will be a joint meeting with the Select Board on Monday May 4th.

Adjourn

N. Howell Sherman made a motion to adjourn the meeting at 7:10 pm. The motion was seconded by L. Sayah and passed unanimously.

Respectfully submitted,

Denise McCarty, Board Secretary

Approved on: May 27, 2015

P. Howard Flanders
P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie Howell-Sherman
Natalie Howell-Sherman