

**Waterbury Village Board of Trustees Meeting  
Main Street Fire Station  
July 8, 2015**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Kathleen Daye, Everett Coffey, Lucy Pagan, Margaret Quinn, Janet Cote, Valerie Rogers, Kristin Kassis, Don Schneider, Laura Parette, Jeff Larkin, Hiata DeFeo.

**Opening and Call to Order**

P. Howard Flanders called the meeting to order at 7:00 pm.

**Public**

Kathleen Daye spoke about her vision of the 51 South Main street location. Her proposal for residential housing would encompass an urban neighborhood with a friendly atmosphere. She presented a design. Discussion followed regarding forming a possible Committee. The Trustees indicated that Dan Johnson welcomes any input from the community about their concerns, design ideas, etc.

Janet Cote stated that she would like the historical building to remain. She discussed her concerns about the Sober House that is located near her home and stated that she cannot rent her home seasonally and that she cannot sell her home. Her home is devalued. She hopes that the new construction would not result in the same issues as what she is dealing with. Valerie Rogers stated that she felt the Village could have rebuilt 51 South Main Street for a different Municipal purpose. Discussion followed regarding fair market housing prices on the proposed residential housing.

**Consider any modification to the agenda**

The agenda was approved as presented with no modifications.

**Attorney Dan Richardson re: Adam Hubacz Personnel Action**

Attorney Dan Richardson recommended that the Trustees enter into Executive Session to discuss on-going deliberations regarding the Hubacz case. **N. Howell-Sherman moved to go to executive session to continue on-going deliberations regarding the Hubacz lawsuit. The motion was seconded by L. Sayah and passed unanimously. The Trustees entered into executive session at 7:40 pm. Executive Session ended at 7:57 pm. N. Howell-Sherman moved to accept and adopt the findings and conclusions that have been drafted on this case and direct Attorney Richardson to file the documents with the intended parties. The motion was seconded by L. Sayah and passed unanimously.**

**Parking Committee Report and Discussion**

Some of the members of the Parking Committee attended the meeting to discuss the report. Changes to the Village of Waterbury Ordinance Regulating Motor Vehicles and Traffic were reviewed and discussed by the Parking Committee. Parking enforcement and costs associated with ticketing were discussed. If the Village hires a part time parking enforcement officer, would the Town contribute to paying for this position?

**51 South Main Street Survey and Discussion**

P. Howard Flanders stated that a property survey for 51 South Main Street should be done at some point. Discussion followed on the benefits of having a property survey done. **L. Sayah moved to authorize the Municipal Manager to arrange for a property survey to be completed on 51 South Main Street property. The motion was seconded by N. Howell-Sherman and passed unanimously.**

**Police Schedule Discussion**

The current police schedule was discussed. L. Sayah was appointed to sit in on negotiations with the Municipal Manager and the Police Union representatives to negotiate the contract.

**Minutes**

**N. Howell Sherman moved to approve the minutes of the Trustees meeting on June 23<sup>rd</sup>, June 24<sup>th</sup> in the morning, June 24<sup>th</sup> in the afternoon, June 30<sup>th</sup> Special Meeting of the Village of Waterbury as presented. The motion was seconded by L. Sayah and passed unanimously.**

**Upcoming Meetings**

July 22<sup>nd</sup> Trustees Meeting at 4:30 pm

Tentative August 19<sup>th</sup> 7 pm Trustees Meeting in place of August 12<sup>th</sup> and 26<sup>th</sup> meetings.

**Adjourn**

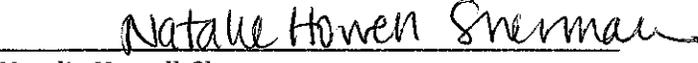
**N. Howell Sherman motioned to adjourn the meeting at 9:16 pm. The motion was seconded by L. Sayah and passed unanimously.**

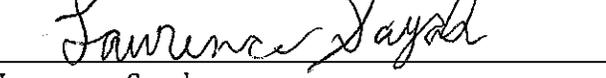
Respectfully submitted,

Denise McCarty, Board Secretary

Approved on: July 20, 2015

  
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P. Howard Flanders

  
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Natalie Howell-Sherman

  
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Lawrence Sayah