

**Waterbury Village Board of Trustees Meeting
Waterbury Municipal Center
28 North Main Street
July 5, 2016**

Attendees: P. H. Flanders, Village President; L. Sayah and N. Sherman, Trustees; and W. Shepeluk, Municipal Manager.

Opening and Call to Order

P. H. Flanders called the meeting to order at 8:55am.

Consider Any Modifications to the Agenda

There were no modifications to the agenda as presented. N. Sherman spoke about comments made by Darla of ACT concerning parking in the Stowe Street/Bidwell Lane area and difficulties for pedestrians, especially the disabled, to negotiate the sidewalks that are crowded with flower barrels, sandwich boards, benches, etc. N. Sherman also made comments about parking, especially that the spaces get used once an employee leaves an all-day space.

Public

There was no public comment.

Consider Village Tax Rate for 2016

W. Shepeluk presented information about the 2016 tax rate (attached). L. Sayah made a motion to set the 2016 Village tax rate at \$0.155. The motion was seconded by N. Sherman and passed unanimously.

Minutes

N. Sherman made a motion to approve the minutes of the June 29th meeting. The motion was seconded by L. Sayah and passed unanimously.

Adjourn

L. Sayah made a motion to adjourn the meeting at 9:20am. The motion was seconded by N. Sherman and passed unanimously.

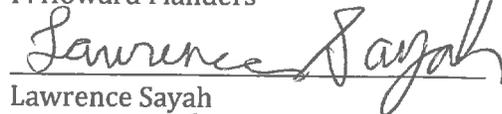
Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: August 1, 2016



P. Howard Flanders



Lawrence Sayah



Natalie Sherman