

**Waterbury Village Board of Trustees Meeting
Steele Community Room
January 25, 2017**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Sherman Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Police Chief; Anthony Mazzilli, Waterbury Police Department; Carla Lawrence, Village Clerk; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Sally Dillon and Alec Tuscany.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:06 pm.

Consider any modification to the agenda

The agenda was approved with no modifications.

Public

There was no public comment.

Discussion of Items on Warning for Village Meeting

The Municipal Manager reviewed Articles 1 through 9 on the draft Warning of the Annual Meeting of the Village of Waterbury for March 8, 2017. **N. Sherman made a motion to approve the Warning for the Annual Meeting of the Village of Waterbury on March 8th Meeting with Articles 1 through 9 as presented. The motion was seconded by L. Sayah and passed unanimously.**

Discuss Possible Public Meeting and Outreach on Charter Change Article at Annual Meeting

A public meeting will be initiated to discuss the article and possible charter changes. No one was identified at this time to chair the meeting.

Discuss Possibility of Overnight Parking at 51 South Main Street

The Waterbury Police Department received an inquiry about overnight parking at 51 South Main Street. W. Shepeluk and Chief Feccia both thought that this would be a good idea while there is a winter parking ban so that people do not fear being towed if they need to leave their car overnight. L. Sayah suggested that it only be allowed until the Main Street Reconstruction project is completed and then the topic be revisited. **L. Sayah made a motion to allow overnight parking at the lot at 51 South Main Street until Main Street Reconstruction is completed. The motion was seconded by N. Sherman and passed unanimously.**

Finalize Budget for Village

The Municipal Manager reviewed the 2017 General Fund Budget with the Trustees. Building Maintenance was adjusted to \$1,600. Discussion followed regarding the police cruiser and the body cameras. The total budget is \$396,000. **N. Sherman made a motion to approve the 2017 budget for \$396,000. The motion was seconded by L. Sayah and passed unanimously.**

Minutes

N. Howell Sherman made a motion to approve the minutes of January 11th Trustees meeting and the January 23rd Joint Meeting and directed staff to attach the approved meeting minutes of the Select Board meeting of January 23rd. The motion was seconded by L. Sayah and passed unanimously.

Public Comment

Alec Tuscany asked about the status of the Police Department and expressed his concerns if there were no police department.

Next Meeting

The next meeting of the Trustees will be on February 8th.

Adjourn

N. Sherman made a motion to adjourn the meeting at 5:26 pm. The motion was seconded by L. Sayah and passed unanimously.

Respectfully submitted,
Denise McCarty


Board Secretary

Approved on: February 8, 2017



P. Howard Flanders

Lawrence Sayah



Natalie Sherman