

**Waterbury Village Board of Trustees Meeting
Steele Community Room
28 North Main Street
March 22, 2017**

Attendees: P. Howard Flanders, Village President; Natalie Sherman, Trustee; William Shepeluk, Municipal Manager; Lovell Beaulieu, Waterbury Record; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Al Lewis, Harry Shepard, Gary Dillon, Sally Dillon, Zoe Gordon.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:38 pm.

Consider any Modification to the Agenda

The 6:50 pm item with the attorney has been postponed. A. Lewis requested to discuss two items that were not on the agenda; concerts in the park and security in the park.

Concerts in the Park

A. Lewis was present representing the Waterbury Rotary Club. The Rotary Club is usually permitted for 11 concerts but this year there are more Thursdays in the months of June, July and August. They would like to request 13 concerts instead of 11 for this year. A. Lewis will put a concert schedule together and submit it for consideration and review.

Security in the Park

A. Lewis mentioned security concerns in Rusty Parker Park. The Waterbury Rotary is considering putting security cameras in the park. He is not looking for approval at this time but it is something that the Waterbury Rotary is looking into. The cameras would not be tied into monitoring by the Rotary but rather the Waterbury Police Department or State Police.

Storage of Rotary Storage Container

Al Lewis has completed a zoning application to put a "roll-off" storage unit in a designated area near the Ice Center located at 546 River Road. The steel container would be used to store Waterbury Rotary event supplies like banners, festival signs, fencing, flags, etc. It is currently stored on private property. The storage unit is steel and the dimensions are 20' x 8' x 8'. **N. Sherman made a motion to authorize the Municipal Manager to sign the zoning permit application submitted by the Waterbury Rotary Club to move the storage unit to a designated location near the Ice Center as discussed. The motion was seconded by P. Howard Flanders and passed unanimously.**

Discussion of RW Economic Development Strategic Plan

Z. Gordon, Economic Development Director was present and discussed the history behind the strategic plan since she came onboard in 2015. Since that time, the plan has been edited. Z. Gordon reviewed the plan and gave an overview of some of the larger edits and why they were made. Suggestions were given and discussed. P. Howard Flanders stated that the Trustees should endorse it. There was no further action at this time.

Consider Request for Sleep Out at Rusty Parker Park

The requester of this item did not attend the meeting and did not submit additional information to consider. There was no action taken at this time.

February Police Report

There was no report submitted at this time to review and discuss.

Review of Current Inventory of Police Equipment

The Municipal Manager stated that Chief Feccia broke his leg and is out on worker's compensation right now so this topic will need to be tabled for a later time.

Discussion of Preparing a Plan for Closure of the Police Department

The Municipal Manager will do some research on what other police departments have done (Vernon PD disbanded a few years ago). He will also contact the State's attorney.

Update on Attorney Drafting Charter Revisions

The attorney is planning to have a draft of the charter revisions to review at the April meeting.

Manager's Monthly Report

The Municipal Manager reviewed his monthly report for the Trustees. He discussed revisions to the Employee Handbook including changes around holiday pay for part-time employees. Discussion followed regarding what services are important to the community and what is in line with what the community can afford when the police department goes away.

Employee Pancake Breakfast

Due to conflicting schedules, P. Howard Flanders stated that the employee pancake breakfast has not been scheduled yet. He stated that this may occur in early May.

Minutes

N. Sherman made a motion to approve the meeting minutes of February 22nd and the March 8th Annual Village Meeting as presented. The motion was seconded by P. Howard Flanders and passed unanimously.

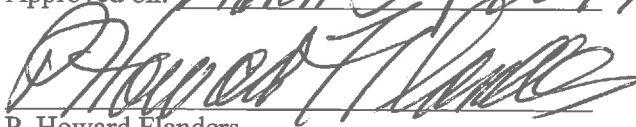
Adjourn

N. Sherman motioned to adjourn the meeting at 5:45 pm. The motion was seconded by P. Howard Flanders and passed unanimously.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on:

March 31, 2017

P. Howard Flanders

Lawrence Sayah

Natalie Sherman

Natalie Sherman