

**Waterbury Village Trustees Meeting
Steele Community Room
28 North Main Street
September 13, 2017**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah, Trustee; William Shepeluk, Municipal Manager; Joby Feccia, Village Police Department; Anne Imoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Gary and Sally Dillion; Everett Coffey.

Opening and Call to Order

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

Consider Modifications to the Agenda

Modifications included adding a request to use Rusty Parker Park by Hunger Mountain Children's Center and a request by Keurig Green Mountain close off Rotarian Way on Monday to film a commercial.

Public

There was no public comment.

Union Street – Jennifer Lane

J. Lane lives on Union Street and is requesting to block off Union Street on Saturday, October 14th from 11:30 am to 4:30pm for a neighborhood block party. One lane of the road would be open to emergency vehicles and resident traffic but the road would be closed to through traffic. Discussion followed regarding road barricades and signs. The Municipal Manager stated that the Village could provide those and place them where needed. J. Lane will send Gary Dillion an email and he will notify the Waterbury ambulance of the event and the temporary street closing. **L. Sayah made a motion to approve closing Union Street on Saturday, October 14th from 11:30 am to 4:30 pm for the purpose requested. The motion was seconded by P. Howard Flanders and passed unanimously.**

July Police Reports

Chief Feccia gave an update on the Waterbury Police Department equipment. The Northfield Police Department purchased both police mountain bikes for \$400. The part time officers have turned in their Glock 22 Pistols as of September 1st. The Village will receive a check for \$800 for these 4 pistols and another \$400 when the last 2 pistols are traded in. Three officers are buying back the pistols to be used on duty until the police department ceases. There were multiple pieces of equipment transferred to the Northfield Police Department including two portable speed signs, a laser speed gun, folding reflective traffic barriers, and operational stinger spikes. Discussion followed.

Manager's July and August Report

The Municipal Manager gave an update for July and August. Discussion followed regarding the cell tower case between Verizon and the State of Vermont. Also discussed was an update on the Supreme Court hearing.

Rusty Parker Park Request

Hunger Mountain Children's Center is sponsoring a Fun Run on October 21st from 1:30 pm to 6 pm. They would like to use Rusty Parker Park during this time for this event. The participants will use the sidewalks during the run.

L. Sayah made a motion to approve the request to use Rusty Parker Park by Hunger Mountain Children's Center for their Fun Run on October 21st from 1:30 pm to 6 pm. The motion was seconded by P. H. Flanders and passed unanimously.

Keurig Green Mountain Request to Close Rotarian Way

Keurig Green Mountain would like to close Rotarian Way in front of the train station on Monday, September 18th for however long they need to film a television commercial inside and outside of the building. Discussion followed and it was decided that Park Row will be open to two-way traffic during this time. **L. Sayah made a motion to close Rotarian Way on September 18th and have Park Row remain open during this time, for the purpose of filming a commercial. The motion was seconded by P. H. Flanders and passed unanimously.**

Update on Main Street Project

The Municipal Manager gave an update on the Main Street Project. It was asked if businesses are being compensated or who else is being compensated due to the construction. The Municipal Manager stated that the compensation is for easements on properties and not for lost business.

Joint Meetings with Selectboard

The Trustees will meet jointly with the Select Board on September 18th and possibly on October 11th.

Minutes

L. Sayah made a motion to approve the minutes of the July 26th meeting as presented. The motion was seconded by P. Howard Flanders and passed unanimously.

Adjourn

L. Sayah made a motion to adjourn the meeting at 7:42 pm. The motion was seconded by P. H. Flanders and passed unanimously.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: Oct 25, 2017

P. Howard Flanders
P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie Sherman
Natalie Sherman