

**Waterbury Village Trustees Meeting
Steele Community Room
28 North Main Street
January 24, 2018**

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

Public: Gordon Miller, Waterbury Record; Alyssa Johnson, Bill Minter.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:35 pm.

Consider modifications to the agenda

Winterfest may be discussed.

Public

There was no public comment.

Review Winter Towing Practices and Vehicle Recovery Tips

The Municipal Manager reviewed the current towing practice. Discussion followed and public comments were made. The suggestions going forward are:

1. Take the vehicle license plate numbers that are being towed and keep them at the Waterbury Town Clerk's office in case people call there to see where their cars are.
2. Towed car information would be kept at the Middlesex VSP barracks.
3. Put a message on Waterbury Front Porch Forum that vehicles will be towed.

Discussion followed. The Municipal Manager stated that the Village will try to do better to notify people that road work will be done and towing will occur, especially if it affects specific areas.

Finalize 2018 Village Budget

The Municipal Manager reviewed the revised budget for 2018. **N. Sherman made a motion to authorize adopting a general fund budget of \$110,185 for 2018. The motion was seconded by L. Sayah and passed unanimously.**

Consider Warning for Annual Village Meeting

The Municipal Manager reviewed and discussed the Annual Meeting Warning and Article 6 with the Trustees. **N. Sherman made a motion to approve and sign the Warning of the Annual Meeting of the Village of Waterbury for March 7, 2018 as presented. The motion was seconded by L. Sayah and passed unanimously.**

Update on Charter Change Legislation

The Municipal Manager gave an update on the Charter change. The legislative committee is working with W. Shepeluk on revisions to the language. It is currently being reviewed by legislative committee members.

Status of Unregistered Vehicles in Municipal Parking Lot

The Trustees and the Municipal Manager discussed the status of the unregistered vehicles that are currently parked in the parking lot at 51 South Main Street. The Municipal Manager will follow-up with a plan to resolve this matter in a few weeks.

Winterfest Parade

Sherman stated that there is a group that wants to gather at the train station and organize a procession of vehicles, including Sun Common vehicles, and drive to the Dac Rowe Recreation Field where Winterfest will kick off with a bonfire and winter festivities. The parade would occur on Friday, January 26th.

Bill Minter discussed some of the events he has been trying to develop but due to weather conditions, the events may not occur. He asked for permission to hold an event for a Snow machine ride. The riders would ride a looping trail near the Ice Center in the corn field. This event is proposed to occur on Sunday, February 4th with the time to be determined at a later date. The riders would need to keep off of the soccer field completely. The Capital Soccer team leases that field so no machines are allowed on it and the Village cannot give permission to use it. **By consensus, the Trustees gave permission to hold the snow mobile ride at the Ice Center field on February 4th, with parameters to stay off of the soccer field.**

Next Meeting

The next Trustees meeting is February 14th at 7:00 pm.

Minutes

N. Sherman made a motion to approve the January 10th Joint Meeting minutes of the Trustees and Select Board as presented. The motion was seconded by L. Sayah and passed unanimously.


Adjourn

N. Sherman made a motion to adjourn the meeting at 5:47 pm. The motion was seconded by L. Sayah and passed unanimously.

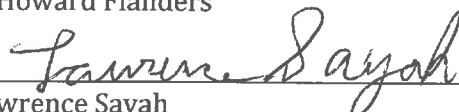
Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: February 14, 2018



P. Howard Flanders



Lawrence Sayah



Natalie Sherman