

**Waterbury Village Trustees Meeting
Steele Community Room
28 North Main Street
February 14, 2018**

Present: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Sherman, Trustees; William Shepeluk, Municipal Manager; S. Lotspeich, Community Planner and Anne Imhoff, ORCA Media.

Public: Everett Coffey, Marie Andre-Gervais, Chris Parson, Alyssa Johnson.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:30pm.

Consider modifications to the agenda

Add application for changes at the pump park near Ice Center.

Public

There was no public comment.

Consider Amendment to 106 Associates for Historical Survey Contract

S. Lotspeich appeared to discuss amending the contract for the Waterbury Village Historic District (WVHD) to include Hill Street, High Street, Railroad Street and Swasey Court. The State is recommending these areas be included in the survey and be considered for inclusion in the WVHD as they are adjacent to and contiguous with the existing district. The proposed price is \$3,000. Lotspeich discussed the pros and cons of inclusion in a historic district. The major benefit in Waterbury relates to damages from flood. Historic properties in a flood hazard zone are not required to elevate the structure if they are flooded. The streets and neighborhoods in question are not in the flood zone, however. The downside to being included in such a district applies to "income producing" properties that would require a conditional use permit to make a change to the structure. All things taken into consideration, Lotspeich reiterated the state's desire to have this contiguous area included in the district, given that a re-survey has been done to add new neighborhoods.

N. Sherman made a motion to approve the amendment to the contract and authorized the Manager to sign. The motion was seconded by L. Sayah and passed unanimously.

WATA Pump Park Request

The existing pump park received a permit from the Town in 2016. WATA is proposing the construction of a split rail fence to provide a buffer against vehicular traffic. In addition, they propose to build one rather than two "Roll-In" ramps, as were permitted initially. However, the one now proposed needs a new permit as it will be within the required front yard setback in the district. To move ahead, the Trustees must agree to approve the submission of the permit application. **N. Sherman made a motion to approve the submission of the permit application and to authorize the manager to sign it. The motion was seconded by L. Sayah and passed unanimously.**

Discussion on RFP proposal for 51 South Main Street with Chris Parsons

C. Parson reiterated the offer to buy the building for \$125,000. He indicated he would take the building down and agreed to provide parking during the Main Street Reconstruction. He may agree to offer parking in the long term. He feels it is a "solid offer" and stated he would be a caring steward of the property, would bring energy and vitality to the Village and would be part of the parking solution. There is no "drop dead date" for the proposal but the sooner the better. **The trustees thanked Parson, but took no action.**

Discussion on Unregistered Vehicles at 51 South Main Street

There was discussion about parking of motor vehicles at 51 S. Main Street that was a concern to the trustees. Shepeluk provided some explanation of permission for parking granted by the public works, as well as himself, as regards the fire department and those seeking a place to get vehicles off the road to comply with the winter parking ban. After the discussion the trustees asked that long term "storage" of vehicles, especially unregistered ones not be allowed. They understood that staff was attempting to get the vehicles moved sooner rather than later, but they asked that the "stored" vehicles be moved by April 1st.

Minutes

N. Sherman made a motion to approve the January 24th minutes and the February 12th Joint Meeting minutes as presented. The motion was seconded by L. Sayah and passed unanimously.

Next Meeting

The next meeting date will be decided upon after the Annual meeting.

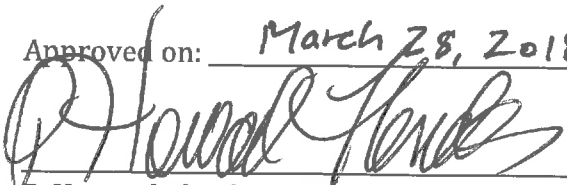
Adjourn

N. Sherman made a motion to adjourn the meeting at 6:20 pm. The motion was seconded by L. Sayah and passed unanimously.

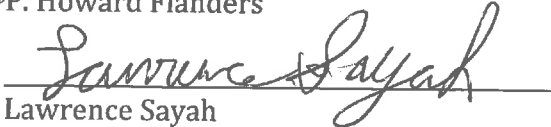
Respectfully submitted,

William Shepeluk
Municipal Manager

Approved on: March 28, 2018



P. Howard Flanders



Lawrence Sayah



Natalie Sherman