

**Waterbury Village Trustees
Steele Community Room
28 North Main Street
May 9, 2018**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah, Trustee; William Shepeluk, Municipal Manager; Steve Lotspeich, Community Planner; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Alyssa Johnson and Everett Coffey.

Opening and Call to Order

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

Modifications to the Agenda

The Municipal Manager requested that the Update on the Supreme Court Hubacz Decision discussion be moved to the end of the meeting because it needs to be discussed in Executive Session.

Public

There was no public comment.

Consider Entertainment Permit for Axel's Gallery and Frame Shop – June 22nd

Axel's Frame Shop applied for an Entertainment Permit to have live entertainment in the back of the alley (between Axel's frame shop and what used to be Cork) from 6 to 9 pm on June 22nd. **L. Sayah made a motion to approve the permit. The motion was seconded by P. Howard Flanders and passed unanimously.**

Review Draft RFP for Removal of Building on 51 South Main Street

The Municipal Manager reviewed the Request for Proposal on the building demolition at 51 South Main Street. Discussion followed and revisions were suggested. S. Lotspeich will work with W. Woodruff to draft a list of items that the Village would like to keep from the building and property. The Trustees authorized S. Lotspeich to make the necessary changes to the RFP to reflect items that the Village would like to have salvaged and kept. The revised draft will be ready to be reviewed at the June 13th Trustees Meeting.

Review Information on Possible Options for Subdividing Lot at 51 South Main Street

S. Lotspeich reviewed the possible options for subdividing the lot at 51 South Main Street. Discussion followed. No action was taken at this time.

Discussion on Briefing Select Board on Expansion of Historic District

S. Lotspeich will work on finalizing the details of the expansion of the Historic District. The Trustees will plan to present the information to the Select Board at their June 4th and June 18th meetings.

Update on Charter Change

The Charter Change has passed the House and has gone to the Senate. It is currently at the Senate Rules Committee. No other information is available at this time.

Planning for Closure of the Village Government and Opening Edward Farrar Utility District

The Municipal Manager suggested that the Utility District be issued a new Federal ID number, new bank signature cards for all the banks, appoint a chair person, appoint a utilities clerk, etc. The changes would mostly be clerical ones.

Next Meeting

There will be no meeting on May 23rd. The next Board of Trustees Meeting will be June 13th.

Minutes of Trustees Meetings

L. Sayah made a motion to approve the minutes of April 25th Trustees meeting, as presented. The motion was seconded by P. H. Flanders and passed unanimously.

Discuss Update on the Supreme Court Hubacz Decision

L. Sayah made a motion that general public knowledge of the details of pending litigation involving the Village of Waterbury would clearly place the Village at a substantial disadvantage. The motion was seconded by P. H. Flanders and passed unanimously.

At 8:10 pm, L. Sayah made a motion to enter into Executive Session to consider pending litigation involving a personnel issue and related confidential attorney-client communications made for the purpose of providing legal advice to the Village. The motion was seconded by P. H. Flanders and passed unanimously.

The Board exited Executive Session at 8:35 pm, with no action taken.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on: July 23, 2018

P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie Sherman
Natalie Sherman