



Annual Report

FOR THE YEAR ENDING DECEMBER 31, 2017

DECEMBER 20, 1882

Waterbury Fire District #1 votes to incorporate
as the Village of Waterbury

JUNE 20, 2017

Voters approve 224 to 83 to dissolve
the Village of Waterbury on June 30, 2018

JUNE 30, 2018

(PENDING LEGISLATIVE APPROVAL)

Village of Waterbury as a municipality is dissolved
and the Edward Farrar Utility District is created

**135 YEARS 6 MONTHS AND 11 DAYS
(49,501 DAYS)**

*This annual report is dedicated to all the officials
who served the Village of Waterbury.*

Thank You!

**PLEASE BRING THIS REPORT TO THE FINAL
ANNUAL MEETING OF THE VILLAGE
WEDNESDAY, MARCH 8, 2018
THATCHER BROOK PRIMARY SCHOOL**

PROPERTY TAXES

The fiscal year of the Town is the calendar year. Property taxes are due in two equal installments, usually in August and November of each year. The exact dates are set by vote of the town at the annual Town Meeting each March. Payment of each installment **MUST BE PAID IN FULL** on or before the selected due dates or penalties and interest will be applied. Payment must be received in hand, on or before the close of business on the due dates. **Postmarks are not accepted as on-time payment.** Interest charges on delinquent taxes begin on the day following the due date of each installment and cannot be forgiven by early payment of the second installment. Property tax notices are only sent once per year to the owners as of April 1 of the current tax year. **NO SECOND NOTICE IS SENT.** The Town is not responsible for sending tax bills to third parties such as escrow or mortgage companies. We are now able to accept credit card payments and we continue to offer the option of direct debit payments. Please contact the tax office for more information or visit www.waterburyvt.com/departments/taxes.

The Village Trustees meet on the second Wednesday of the month at 7:00pm and on the fourth Wednesday of the month at 4:30pm at the Municipal Office.

For meeting agendas, minutes, and Municipal contact information, please visit the Municipal website at www.waterburyvt.com/boards/trustees.

Reasonable accommodations shall be provided to ensure that this meeting is accessible to all individuals regardless of disabilities. Please contact the Town Clerk by February 20th.

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2017 Report Cover

History of Merger in Waterbury

The information on the cover shows the date the Village accepted the charter as of December 20, 1882 and became incorporated as the Village of Waterbury. The Village continued for 135 years 6 months and 11 days providing care and support of its inhabitants. The following describes the attempts by the residents of Waterbury Town and Village to merge into one municipality as it was before the 1882 charter was approved. These attempts began on November 28, 1961 and ended 56 years 7 months and 3 days later with the passage on an article on June 20, 2017 to discontinue the Village of Waterbury on June 30, 2018. The implementation of the June 30 date requires approval of the Vermont Legislature.

The 2018 Annual Waterbury Village Report is dedicated to all the elected and appointed officials who have served the incorporated Village of Waterbury and its inhabitants from December 20, 1882 through June 30, 2018. The area that is currently identified as the Village of Waterbury first began as Waterbury Fire District #1 of the Town of Waterbury. It was created to be able to provide firefighting equipment within the current Village area. In 1882, the Fire District officials worked with the Legislature to create a charter to incorporate as the Village of Waterbury.

The Legislature approved a charter on November 28, 1882 and required that the Fire District hold a meeting in December 1882 to vote on accepting the charter and discontinue the organization as a Fire District. This vote was held at a meeting on December 20, 1882.

From that time forward, the Village voted and paid for through a Village property tax to provide improvements for its residents, including improved fire protection, police protection, improved streets and sidewalks, a water system and then a sewer system. With these improvements and amenities, the Village continued to grow and develop.

The first reference in the newspapers and records of discussions on merger of the Town and Village occurred in 1959. Frank Guild, chairman of the Select Board and the Waterbury representative to the Vermont Legislature introduced Bill # 263 to allow the residents of the Town to vote to dissolve the Village Charter and accept the property, assets and debts of the Village.

The original proposal for merger asked to be allowed to have one vote of the entire Town to vote to abolish the Village Charter and accept the property, assets and debts of the Village. The Legislature required that there be two separate votes to approve the merger. The two votes would be the town residents outside of the Village and another for only Village residents. The Village residents would not be allowed to vote in the Town vote. The Legislative act approved on May 21, 1959 specified the language to be included in the warning for the meeting as follows. *“To see if the (Village) (Town) shall vote to approve, ratify and adopt an act of the general assembly of the state of Vermont of 1959 entitled “an act to repeal the charter of the Village of*

Waterbury, to transfer the Village property and records to the town of Waterbury, and to repeal No. 258 of the Acts of 1947.”

Following passage by the Legislature of the specific requirements for any Waterbury merger vote at the Town meeting on March 7, 1961, the voters approved 81 to 45 to hold a vote on consolidation of the Town and Village in accordance No. 319 of the Acts of 1959. A merger committee was formed consisting of Lloyd Squier, Chairman, Rusty Parker, James Eldredge, John Maxson, Robert Egan, Frank Guild, and Town Moderator Charles Adams. The committee reported there would be financial savings from the merger and expansion of services into the Town. The Town tax rate would go up about \$1.00 from \$7.00 to \$8.00. The current Village tax rate was \$9.37. The Town Meeting vote held on Nov 28, 1961 at the Seminary Hall in Waterbury Center lasted 20 minutes and the vote was 89 against and 11 for the merger.

A 1962 Fire Protection Study Committee consisting of Rusty Parker, Lloyd Squier, George Wells, Frank Guild and Sidney Thurston recommended that the merger proposal passed by the Legislature in 1959 should be enacted. The proposal to merge the Town and Village was on the warning for the 1963 Town Meeting. Residents voted to pass over the article at that time.

The next time merger was considered was in 1972. The records indicate that a plan proposing different tax zones in the Town was considered but there is no record that it was presented for a Town or Village vote.

The next vote was on November 6, 1990. The merger plan that was developed over a three year period was defeated in the Town 1075 no to 885 yes. The Village approved the merger 364 yes to 172 no.

The merger of Town and Village was next considered on November 5, 2002. This merger proposal was narrowly defeated by the Town 1097 no to 1076 yes. In the Village it was passed 461 yes to 176 no.

With the narrow defeat two years before, merger was again voted on November 2, 2004 and passed in the Town 1,498 yes to 1,363 no and passed in the Village 713 yes to 133 no. The victory was short lived and a petition for reconsideration was presented in the Town and voted on January 2, 2005. The revote passed 986 yes to 904 no, resulting in overturning the recently passed merger plan.

Again, 2 years later on March 6, 2007, merger was proposed and defeated in the Town 892 no to 577 yes and in the Village it passed 274 yes and 50 no.

At the 2016 Village Annual Meeting, the attendees asked the Trustees to look into the option of dissolving the Village as a way to accomplish what the previous merger votes were unable to do. The Trustees looked into options for dissolving the Village and creating a utility district to continue to provide water and sewer services in the service areas. The following article was included in the warning for the 2017 Annual Village meeting.

ARTICLE 7: *To see if the voters will direct the Trustees to begin the process of developing amendments to the Village charter that will result in the elimination of most or all of the Village's general government functions, including the possible elimination of its authority to have a police department and the consolidation of the Boards of Trustees and Water-Sewer Commissioners into one Board that will be the legislative body for the Village that would oversee the Village's remaining functions, and to bring such proposed amendments to a vote of the Village at a Special Village Meeting to be warned and held no later than November 30, 2017.*

Following discussion the article was passed on a paper ballot 79 yes and 13 no.

The Trustees worked with attorney Paul Giuliani to prepare a plan for dissolving the Village and creating the Edward Farrar Utility District to continue the care and maintenance of the water and sewer system as directed by the voters. Edward Farrar was President of the Village Trustees and a Water Commissioner when he was killed in a trench cave-in on October 4, 1904 while installing a sewer line at the head of Elm Street. Naming the Utility District after Edward Farrar is to honor and recognize his service and ultimate sacrifice to his fellow citizens in the Village of Waterbury.

Under the proposed charter all the property, assets and debts of the Village will be transferred to the Edward Farrar Utility District on June 30, 2018. This was voted on by Australian ballot on June 20, 2017 and passed 244 yes and 83 no. The charter for the Edward Farrar Utility District has now been introduced in the Vermont Legislature as H.716 and now awaits Legislative approve. The Charter, when approved by the Legislature, will be effective on July 1, 2018.

The Village government has been an integral part of the development of Waterbury not only as a Village but also as a Town since 1882. Waterbury is a better community because of the contributions of the Village residents and government. The change on July 1, 2018 brings to a close this chapter in the history of Waterbury and allows the residents of Waterbury to proceed together and stronger as one community for the next 135 years and beyond.

The Waterbury Village and Town residents owe a debt of gratitude to all who have served and worked cooperatively to bring Waterbury to this point in history. May the future be filled with success as Waterbury goes forward meeting the will of the residents.

**WARNING OF THE ANNUAL MEETING
OF THE
VILLAGE OF WATERBURY
MARCH 7th, 2018**

The inhabitants of the Village of Waterbury who are legal voters in Village Meetings are hereby notified and warned to meet at the gymnasium of the Thatcher Brook Primary School in the Village of Waterbury on Wednesday March 7th, 2018 at 7:30 P.M. in the evening to act on the following matters:

ARTICLE 1: To act on the reports of the officers of the Village of Waterbury.

ARTICLE 2: To elect by Australian ballot, the following Village officers: Clerk for 1 year, Treasurer for 1 year, Village President for 1 year, Trustee for 2 years, and Water & Sewer Commissioner for 3 years.

NOTE: THE POLLS FOR VOTING BY AUSTRALIAN BALLOT ON ARTICLE 2 WILL BE OPEN FROM SEVEN O'CLOCK IN THE FORENOON TO SEVEN O'CLOCK IN THE AFTERNOON AT THE WATERBURY MUNICIPAL OFFICE, AT 28 NORTH MAIN STREET IN THE VILLAGE OF WATERBURY.

ARTICLE 3: To set the compensation of Village officers for the ensuing year.

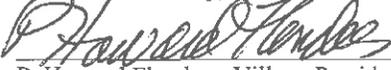
ARTICLE 4: To see if the Village will authorize the Trustees to borrow a sum of money by note, for a period not to exceed five years, to make improvements to the water system.

ARTICLE 5: To see if the Village will authorize the Trustees to borrow a sum of money by note, for a period not to exceed five years, to make improvements to the wastewater system.

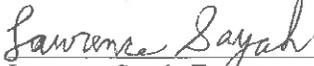
ARTICLE 6: To see if the Village will vote sums of money for payments of debts and expenses for the Village in 2018 and provide for the financing of said debts and expenses using monies available in the Village's Tax Stabilization Fund.

ARTICLE 7: To do any other business that may legally come before the meeting.

Dated at Waterbury, Vermont the 24th day of January 2018.



P. Howard Flanders, Village President



Lawrence Sayah, Trustee



Natalie J. Sherman, Trustee

Filed and recorded this 25th day of January 2018.



Carla Lawrence, Village Clerk

ELECTED VILLAGE OFFICIALS

		Term Length	Term expires
President	P. Howard Flanders	1 year	2018
Trustee	Natalie Sherman	2 years	2019
Trustee	Lawrence Sayah	2 years	2018
Village Clerk	Carla Lawrence	1 year	2018
Treasurer	Carla Lawrence	1 year	2018
Water Commissioners	Robert Finucane	3 years	2020
	P. Howard Flanders	3 years	2018
	Cynthia Parks, P. E.	3 years	2019

APPOINTED OFFICERS

Zoning Administrator	Dina Bookmyer-Baker	Appointed on Mar. 10, 2016
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Waterbury Village Trustees

Annual Report March 2018

The year 2017 was a year of historic changes in Waterbury that began at the March 4th Annual Village Meeting. The Village residents in attendance considered Article 7 on the warning. Article 7 read as follows: *To see if the voters will direct the Trustees to begin the process of developing amendments to the Village charter that will result in the elimination of most or all of the Village's general government functions, including the possible elimination of its authority to have a police department and the consolidation of the Boards of Trustees and Water-Sewer Commissioners into one Board that will be the legislative body for the Village that would oversee the Village's remaining functions, and to bring such proposed amendments to a vote of the Village at a Special Village Meeting to be warned and held no later than November 30, 2017.*

Following a discussion, the voters in attendance voted 83 yes to 13 no to pass article #7. The Trustees began right away working with attorney Paul Giuliani to prepare a proposed Charter that complied with the conditions of Article 7. Among the key provisions of the dissolving of the Village would be the elimination of the Village Police Department.

A proposed Charter was written creating a Utility District that would be responsible for the Water and Sewer system and would receive all property, assets and debts of the Village. The governing board for the Utility District would be a five-person Board of Commissioners composed of the existing three Water and Sewer Commissioners joined by two Village Trustee positions. The proposed Utility District created by the Charter was named the Edward Farrar Utility District. Edward Farrar was a Village President and a Water Commissioner when he was killed in a construction cave in at the head of Elm Street on Oct 4, 1904. Mr. Farrar was working on installing a sewer line at the time. Edward Farrar was chosen as the name of the Utility District to recognize his service and ultimate sacrifice in service to the residents of Waterbury. Upon completion of the drafting of the Charter, public information meetings were held and an Australian ballot vote on the proposed charter was held on June 20, 2017.

The Charter change eliminating the Village and creating a Utility District passed 224 yes to 83 no. The Charter change included an effective date of June 30, 2018. The Charter also needs Legislative approved and has been introduced and assigned a bill number of H 716. It is expected the legislature will approve the Charter during the current legislative session in time for implementation on the July 1, 2018.

The story of the cover of this report tells the history of proposals to merge the Town and Village of Waterbury that began in 1961. We believe this change will put the community of Waterbury in a stronger position going forward in meeting the challenges of the future together.

With passage of the proposed Charter changes on June 20, 2017, the Trustees implemented a plan to close out the Police department on December 31, 2017. This allowed time to effectively take the steps to close the department and dispose of equipment key to public safety. Numerous pieces of equipment were purchased with grants that prevented the equipment from being sold but could be distributed to another public safety agency. Another key point in deciding to close out the Police Department on December 31, 2017 was that the current budget

year ended on December 31, 2017. Funds spent after January 1, 2018 would normally be raised in property taxes assessed during August and November 2018. With the passage of the Charter, the Village is eliminated on June 30, 2018 before there is an opportunity to collect property taxes to support the expenditure.

Also, passage of the charter change on June 20, 2017 and closure of the Police department gave the Town Select Board eight months before annual March Town Meeting to determine what action they would like to propose to provide for the public safety of the community. In a Special Town Meeting on January 23, 2018, the residents voted to enter into a contract with the State to provide for public safety by having two state troopers work in Waterbury a total of 80 hours per week.

The Trustees and the Waterbury community would like to express our appreciation to Chief Joby Feccia and Corporal Anthony Mazzilli for their service in protecting the public of Waterbury. Joby and Anthony, we thank you for your service and we wish you and your families the best in the future.

In June, the Trustees entered into a contract with Scott Newman of 106 Associates to prepare a report on expanding the designated historic district down South Main Street and on Union Street. This study is necessary to present information for State approval to expand the designated historic district. In the event of substantial damage to properties in a historic district, there is an exemption for those historic properties from being required to elevate properties to comply with current regulations. During recovery from the flooding during Tropical Storm Irene, this disparity was recognized. The Trustees wanted to look into expanding the designated historic district for qualify properties to have the same exemption apply to other area of the Village. When the report is complete, public meetings will be held to allow property owners an opportunity for input.

The legal case on the firing of Officer Hubacz is presently under appeal to the Vermont Supreme Court. The Supreme Court heard oral arguments in the case on October 12, 2017 and we are awaiting the Court's decision in the case. The extent of the Village liability is not known if the case is decided in favor of Hubacz.

In the fall of 2017, a number of parties expressed an interest in purchasing 51 South Main Street. With the loss of on street parking spaces during the reconstruction of Main Street, the Trustees have committed to keeping 51 South Main Street available for the duration of the reconstruction. With the expressed interest, the trustees decided to put out a Request for Proposals for purchase and development of 51 South Main Street. The Trustees included some conditions including a purchase price of \$200,000 and a condition that the lot would be available for public parking until the completion of Main Street reconstruction.

The responses to the request for proposals were submitted on January 5, 2018. There were only two submissions, the Town of Waterbury and Chris Parsons. The Trustees continue to review the proposals and have not made a decision on recommending an action on either proposal.

The Trustees and Select Board jointly approved a proclamation declaring January 19, 2018 Ken Squier Day in Waterbury in recognition of Ken's introduction into the NASCAR Hall of Fame for his contributions to motor racing. Ken and his family, beginning with his father Lloyd and mother Guila and radio WDEV, have been an integral part of Waterbury's history. They have been major contributors to the welfare and betterment of the community of Waterbury and its citizens. Congratulation Ken, and on behalf of Waterbury, a big Thank You!

The Trustees would also like to extend our appreciation to LeeAnne Viens who is retiring from the Municipal office after 35 years of serving the citizens of Waterbury in almost every capacity. LeeAnne performed her work with proficiency, dedication and a love of her community. It is not often a person can give their whole career in service to one organization and community. LeeAnne has demonstrated skill and adaptability over the many years to serve the Waterbury as effectively as possible. Thank You, LeeAnne, from Waterbury for your service and we wish you many happy years of retirement and enjoyment with your family.

As we come closer to the closure of the Village chapter in the history of Waterbury, we would like recognize and thank the Town and Village Manager William "Bill" Shepeluk for his patience, expertise and assistance in this process. No one has attended more meetings, written more reports, and listened to more ideas and arguments than Bill. During all these steps, Bill always exhibited fairness in evaluation of proposals and responses whether it be for the Town or for the Village. Bill exhibited professionalism in these discussions even though they were often difficult positions, given that Bill was an employee of both the Town and Village. Thank you, Bill, for your guidance in helping shape Waterbury to prepare for the many challenges of the future.

The Trustees would also like to thank all the residents of Waterbury for their guidance, contribution, input and participation in the Waterbury merger process that was started in 1959 and we hope to bring to a close in 2018. Many residents have contributed untold hours in consideration of many different options and proposals through the years before the historic vote in 2017. We look forward to working together as "one" Waterbury in meeting the challenges to make Waterbury a great place to live, share, and enjoy with our family and neighbors. The current Trustees would like to extend our appreciation to the Village residents for the opportunity to serve and for the support you have provided. Thank You!

Respectfully, Village Trustees

P. Howard "Skip" Flanders, President
Lawrence "Lefty" Sayah, Trustee
Natalie J. Sherman, Trustee

Water and Sewer Commissioners

Annual Report March 2018

During the months after the 2017 Village Meeting, the Water and Sewer Commissioners worked with the Village Trustees to develop the charter for the Edward Farrar Utility District. The charter proposes to expand the Board of Water and Sewer Commissioners from three to five members. The initial new board will be composed of the two present Water and Sewer Commissioners joined by the Water and Sewer Commissioner up for election in 2018 along with two new positions initially filled by one current Trustee and the Trustee to be elected in 2018. After 2018, elections will be held on the second Wednesday of May when voters will elect one Commissioner for a 3-year term and two Commissioners for one-year terms.

Representatives Tom Stevens and Theresa Wood have introduced the proposed Charter of the Edward Farrar Utility District in the 2018 Vermont Legislature as Bill H716. Under the Charter when passed by the legislature, the Edward Farrar Utility District will receive all the property, assets, and debts of the current Village. The current boundary of the Village becomes the boundary of the Utility District. Water and sewer customers will not see any difference in service with the new Utility District. The Utility District retains all the current employees and equipment. The water and sewer rates will not change except as future expenses necessitate increases under the direction of the Commissioners.

There are a number of changes with the creation of the Utility District. The first is there will not be any Village property tax as all expenses will be met from the water and sewer rates. The second is it will not be necessary to annex a property into the Utility District to provide sewer services to the property. The Utility Commissioners will have the authority to enter into contracts for sewer services without the need to annex the property into the District.

Another change is there will not be an annual Waterbury Village meeting in March each year, but there will be an annual meeting of the Edward Farrar Utility District on the second Wednesday of May each year. For 2019, the meeting will be on May 8 at 7:00 pm. On that day, there will also be Australian ballot for voters of the Utility District to elect the Commissioners for the year.

On recommendation of the Manager, the Commissioners voted to raise the sewer rates in June by 10% to meet current expenses. The sewer system has an older infrastructure than the water system and has approximately 400 fewer customers than the water system paying for the expenses.

The Commissioners continue to make improvements to replace old lines and bring them up to current standards. The Main Street reconstruction project has been delayed again to allow time to consider new requirements for handling soils from excavation of the roadbed. Some soils may not be suitable for returning to the excavation due to previous activity and must be disposed of at another location. Construction is not likely to start until the spring of 2019. While the project will pay for the majority of the costs for new water and sewer lines, there will be some expenses for water and sewer lines. We will not know the extent of these costs until the project

is completed. As previously reported, the construction and upgrade of the water and sewer lines under Main Street will save the users in excess of \$2.3 million dollars.

The work continues on construction of the inline hydro project at Guptil Road vault to generate electricity from the force of the water flowing through the water line. The project is expected to be operational in April of 2019 and will provide income from the electricity as reported in last year's Water and Sewer Commissioner's report.

The staff are continuing the studies to determine the feasibility of possible locations for future development connections to the wastewater system and what capacity the current wastewater treatment system has to treat additional flows from future connections.

The Commissioners extend our appreciation to all the office and field staff who maintain the water and wastewater systems in compliance with the permits, rules and regulations to protect the citizens and the environment. Thank you for a job well done. We also thank the Village residents for the opportunity to serve in this capacity to oversee these critical functions in the daily life of Waterbury. We look forward to working together as the expanded Board under the authority of the Edward Farrar Utility District. Anyone who has questions about the proposed Charter or the future operation of the Edward Farrar Utility District may ask them at the Annual Meeting of the Village of Waterbury on Wednesday March 7, 2018 at 7:30 pm at the Thatcher Brook Primary School on Stowe Street

Respectfully,

Water and Sewer Commissioners

P. Howard Flanders

Cynthia A. Parks

Robert B. Finucane

Municipal Manager's Report Village of Waterbury

A year ago in this report, I wrote that there had been a return to normalcy for Waterbury Municipal government during 2016. Recovery from the devastating flood of 2011 was nearly complete and major projects that the Village had undertaken, such as the phosphorus removal project at the Wastewater Treatment Plant had been completed. Continuing financial challenges faced the Village, however, and major steps were taken in 2017 to address those challenges.

The Trustees last year presented a budget that was nearly identical to the budget it presented in 2016. While the Village's police budget was level funded at the same \$325,000 that had been proposed the year before, the Trustees let the voters know that changes were possible, depending on decisions made in 2017, that could radically redefine the Village's government and the services it provides.

In 2016, several Village residents suggested the Trustees look into the possibility of eliminating the Village government. As a result, the Trustees prepared an article for consideration at the 2017 annual meeting asking, more formally, if voters would direct the Trustees to develop charter amendments that, if passed, would eliminate most general government functions of the Village. The voters approved the article overwhelmingly at last year's annual meeting. As directed, the Trustees prepared amendments to the Village's charter that would result in the elimination of the Village police department and reconstitute the Village as a utility district. Voters approved the amended charter by a wide margin in an Australian ballot election held in June.

Even though the provisions of the new charter will not take effect until July 1, 2018, the Trustees began the transition process away from a full service municipal government almost immediately after the 30-day appeal period for overturning the vote passed. In mid-autumn, the Trustees voted to cease providing police services at the close of the year, even though the Village's authority to provide services as granted by its charter would continue to exist until June 30, 2018, as required approval of the amendments by the legislature was still pending.

The Trustees met with the Chief of Police and me several times in the fall as we all worked toward an orderly closure of the department. Although the 2017 budget included grant funding for the purchase of equipment by the police department, the Village opted to decline the grant to the department as its operation would be coming to an end before the end of the year. Equipment that was still in the possession of the department, which had been purchased with grant money in past years, was transferred to other police departments or government agencies that would have been eligible for that same grant funding.

Items such as mobile and portable radios, radar guns, portable radar signs, stinger spikes, uniforms, supplies, bullet proof vests, etc...were transferred to several departments around the state. Handguns, shotguns and rifles were either transferred to other police agencies or were sold to a registered firearms dealer. The proceeds from equipment sales and from the sales of the two cruisers, scheduled for early 2018, will be deposited into the Village's general fund. Finally, custody of police records and any remaining evidence has been turned over to the Vermont Department of Public Safety.

As I write this, it is early February 2018 and the Village awaits hearings in legislative committees where testimony will be provided and where questions will be asked and answered concerning the amended charter. After the hearings, both houses of the legislature will vote on the charter amendments. If approved, the bill containing the charter amendments will be sent to Governor Scott for his signature. Assuming all goes well there, the Edward Farrar Utility District will become the successor to the Village of Waterbury on July 1, 2018. I am sure the Trustees will have more information to share about the new district and its governance on March 7, 2018, at what is expected to be the last annual meeting of the Village of Waterbury. Please attend.

While the operation of the police department was the single biggest expense of the Village and even though the Village is expected to cease to exist at the end of June, it is still necessary to write a budget for the Village for its final six-months of operation. There are expenses for items such as liability insurance, audits, potential legal expenses, expenses relating to the disposition of the former municipal building and other miscellaneous general government expenses that must be provided for and paid. In addition, the Village hired a contractor last year to complete a survey of the existing historic district and to determine whether an expansion of the district to include additional properties was feasible. The final report will be issued sometime in the spring and the remaining \$12,300 of the contract price will be paid to the consultant after it is delivered. That payment is included in the 2018 budget, as well.

There will be some final police department expenses needing to be paid this year, too. Liability insurance and workers' compensation insurance premiums relating to the police department will be paid through June 30th. The lease for the office space used by the police department runs through May of this year. There is \$9,625 carried in this year's budget to allow payment of the final 5 months of that lease. The last remaining major expense to be described here is \$8,155 for the final payment of principal and interest on a loan that was taken out 5 years ago for the purchase of the SUV that had been used as the front-line police cruiser.

Taken together, the final general government budget for the Village of Waterbury to run through June 30, 2018 totals \$110,185. It appears the general fund will carry a balance of about \$26,360 forward into 2018. The Village anticipates receiving an additional \$21,550 of non-tax revenue into the general fund this year. The remaining balance necessary to cover the expenses of the six-month budget will be transferred into the general fund from the tax stabilization fund the Village established several years ago with the proceeds from the flood insurance settlement for 51 S. Main Street.

On July 1st this year, it is anticipated that the Edward Farrar Utility District will come into existence. Its governing board will be comprised of five members. The three Village Water-Sewer Commissioners in office at the time the district is established will become members of the new board. They will be joined by the two Village Trustees who are in office on June 30, 2018 and the five member board will be in place. The position of Village President will be eliminated and the official holding that position on June 30th will not move to a position on the new governing board. The new board will take over the authority to establish policies, procedures and rates for the operation of the water and sewer systems of the district. They will have the authority to appoint a Manager to run and oversee the day to day operations of the two systems. At this time no changes in the management or staffing of either department is contemplated.

The Commissioners of the utility district will also be granted authority over all the assets and liabilities of the former Village. These assets/liabilities include all that are associated with the water and sewer departments—real estate, wells, treatment plants, vehicles, equipment, distribution and collection systems, debts, fund balances, etc... In addition, the assets and liabilities, including real property, fund balances and debts of the Village will fall under the authority of the new board of utility commissioners. This list includes the real property owned by the Village at 51 S. Main Street, Rusty Parker Park, Elm Street Parking Lot, property surrounding the Ice Center of Washington West to name some not associated with the water-sewer systems.

In addition, the new board will control and set policies for financial assets including the Village's Tax Stabilization Fund and its two revolving loan funds—UDAG and CDBG funds. Since the primary mission of the new utility district is to operate and maintain water and sewer utilities, the funds holding those financial assets/liabilities will be managed for the benefit of the water-sewer systems. Please take notice of the reports pertaining to the Village's reserve and development funds on pages 29 and 30 of this annual report for details about those funds.

Police

As most everyone knows and as has been described above, the Trustees voted to stop the delivery of police services to the Village at the end of December. After the Village voted in June to amend its charter, the Trustees took steps to curtail service almost immediately. By late summer, except for special events, part-time officers were no longer being scheduled to work. Police chief Joby Feccia and Corporal Anthony Mazzilli continued on the 5-day per week schedule they had been on since 2016. You will see in the 2017 budget report that the police payroll lines were overspent by a total of about \$15,250. Some money for part-time officers and parking enforcement went unspent, but the regular pay line was overspent as the two full time officers received a modest severance payment and were paid for accrued leave time that was due them. In total, spending for police services in 2017 was about \$10,600 higher than planned. Even with that, total spending in the Village's general fund was \$396,873, higher than planned by only \$873.

There were a total of 546 incidents reported to the Waterbury police department in 2017. This was down from the 980 that had been reported in 2016. A total of 4 arrests were made compared with 22 in 2016. There were 135 motor vehicle stops made and 43 traffic tickets were written, down from 369 stops made and 84 tickets written in 2016.

The decline in activity can be traced to diminishing time spent on patrol by WPD officers as time went by as the year progressed. The elimination of part-time officers from the schedule reduced the number of hours actually worked by those officers to about 370 for the year. The budget had projected that part-timers would work close to 1,100 hours during 2017. In the final quarter of the year, the full-time officers were mainly occupied with the closure of the department and the tasks required to cease operations. That reduced time patrolling for them, as well

Water & Sewer Funds

After a frenetic few years of activities, including upgrades of water and sewer infrastructure at the roundabout, flood proofing of the main sewer pump station and the phosphorus upgrade at the Wastewater Plant, the two departments spent most of its staff time in 2017 tending to day to

day operations. A short stretch of water main on Crossroad was replaced and the Sewer Department dealt with two significant main-breaks on Main Street.

The Public Works Director, the two operators and I began to spend time paying attention to details of the improvements to the water and sewer mains that will be replaced as part of the Main Street reconstruction project. The replacement of these facilities cannot come quickly enough for the Water Department and especially for the Sewer Department. The pipes are old, brittle and some are undersized. Failures in either system anywhere cause service and traffic disruptions and other inconveniences. These problems are compounded when they occur on Main Street and the costs to repair them are often very high. Unfortunately, it appears the project will be delayed another year to 2019 and additional failures may occur during the wait.

The delay will provide one small benefit for the sewer system. The sewer main that serves Elm Street needs to be replaced to allow proper functioning of the new main that will be installed on Main Street that will run from Foundry Street to Elm Street. As the Main Street project won't start until the fall of 2018 or more realistically, the spring of 2019, the Sewer Department will have time to get into Elm Street to install the new Main before traffic traveling through the intersection at Main and Elm Streets gets disrupted by the Main Street project. The time it takes to build and connect services to the new sewer main on Elm Street should be significantly less than it otherwise would be if it were done in conjunction with work on Main Street.

The cost of this main replacement is projected to be \$200,000 to \$250,000. It will be necessary to borrow to finance the project. Given the borrowing that was necessary to finance the phosphorus removal project, the added operational costs of that new system and the anticipated costs to the sewer department for its share of the Main Street project, rates for sewer department services need to be increased. At this writing, I don't know if new rates will be approved for implementation later in 2018 or if the commissioners will wait until 2019.

There are a few projects in the budget for the water system that warrant some discussion here. After a long design and permitting period, the new micro-hydro power generating system included in last year's water budget is presently being installed on Guptil Road. It is expected to be operational in April. Approximately half of the projects costs were paid in 2017 and the remainder will be paid this year.

The Water-Sewer Commissioners are contemplating a new 8-inch main that could replace and extend a one-inch "service line" that presently runs along Rt. 100 from Howard Avenue to the vicinity of the Sunflower Natural Food Store. A new business, hoping to develop commercial property on the west side of Route 100, wants to connect to the Village's water system. While it is possible the connection can be made to the small 1-inch line, an 8-inch main that can carry fire flows and provide a hydrant system would be superior. If installed, the new main would open the possibility of new customers south on Route 100 to near where the Cabot Annex is presently located. The cost to design and install this new main is quite high, however. The Commissioners and staff are weighing options to determine whether a project of this size and in this location will provide an adequate return on the investment necessary to construct it.

I'll close my report by thanking the fine staff that works with me here in the office and throughout the Town and Village. The services that I work to insure on your behalf are possible only through the dedicated work of these employees. I want to acknowledge the career that LeeAnne Viens spent in service to the Town and Village. She retired from her position as bookkeeper in January after having served in a number of other positions during her 34 year career.

I also want to acknowledge the service that Chief of Police Joby Feccia and Corporal Anthony Mazzilli dedicated to the Village during their time on the police force here. Joby worked for the WPD for more than 20 years and Anthony's service extends back for more than a decade. The duties of a police officer have never been easy and in recent years their jobs were made more difficult as the Village struggled to fund the department. Many other men and women served Waterbury as members of the police force during my 30 year tenure here as Manager. There is not space enough for me to name them all here in this report, but to all of them, I extend my appreciation, and that of the Village, for their work and for their service to Waterbury.

I'd also like to thank the current Board of Trustees and all of their predecessors for the service they have given to the Village of Waterbury over the years. Skip Flanders, Lefty Sayah and Natalie Sherman have served together since 2011 and have dedicated much time and effort for the betterment of the Village during what turned out to be a very difficult period in the history of the Village. But, there have been scores of others who have served Waterbury over its lifetime as Village President, Trustee, Water-Sewer Commissioner, as well as Village Clerk & Treasurer and as Village Manager who all made significant contributions to this community. Their work and that of all the other Village officials who served here should not go unnoticed, but should be appreciated as they helped make Waterbury the wonderful place it is today.

I ask Village residents to turn out to this, what should be the final annual meeting of the Village of Waterbury. The Village has a long and rich history, which should be celebrated. Almost all of the economic development that has occurred in Waterbury over the past 125 years was made possible through public investments made by the Village and its taxpaying property owners. The water and sewer systems were built, financed, and have been successfully operated by the Village since the 1880s. Streets, sidewalks, parking lots and even parks were developed by the Village and until recently, the Village provided the space necessary to house the administrative staff and public meeting spaces necessary for the operation of Waterbury's municipal government. Come celebrate all the Village has accomplished during its existence, which runs well over a century's worth of time. And remember, a general fund budget for 2018 still needs to be approved and it may be necessary to give consideration to borrowing the Water-Sewer Commissioners may decide to recommend.

William Shepeluk
Municipal Manager

TOWN & VILLAGE CLERK'S REPORT

The past year was relatively quiet, especially on the election front as odd numbered years tend to be. Town Meeting was on March 7th and Village Meeting followed on March 8th. The Village held a Special Village meeting on June 20th, 2017 at which Village voters approved a Charter amendment to establish the Edward Farrar Utility District. You can learn more about this in the Village Report.

Elections during 2018 include Town Meeting on March 6th, Village Meeting on March 7th, the State Primary on August 14th and the State General Election on November 6th. Get out and exercise your voting rights!

We had an increase in the recording of land records during 2017. We recorded 2,770 documents, totaling 6,844 pages. A portion of recording fees are set aside in a dedicated fund, and as funds become available we continue to digitize older records. We currently have 27 years of land records and all but the most recent of our survey maps digitized.

Fees received in the Town Clerk's office exceeded \$66,000. These were generated from the issuance of 560 dog licenses, 38 marriage licenses, certified copies of vital records, copies, fees charged to researchers, DMV renewals, Green Mountain Passports, land postings, and recording fees. For a full listing of services offered in the Town Clerk's office, visit <https://www.waterburyvt.com/departments/clerk/>.

The Select Board and Village Trustees were able to spend more time on the operations of the Town and Village as the focus shifted away from flood recovery, but still met in excess of their scheduled twice monthly meetings during the year. The Select Board met 28 times and the Village Trustees met 26 times during 2017. These elected officials are essentially volunteers and their dedication to our community continues to impress me. They are truly committed to their responsibilities as our elected officials. For a record of the meeting minutes, visit <http://www.waterburyvt.com/boards/>. As always, the public is invited to attend meetings and participate in the process.

I am proud to live in Waterbury, and continue to be honored to serve you in my capacity as Town and Village Clerk & Treasurer.

Respectfully submitted,

Carla Lawrence

January 2018

2017 Village Zoning Administrator's Report

During the year 2017, the Zoning Administrator processed 39 permits for the following types of development:

Single-Family Dwelling	6
Accessory Dwelling Unit	1
Residential Addition or Accessory Structure (includes garage, shed, deck, porch)	9
Commercial Building Addition or Accessory Structure	5
Commercial Sign	6
Change or Expand Existing Use	7
Development in the Special Flood Hazard Area (remediation)	3
Boundary-Line Adjustment	1
Application Withdrawn	1

2017 saw the Village request the most permits for residential additions and accessory structures. There were seven permits issued for changes to or an expansion of the existing use, all of which were for commercial uses. Three permits were issued to structures within the Special Flood Hazard Area for renovations and repairs resulting from flood damage and to improve flood resiliency.

The municipal website includes the Zoning Regulations, maps, zoning permit applications, and the fee schedule for permits. Also, the Zoning Permit Information web page includes information about the permit process, including which types of projects require review by the Development Review Board. Be sure to check out the link to our online parcel mapping system, which allows users to view property information, including the owner, zoning district, floodplain and wetland areas, and more.

Our Development Review Board (DRB) had a busy schedule reviewing applications under the excellent leadership of David Frothingham, the Chair, who took up the reins from David Rogers. The Board welcomed a new member, Bud Wilson, who joined in May. The 7-member Board still has one vacancy. In 2017 the Board held 20 public hearings and reviewed approximately 43 applications (Village and Town combined) that included: 14 Setback Waivers, 13 Site Plan/Conditional Use, 8 Subdivision, 4 Flood Hazard Area, 3 Ridgeline-Hillside-Steep Slope, 2 Signs, and 1 Appeal. Whew! The Board as a whole has done well, carefully and efficiently reviewing each permit application. The DRB meets on the first and third Wednesday each month. Agendas are posted on the municipal website, and paper copies are displayed at the municipal offices, the post office, and a local bank one week before the meeting.

Floodplain information—Please note that zoning permits are required for any man made changes; this includes flood damage repair work and interior renovations. Certificates of

Completion are also required as part of the permit process for properties in the floodplain. If you have not sought a permit for planned or completed work, or have not finished the permitting process by applying for a Certificate of Competition, then please contact the Zoning Administrator. We have updated Floodplain Insurance Rate Maps (FIRMs) at the municipal offices, along with a library of flood protection materials. The Waterbury website homepage includes a *Floodplain Information* link where you can find information on flood depths (Lake Champlain Basin Grant, Malone & MacBroom report), historic flood information (Long-Term Community Recovery, Irene 2011 report) and natural floodplain functions (Middle Winooski River Corridor Plan, Bear Creek Environmental presentation).

Dina Bookmyer-Baker, Zoning Administrator

Phone: 802-244-1018 / Email: dbookmyerbaker@waterburyvt.com / Office Hours: Tue-Wed-Thu 9-4pm.

12/31/17
18:12

Waterbury Village Police Department
Law Total Incident, by Agency, Observed Offenses

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Observed Offense	Total Incidents
Agency: WATERBURY VILL PD	14
0450 ASSAULT SIMPLE, NOT AGGRAVATED	3
0470 ASSAULT INTIMIDATION	1
0500 BURGLARY/B&E-FORCE	4
0612 LARCENY SHOPLIFTING	6
0613 LARCENY FROM MOTOR VEHICLE	5
0616 LARCENY FROM BUILDING	2
0617 LARCENY FROM COIN OP MACHINE	1
0618 LARCENY ALL OTHER	1
1101 FRAUD	2
1120 FRAUD, IMPERSONATION	1
1400 VANDALISM	5
1500 WEAPON LAW VIOLATION	1
1700 LEWD/ADULTRY	1
1802 Regulated Drugs-Possession of	1
1850 DRUGS - CIVIL	2
2100 DRIVE/OPERATE UNDER INFLUENCE	1
2430 FAMILY DISTURBANCE	11
2480 DISORDERLY CONDUCT OTHER	4
2610 PHONE OFFENSES	3
2621 TRESPASSING VIOLATION	6
3100 Accident-Injury-DMV Report	1
3200 Accident-Damage - DMV Report	12
3607 MOTOR VEHICLE, DISTURBANCES	18
3620 LSA Motor Vehicle	6
3691 Littering	1
ALAR Alarm	8
AMAS Ambulance or Medical Assist	1
ANPR Animal Problem	6
ASST Agency Assist	28
BACK Background Investigation	5
CDIS Citizen Dispute	30
CITA Citizen Assist	37
COMM Communications Offense	1
DBOD Dead Body	1
DPAT Directed Patrol	4
E911 E911 Hangup	16
FALS False Alarm	43
FPAT Foot Patrol	10
INTP Intoxicated Person	3
JUVP Juvenile Problem	8
LBK Limitations on backing	1
LFPR Lost or Found Property	11
LOCK Residence or Vehicle Lockout	4
MAST Motorist Assistance	3
MENT Mental Health Assistance	8
MPER Missing Person	1
NC Not Classified	6
NDIS Noise Disturbance	15
PARK Parking Problem	13
PDNV Property Damage, Non-vandalism	2
PSC Suspicious Person/Circumstance	73
PUBL Public Speaking Engagement	1
TCNR Traffic Crash Non-Reportable	52

12/31/17
18:12

Waterbury Village Police Department
Law Total Incident, by Agency, Observed Offenses

1838
Page: 2

Observed Offense	Total Incidents
THAZ Traffic Hazard	1
THRE Threatening	3
UNSP Unsecure Premises	2
VIN Vehicle Serial # Inspection	21
WELF Welfare Check	15

Total Incidents for This Agency:	546

Total Incidents for This Report:	546

Report includes:
All dates greater than `00:00:00 01/01/17`
All agencies matching `1218`
All natures
All locations
All responsible officers
All dispositions
All clearance codes
All observed offenses
All reported offenses
All offense codes
All circumstance codes

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INDEPENDENT AUDITOR'S REPORT

Board of Trustees
Village of Waterbury, Vermont
Waterbury, Vermont 05676

Report on the Financial Statements

I have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Waterbury, Vermont, as of and for the year ended December 31, 2016, and the related notes to the financial statements, which collectively comprise the Village of Waterbury, Vermont basic financial statements as listed in the Table of Contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express opinions on these financial statements based on my audit. I conducted my audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

Accordingly, I express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinions.

Opinions

In my opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Waterbury, Vermont, as of December 31, 2016, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. I have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to my inquiries, the basic financial statements, and other knowledge I obtained during my audit of the basic financial statements. I do not express an opinion or provide any assurance on the information because the limited procedures do not provide me with sufficient evidence to express an opinion or provide any assurance.

Other Information

My audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Village of Waterbury, Vermont basic financial statements. The introductory section is presented for purposes of additional analysis and is not a required part of the basic financial statements.

Board of Trustees
Village of Waterbury, Vermont

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, I have also issued my report dated October 5, 2017, on my consideration of the Village of Waterbury, Vermont internal control over financial reporting and on my tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of my testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Village of Waterbury, Vermont internal control over financial reporting and compliance.

William Yacavoni
Certified Public Accountant
Barre, Vermont
License # 92-0000153
October 5, 2017

VILLAGE OF WATERBURY, VERMONT
BALANCE SHEET
GOVERNMENTAL FUNDS
DECEMBER 31, 2016

	<u>General Fund</u>	<u>PERMANENT FUNDS Tax Stabilization Fund</u>	<u>Total Governmental Funds</u>
<u>ASSETS</u>			
Cash	\$360,413	\$ 50,389	\$ 410,802
Investments	0	346,128	346,128
Accounts Receivable	385	0	385
Due from Other Funds	<u>411,919</u>	<u>0</u>	<u>411,919</u>
TOTAL ASSETS	<u>\$772,717</u>	<u>\$396,517</u>	<u>\$1,169,234</u>
<u>LIABILITIES AND FUND BALANCES</u>			
Liabilities:			
Accounts Payable	\$ 53,929	\$ 0	\$ 53,929
Due to Other Funds	<u>704,695</u>	<u>0</u>	<u>704,695</u>
Total Liabilities	<u>758,624</u>	<u>0</u>	<u>758,624</u>
Fund Balances:			
Nonspendable	0	348,675	348,675
Committed	0	47,842	47,842
Unassigned	<u>14,093</u>	<u>0</u>	<u>14,093</u>
Total Fund Balances	<u>14,093</u>	<u>396,517</u>	<u>410,610</u>
TOTAL LIABILITIES AND FUND BALANCES	<u>\$772,717</u>	<u>\$396,517</u>	<u>\$1,169,234</u>

The accompanying notes to the basic financial statements are an integral part of this statement.

Village General Fund

Revenues	Budget 2017	Actual 2017	Budget 2018
15-6-00-1-001.00 VILLAGE CURRENT YEAR TAX	281,255	280,593.30	
15-6-00-2 OTHER GOVERNMENTS			
15-6-00-2-001.00 FROM WATER ADMIN	-	-	
15-6-00-2-002.00 FROM SEWER ADMIN	-	-	
15-6-00-2-010.00 VT STATE - PILOT	40,000	75,495.00	-
15-6-00-2-010.01 PILOT & AGENCY ASSIST-TWN	11,770	10,209.85	500
15-6-00-2-010.02 PILOT-NOT FOR PROFITS	550	510.38	
15-6-00-2-011.00 VT STATE PRISON BEDS	-	-	
15-6-00-2-011.01 VT STATE PRISON CONTRACT	-	-	
15-6-00-2-011.02 SOLAR LEASE	5,500	5,500.00	-
15-6-00-2-012.00 GAS TAX REFUND	225	179.04	
15-6-00-2-014.00 CURRENT USE	-	25.00	
15-6-00-2-022.02 WATERBURY TRAFFIC CONTROL	-	-	
15-6-00-2-022.03 STATE GRANT-POLICE	3,440	-	
15-6-00-2-022.04 MISCELLANEOUS GRANTS	6,670	6,670.00	
TOTAL OTHER GOVERNMENTS	68,155	98,589.27	500
15-6-00-3 USER FEES			
15-6-00-3-001.00 RENT-BLDG & GROUNDS	4,455	4,456.00	4,550
15-6-00-4 SERVICE FEES			
15-6-00-4-022.01 POLICE TRAFFIC TICKETS	3,500	2,081.00	500
15-6-00-4-022.02 POLICE SPECIAL SERVICES	3,500	3,000.27	
15-6-00-4-022.03 STATE OF VT-FINE SHARING	-	-	
15-6-00-4-022.04 POLICE PARKING TICKETS	3,000	750.00	
TOTAL SERVICE FEES	10,000	5,831.27	500
15-6-00-8 INVESTMENT INCOME			
15-6-00-8-002.00 TAX MMK, TAN INTEREST	-	(475.14)	
15-6-00-8-003.00 LOAN PROCEEDS	-	-	
15-6-00-8-004.00 TRANSFER FROM RESERVE	13,250	13,250.00	75,000
TOTAL INVESTMENT INCOME	13,250	12,774.86	75,000
15-6-00-9 MISCELLANEOUS			
15-6-00-9-002.00 PD-SALE OF ASSETS/EQUIPME	-	2,729.00	16,000
15-6-00-9-021.01 INSURANCE & MISC PAYMENTS	-	-	
15-6-00-9-022.01 POLICE MISC INCOME	2,870	3,510.00	
15-6-00-9-099.00 MISCELLANEOUS	-	650.00	
TOTAL MISCELLANEOUS	2,870	6,889.00	16,000
TOTAL REVENUES	379,985	409,133.70	96,550

	Budget 2017	Actual 2017	Budget 2018
EXPENSES			
15-7-10 GENERAL GOVERNMENT			
15-7-10-1-115.00 GG-Trustees	4,100	4,100.00	2,050
15-7-10-1-115.01 GG-Treasurer	-	-	
15-7-10-1-115.02 GG-Clerk	-	-	
15-7-10-1-210.02 GG-Flex Spending-Admin	-	-	
15-7-10-1-220.00 GG-Ins-Social Sec	315	313.65	160
15-7-10-2-330.00 GG-Computer Service	-	-	
15-7-10-2-330.01 GG-Profess & Consult Serv	20,000	7,200.00	12,300
15-7-10-2-333.00 GG-Legal Expense	5,000	6,960.56	3,500
15-7-10-2-340.00 GG-Clerical & Video Servi	1,400	1,696.00	500
15-7-10-2-540.00 GG-Advertising	500	490.63	
15-7-10-2-550.00 GG-Printing	-	-	
15-7-10-2-550.02 GG-Printing Annual Report	650	589.65	650
15-7-10-3-411.00 GG-Water Fees	-	-	
15-7-10-3-411.01 GG-Sewer Fees	-	-	
15-7-10-3-430.00 GG-Building Maintenance	1,600	3,040.00	50,000
15-7-10-3-622.00 GG-Utilities-Elect	100	-	
15-7-10-3-624.00 GG-Fuel-Heat	-	-	
15-7-10-5-310.00 GG-Administrative Service	12,680	12,680.00	3,500
15-7-10-5-310.01 GG-Abated taxes to Town	-	-	
15-7-10-6-330.00 GG-Professional Audit	4,325	4,200.00	4,500
15-7-10-6-520.00 GG-Ins-All Other	10,830	10,689.00	6,275
15-7-10-6-520.01 GG Insurance-Deductables	-	-	
15-7-10-6-560.00 GG-Association Dues	835	835.00	855
15-7-10-6-830.00 GG-Bank Charges & Supplie	-	-	
15-7-10-6-990.00 GG-Unclassified	-	-	
TOTAL GENERAL GOVERNMENT	62,335	52,794.49	84,290
15-7-22 POLICE DEPARTMENT			
15-7-22-1-110.00 PD-Regular Pay	127,985	163,660.32	-
15-7-22-1-120.00 PD-Part-time Pay	17,000	5,997.46	-
15-7-22-1-120.01 PD-PT Clerical	11,815	8,414.48	-
15-7-22-1-120.02 PD-Special Details	3,500	2,635.27	-
15-7-22-1-120.03 PD-Parking Enforcement At	12,325	7,161.38	-
15-7-22-1-210.00 PD-Ins-Health	36,455	36,730.16	
15-7-22-1-210.02 PD-Life,Disability LTC In	1,600	1,572.38	
15-7-22-1-220.00 PD-Ins-Social Sec	13,205	14,382.20	-
15-7-22-1-230.00 PD-Retirement	7,040	9,001.32	
15-7-22-1-250.00 PD-Ins-unemployment	450	449.75	260
15-7-22-1-260.00 PD-Ins-Workers Comp	7,765	11,838.00	3,000
15-7-22-1-290.00 PD-Clothing Allowance	4,000	2,258.59	
15-7-22-2-330.00 PD-Cad System	2,400	2,782.13	
15-7-22-2-330.01 PD-Professional Service	750	-	
15-7-22-2-330.02 PD-Computer Service	2,500	592.50	
15-7-22-2-333.00 PD-Legal	2,000	2,070.00	750

	Budget 2017	Actual 2017	Budget 2018
15-7-22-2-431.00 PD-Equipment Maint	3,500	954.17	
15-7-22-2-530.00 PD-Utilities-Tele/TV/Inte	6,325	6,168.30	
15-7-22-2-531.00 PD-Postage	200	271.30	
15-7-22-2-540.00 PD-Advertising	200	-	
15-7-22-2-610.00 PD-Office Supplies	3,200	2,869.20	
15-7-22-2-610.01 PD-Training-Firearm Suppl	3,000	1,982.84	
15-7-22-3-430.00 PD-Building Maintenance	-	-	
15-7-22-3-430.01 PD-Cleaning	3,000	1,939.18	
15-7-22-3-441.00 PD-Rent	22,910	22,910.00	9,625
15-7-22-3-622.00 PD-Electricity	-	-	
15-7-22-3-624.00 PD-Heat	-	-	
15-7-22-4-431.00 PD-Equipment Maint	1,500	1,423.29	
15-7-22-4-432.00 PD-Vehicle Maintenance	3,600	2,294.15	
15-7-22-4-626.00 PD-Fuel-Gas	2,400	1,738.77	
15-7-22-5-240.00 PD-Tuition	-	-	
15-7-22-5-241.00 PD-Association Dues	200	100.00	
15-7-22-5-320.00 PD-Training	1,300	2,159.06	
15-7-22-5-535.00 PD-Special Events	500	485.00	
15-7-22-5-580.00 PD-Travel	250	427.02	
15-7-22-6-520.00 PD-Ins-Prop & Liability	16,190	18,705.00	4,105
15-7-22-6-990.00 PD-Unclassified	-	-	
15-7-22-7-741.00 PD-New Equipment	6,100	1,879.65	
TOTAL POLICE DEPARTMENT	325,165	335,852.87	17,740
15-7-80 DEBT MANAGEMENT			
15-7-80-8-820.06 Mun Bldg Parking Lot	-	-	
15-7-80-8-820.07 Cruiser	8,000	8,000.00	8,000
15-7-80-8-830.00 Short Term Borrow Int	500	215.40	155
TOTAL DEBT MANAGEMENT	8,500	8,215.40	8,155
15-7-90-9-950 SPECIAL ARTICLES			
15-7-90-9-950.00 GG-Special Articles	-	-	-
TOTAL EXPENDITURES	396,000	396,862.76	110,185
REVENUE minus EXPENSES	(16,015)	12,270.94	(13,635)
BEGINNING FUND BALANCE	16,017	14,090.41	26,361
ENDING FUND BALANCE	2	26,361.35	12,726

Water Department

	Budget 2017	Actual 2017	Proposed 2018
Revenue			
21-6-00-2-001.00 FROM SEWER DEPT	29,855	29,855.00	31,000
21-6-00-2-002.00 FROM TOWN HYW DEPT	75,750	74,620.00	62,715
21-6-00-2-003.00 GAS TAX REFUND	500	485.00	500
21-6-00-2-020.01 STATE GRANT	-	-	-
21-6-00-3-001.00 WATER RENT BILLING	825,000	851,917.96	850,000
21-6-00-3-001.01 LABOR/EQUIPMENT/MATERIALS	1,500	2,788.58	1,500
21-6-00-3-002.00 WATER RENT INTEREST	4,000	4,063.92	4,000
21-6-00-3-003.00 WATER PENALTY	2,900	4,605.84	3,500
21-6-00-7-001.00 WATER OPERATIONS REVENUE	45,000	66,742.35	25,000
21-6-00-8-003.00 LOAN PROCEEDS	150,000	150,000.00	-
21-6-00-9-001.00 INTEREST	25,000	42,743.97	32,000
21-6-00-9-001.01 SECURITIES GAINS/LOSS	-	50,019.71	-
21-6-00-9-003.00 SPECIAL PROJECT INCOME	60,000	60,300.00	-
21-6-00-9-021.01 INSURANCE PROCEEDS	-	-	-
21-6-00-9-099.00 WATER MISC INCOME	-	-	-
Total Revenue	1,219,505	1,338,142.33	1,010,215

Expenditures

21-7-31-1-110.00 WR-Regular Pay	205,000	201,834.03	207,000
21-7-31-1-115.00 WR-Commissioners Pay	1,800	1,800.00	2,475
21-7-31-1-120.00 WR-Part-time Pay	5,000	6,500.13	7,500
21-7-31-1-210.00 WR-Ins-Health	37,790	37,032.84	43,465
21-7-31-1-210.02 WR-Life, Disability LTC I	2,000	2,075.38	2,150
21-7-31-1-220.00 WR-Ins-Social Sec	16,205	16,045.46	16,600
21-7-31-1-230.00 WR-Retirement	9,380	9,152.06	9,415
21-7-31-1-250.00 WR-Ins-unemployment	350	347.75	400
21-7-31-1-260.00 WR-Ins-workers Comp	13,210	13,210.00	18,810
21-7-31-1-290.00 WR-Clothing Allowance	2,000	1,246.70	2,000
21-7-31-2-330.00 WR-Engineering & Prof Ser	30,000	9,173.25	62,000
21-7-31-2-330.01 WR-Lab Testing	4,500	3,974.00	5,000
21-7-31-2-333.00 WR-Legal Fees	1,000	-	3,500
21-7-31-2-340.00 WR-Clerical Services	300	260.00	300
21-7-31-2-340.01 WR-Professional Ser-Other	5,000	4,783.10	5,000
21-7-31-2-431.00 WR-Equip & Instru.Main Pl	18,000	16,995.47	8,000
21-7-31-2-431.01 WR-Equip Maint-Blush Hill	5,000	56.90	5,000
21-7-31-2-431.02 WR-Equip Maint-Old Plant	500	-	500
21-7-31-2-431.03 WR-Equip Maint-Wells	8,500	8,764.91	12,000
21-7-31-2-431.04 WR-Equip Maint-Other	5,000	3,397.94	5,000
21-7-31-2-431.05 WR-Meter Repair & Replace	10,000	4,845.33	6,000
21-7-31-2-441.00 WR-Lease Cv Railroad	350	350.27	350
21-7-31-2-490.00 WR-Property Taxes	16,085	14,564.56	16,000

	Budget 2017	Actual 2017	Proposed 2018
21-7-31-2-530.00 WR-Utilities-Tele/Interne	6,315	5,668.97	5,840
21-7-31-2-531.00 WR-Postage	1,800	1,482.12	1,500
21-7-31-2-535.00 WR-Public Relations & Edu	500	100.00	500
21-7-31-2-540.00 WR-Advertising	200	135.88	200
21-7-31-2-610.00 WR-Office Supplies	1,500	1,134.03	1,500
21-7-31-2-611.00 WR-Chemicals & Purificati	15,000	10,493.94	15,000
21-7-31-2-611.01 WR-Lab Chemicals	3,000	2,368.23	3,000
21-7-31-2-660.00 WR-State Fees	7,200	7,530.98	8,000
21-7-31-2-741.00 WR-Small Tools	2,500	962.56	2,000
21-7-31-3-424.00 WR-Grounds Maintenance	5,000	885.63	5,000
21-7-31-3-430.00 WR-Building Maintenance	7,500	7,013.40	16,000
21-7-31-3-622.00 WR-Utilities-Elect	26,910	27,644.06	28,000
21-7-31-3-623.00 WR-Propane-Heat/Generator	5,000	5,823.93	6,425
21-7-31-3-623.01 WR-Propane-Well/Generator	1,000	-	1,000
21-7-31-4-432.00 WR-Vehicle Maintenance	3,000	1,444.88	3,000
21-7-31-4-626.00 WR-Fuel-Gas	7,425	7,087.21	7,175
21-7-31-5-240.00 WR-Training	2,000	297.00	2,000
21-7-31-5-241.00 WR-Dues	1,000	777.00	1,000
21-7-31-5-310.00 WR-Admin Fee-Town	126,480	126,480.00	100,000
21-7-31-5-310.01 WR-Admin Fee-Village	-	-	-
21-7-31-5-460.00 WR-Water Main Maint-Sourc	1,000	714.33	1,000
21-7-31-5-460.01 WR-Water Main Maint-Distr	280,000	253,210.31	115,000
21-7-31-5-460.02 WR-Water Shed Management	1,000	130.98	1,000
21-7-31-5-460.03 WR-Dry Hydrants	-	-	-
21-7-31-5-580.00 WR-Mileage Reimb	800	629.51	800
21-7-31-6-520.00 WR-Ins-Building & Other	17,790	17,016.00	19,380
21-7-31-6-520.01 WR-Insurance-Deductible	-	-	-
21-7-31-6-830.00 WR-Bank Charges	-	-	-
21-7-31-6-990.00 WR-Unclassified	-	12,340.00	-
21-7-31-7-460.00 WR-Tank Repair	-	-	-
21-7-31-7-741.00 WR-New Equipment	1,500	836.70	3,500
21-7-31-7-741.01 WR-Pick-up #1	30,000	29,755.74	-
21-7-31-7-741.02 WR-Pick-up #2	-	-	-
21-7-31-7-741.03 WR-Pick-up #3	-	-	-
21-7-31-7-741.04 WR-ATV/Snowmobile/Trailer	-	-	-
21-7-31-7-741.05 WR-Backhoe	-	-	-
21-7-31-7-741.06 WR-Equip,Computers,Furnit	3,000	318.47	20,000
21-7-31-7-741.07 WR-Lawn Tractor	-	-	-
21-7-31-7-741.08 WR-Brush Mower	3,500	2,818.33	-
21-7-31-7-743.00 WR-Bldg Improvements	5,000	2,640.00	5,000
21-7-31-8-820.00 WR-Construction Luce Bond	119,285	-	123,970
21-7-31-8-820.02 WR-Other Debt	76,520	195,803.00	106,910
21-7-31-8-830.00 WR-Interest Expenses	112,365	112,360.12	105,000
Total Expenditures	1,272,060	1,192,313.39	1,147,165

	Budget 2017	Actual 2017	Proposed 2018
Sewer Department			
Revenue			
22-6-00-2-002.00 FROM TOWN HYW DEPT	1,550	1,550.00	935
22-6-00-2-003.00 GAS TAX REFUND	200	187.00	200
22-6-00-2-020.00 Federal Grants	-	-	-
22-6-00-2-020.01 State Grants	-	(8,049.51)	-
22-6-00-2-020.02 SWR-STATE GRANT CDBG-DR	-	-	-
22-6-00-3-001.00 SEWER RENT BILLING	690,000	708,002.22	766,000
22-6-00-3-002.00 SEWER RENT INTEREST	3,000	2,953.98	3,000
22-6-00-3-003.00 SEWER PENALTY	2,500	4,007.65	4,000
22-6-00-7-001.00 SEWER OPERATIONS REVENUE	8,000	33,426.65	12,000
22-6-00-7-002.00 Sales of Assets/Equipment	-	-	-
22-6-00-8-003.00 LOAN PROCEEDS	160,000	160,000.00	-
22-6-00-8-003.01 SW-ANR Batchelder	-	-	-
22-6-00-8-003.02 SW-ANR Randall	-	-	-
22-6-00-9-001.00 INTEREST	-	1,781.89	1,500
22-6-00-9-001.01 SECURITIES GAINS/LOSS	-	4,033.99	-
22-6-00-9-003.00 SPECIAL PROJECT INCOME	-	-	-
22-6-00-9-021.01 INSURANCE PROCEEDS	-	-	-
22-6-00-9-099.00 SEWER MISC INCOME	-	12,340.00	-
Total Revenue	865,250	920,233.87	787,635

Expenditures

22-7-32-1-110.00 SW-Regular Pay	105,000	106,180.59	108,000
22-7-32-1-115.00 SW-Commissioners Pay	1,800	1,800.00	2,475
22-7-32-1-120.00 SW-Part-time Pay	3,000	6,835.13	7,200
22-7-32-1-210.00 SW-Ins-Medical	24,670	24,672.00	25,910
22-7-32-1-210.02 SW-Life Disability LTC I	1,550	1,255.66	1,500
22-7-32-1-220.00 SW-Social Sec	8,400	8,659.94	9,000
22-7-32-1-230.00 SW-Retirement	5,775	5,839.93	6,010
22-7-32-1-250.00 SW-Ins-unemployment	285	283.00	255
22-7-32-1-260.00 SW-Ins-Workers Comp	10,880	6,805.00	10,125
22-7-32-1-290.00 SW-Clothing Allowance	1,300	958.70	1,100
22-7-32-2-330.00 SW-Engineering	7,000	-	12,000
22-7-32-2-330.01 SW-Testing Services/lab	5,600	4,890.50	5,000
22-7-32-2-333.00 SW-Legal Fees	500	255.00	500
22-7-32-2-340.00 SW-Clerical Services	300	260.00	300
22-7-32-2-340.01 SW-Profess Service-Other	2,000	1,579.38	2,000
22-7-32-2-441.00 SW-Railroad Leases	350	340.00	350
22-7-32-2-450.00 SW-Contractors	-	-	-
22-7-32-2-530.00 SW-Utilities-Tele	3,085	3,223.37	3,400
22-7-32-2-531.00 SW-Postage	1,335	1,130.84	1,335
22-7-32-2-535.00 SW-Public Relations	200	-	200
22-7-32-2-610.00 SW-Office Supplies	1,200	1,112.35	1,200

	Budget 2017	Actual 2017	Proposed 2018
22-7-32-2-611.00 SW-Chemicals	62,000	54,975.17	60,000
22-7-32-2-611.01 SW-Lab Supplies & Maint	7,500	3,875.61	5,800
22-7-32-2-660.00 SW-State Fees	2,000	4,270.00	2,600
22-7-32-3-411.00 SW-Water	9,500	7,117.40	6,000
22-7-32-3-424.00 SW-Grounds	15,700	10,739.91	9,800
22-7-32-3-430.00 SW-Building Maintenance	10,300	10,191.28	10,000
22-7-32-3-622.00 SW-Utilities-Elect/Solar	111,100	106,193.07	108,000
22-7-32-3-623.00 SW-Fuel-Propane	2,000	1,353.28	2,000
22-7-32-3-624.00 SW-Fuel-heat	4,540	4,179.20	4,600
22-7-32-3-624.01 SW-Fuel-Equip & Service	-	-	-
22-7-32-4-432.00 SW-Vehicle Maintenance	2,200	2,191.07	2,200
22-7-32-4-626.00 SW-Fuel-Gas	2,710	1,750.61	1,925
22-7-32-4-627.00 SW-Fuel-Diesel	620	480.89	525
22-7-32-5-240.00 SW-Tuition	-	-	-
22-7-32-5-241.00 SW-Dues	500	300.00	500
22-7-32-5-310.00 SW-Admin Service Fee-Town	-	-	-
22-7-32-5-310.01 SW-Admin Service Fees-Vil	-	-	-
22-7-32-5-310.02 SW-Admin Service Fee-Wate	29,855	29,855.00	31,000
22-7-32-5-320.00 SW-Training	600	559.00	600
22-7-32-5-431.00 SW-Plant & Process Maint	49,500	45,232.47	50,000
22-7-32-5-431.01 SW-Equipment Maintenance	2,000	484.33	1,200
22-7-32-5-460.00 SW-Collection Sys Maint	60,000	63,690.67	58,000
22-7-32-5-460.01 SW-Coll Sys Emerg Rpr/Rpl	20,000	40,032.48	20,000
22-7-32-6-520.00 SW-Ins-Prop & Gnral Libil	22,915	22,774.00	24,410
22-7-32-6-520.01 SW-Ins-Deductibles	-	1,000.00	-
22-7-32-6-830.00 SW-Bank Charges	-	-	-
22-7-32-6-990.00 SW-Unclassified	-	-	-
22-7-32-7-450.00 SW-Bldg Remodel/Upgrade	-	-	-
22-7-32-7-460.00 SW-Lagoon Cleanout	-	-	5,000
22-7-32-7-460.01 SW-Phosphorus Removal	-	-	-
22-7-32-7-460.02 SW-Stowe St Bridge #36 Ma	-	-	-
22-7-32-7-460.03 SW-School Main	-	-	-
22-7-32-7-460.04 SW-Main Pump Station & Fo	-	-	-
22-7-32-7-460.05 SW-Sewer Main Repair/Repl	20,000	-	215,000
22-7-32-7-460.06 SW-Aeration System	50,000	25,567.30	20,000
22-7-32-7-460.07 SW-Plant Upgrade	44,000	35,975.69	20,000
22-7-32-7-460.08 SW-Upgrade/Phosphorus Eng	4,400	2,500.00	2,500
22-7-32-7-460.09 SW-Batchelder	20,000	-	-
22-7-32-7-460.10 SW-Randall	-	-	-
22-7-32-7-460.65 SW Flood 8/28 Main Pump S	16,000	5,287.66	-
22-7-32-7-741.00 SW-New Equipment	6,000	-	7,700
22-7-32-7-742.00 SW-2007 Chevrolet Truck	-	-	-
22-7-32-7-743.00 SW-Bldg Fixtures	-	-	-
22-7-32-8-820.00 SW-Plant & Line Debt Serv	208,460	207,890.23	223,885
22-7-32-8-830.00 SW-Interest Expenses	35,760	34,560.68	35,940
Total Expenditures	1,004,390	899,108.39	1,127,045

**VILLAGE OF WATERBURY
RESERVE and DEVELOPMENT FUNDS**

The Village of Waterbury has several reserve funds that were authorized by the voters and the Trustees. These funds include capital improvement funds and a tax stabilization fund. In addition, the village has two economic development funds. The CDBG Fund was established in the 1990 and was used to develop infrastructure in Pilgrim Park. The UDAG Fund was established with a federal Urban Development Action Grant (UDAG) used to bring Ben & Jerry's to Waterbury in 1984. The loan to Ben & Jerry's has been repaid and the Village has made several other loans using the principal and interest that was repaid.

While not technically "Reserve Funds", the Water and Sewer Funds have assets that are invested. They are included below in the several brief reports detailing the status of these all of these funds. Please call the Municipal Manager if you have questions.

UDAG FUND

Balance January 1, 2017		Balance December 31, 2017
Cash and Money Market	\$ 358,488	\$ 465,877
Certificates of Deposit	0	0
Bonds	0	0
REITs	31,165	23,661
Other Equity Securities	23,550	91
Mutual Funds	<u>177,811</u>	<u>208,099</u>
Total Cash/Investment Value	\$ 591,014	\$ 697,728
Loans Receivable	\$1,025,913	\$ 965,348
Total Assets	\$1,616,927*	\$1,663,076*
Total Liabilities (As Deferred Revenue)*		
Fund Balance	\$ 591,014	\$ 698,929
Transactions during 2017		
Total Fund Value 1/01/17	\$ 1,616,927	
Int., Div. & Gains on Investments	14,484	
Interest on Loans Receivable	21,358	
Expenditures	0	
Unrealized gain/(loss) on investments	<u>10,307</u>	
Total Value 12/31/17	\$ 1,663,076	

In 2017, \$60,565 of principal on loans outstanding was re-paid. No new loans were made.

TAX STABILIZATION & CIP FUND

	Balance January 1, 2017	Balance December 31, 2017
Cash and Money Market	\$143,557	\$ 128,727
Certificates of Deposit	0	0
Bonds	0	0
Mutual Funds	<u>252,960</u>	<u>342,967</u>
Total Cash/Investment Value	\$396,517	\$ 471,694

Balance January 1, 2017	\$396,517
Interest Earned	18,133
Gains/Losses on Investments	22,144
To/From General Fund	<u>34,900</u>
Balance December 31, 2017	\$471,694

CDBG FUND

Balance 1/1/17	\$ 74,553
Interest	0
Expenditures	0
Balance 12/31/17	\$ 74,553*

*\$74,000 of asset balance is a loan to Ladd Hall Partnership, \$553 in cash.

WATER FUND INVESTMENTS

	Balance January 1, 2017	Balance December 31, 2017
Cash and Money Market	\$ 1,999	\$ 3,545
Bonds	23,379	22,236
Loan to Other Funds	350,000	280,000
Mutual Funds	<u>512,869</u>	<u>596,392</u>
Total	\$ 888,247	\$902,173

\$33,503 in investment interest posted to investment portfolio in 2017. Unrealized gains on investments were \$50,020.

SEWER FUND INVESTMENTS

	Balance January 1, 2017	Balance December 31, 2017
Cash and Money Market	\$ 381	\$ 381
Bonds	0	0
Stocks	0	0
Mutual Funds	<u>32,993</u>	<u>39,654</u>
Total	\$ 33,374	40,035

\$2,627 in interest posted to investment portfolio 2017. Unrealized gains on investments were \$4,034.

2017 Floodplain Management Working Group Annual Report

The Floodplain Management Working Group (FMWG) manages and coordinates several floodplain related planning and mitigation activities that will help protect Waterbury residents and properties from future hazardous events. This group coordinates written plans and initiatives with the Waterbury Planning Commission through the Community Planner.

The FMWG meets monthly to oversee the following initiatives:

- Maintain eligibility in the Community Rating System, a program of the National Flood Insurance Program that helps reduce insurance premiums due to the rigorous community preparedness levels. This became effective in October 2016 but annual reviews and maintenance and expansion of the program are required.
- Oversee and coordinate several flood studies including river corridor planning to fully understand the dynamics of the Winooski River and tributaries and their potential impact on the adjacent properties and investments, particularly in the village core.
- During 2017 the Floodplain Management Working Group (FMWG) prepared the 5-year update of the Waterbury Town and Village Hazard Mitigation Plan which has been given preliminary approval by FEMA as of 1/16/18 and is scheduled for adoption by the Waterbury select board and Village trustees in February of this year. Waterbury's current plan expires in March 2018. The effective date of the new plan will be determined by FEMA following local adoption. Waterbury will remain eligible for mitigation planning and recovery funds. The top threats to Waterbury as identified by a survey completed in March 2017 and based on documented historical events or potential threats are:
 - ✓ Hazardous Material Spill or Event
 - ✓ Flash Flood/Flood/Fluvial Erosion
 - ✓ Severe Weather (Thunderstorms, Lightning, High Wind, Hail) including Hurricanes/Tropical Storms
 - ✓ Extreme Cold/Snow/Ice Storms
 - ✓ Dam Failure

Respectfully submitted by the Flood Plain Management Working Group.

Dina Bookmyer-Baker
Rebecca Ellis
Barbara Farr
Stephen Lotspeich
Rebecca Pfeiffer
Laura Ranker
Natalie Sherman



Revitalizing Waterbury's (RW) mission is to preserve, promote and enhance the economic, historic and social vitality of Waterbury, Vermont for residents, businesses and visitors alike. RW is a 501(c)3 non-profit and one of Vermont's 23 recognized designated downtown organizations. RW currently has nearly 200 individual and business members representing a broad spectrum of the community. RW works in cooperation with local, regional and statewide stakeholders to create and maintain a vibrant community that is inviting, safe, economically sound, lively and livable.

Organizational highlights for 2017:

Economic Development

- Hired Alyssa Johnson, our new Economic Development Director, who serves as a resource and advocate for the Waterbury business community,
- Achieved successful adoption of Waterbury's Economic Development Strategic Plan (EDSP) by the Town Selectboard and Village Trustees.
- Represented Waterbury in a regional collaboration through the at Central Vermont Economic Development Corporation with Montpelier, Barre and the Central Vermont Chamber of Commerce through the World Economic Development Alliance.
- Brought the activities of the Waterbury Tourism Council into Revitalizing Waterbury, thereby strengthening our marketing activities to promote our local businesses.
- Engaged investors in redevelopment opportunities throughout Waterbury while strengthening relationships, monitored commercial rental properties. Responded to available property inquiries from 18 current and prospective business owners.
- Engaged in regional and statewide conversations around development of Vermont's creative economy, and served as a member of the Vermont Creative Network's Four County Region Steering Committee.
- Participated in FreshTracks Capital Central Vermont Road Pitch planning committee.

Downtown Designation Status and Municipal Support

- Supported town policy work including participation in the Waterbury Planning Commission's comprehensive zoning regulation rewrite and police services study group meetings. Provided research and input on local options tax.
- Led the planning and design efforts for a new Wayfinding and Street Signage system for downtown Waterbury.
- Helped the Town of Waterbury to secure a Downtown Transportation Grant to support proposed Wayfinding and Street Signage.
- Served in a leadership role supporting the municipality and VTrans Community Liaison in ongoing Route 100 North and Main Street reconstruction planning process, including outreach and communication to businesses and property owners.
- Attended five statewide Downtown/Main Street conferences and trainings to keep up-to-date on grant opportunities, program models and resources. Participated in Downtown Day at the state legislature to promote the value of the Vermont Designated Downtown program.

Community Programming and Outreach

- Encouraged the Vermont Auto Enthusiasts to bring the Antique and Classic Car Show to Waterbury beginning in 2018. Attended 2017 Car show in Stowe to promote the move to Waterbury.
- Partnered with Waterbury Area Trail Alliance and wrote National Life Main Street grant to support a bike-friendly community for \$46,000.
- Earned a grant for \$15,000 from the Vermont Arts Council to commission a work of art for the railroad bridge at the north end of town. Conduct a town-wide vote to determine winning concept.
- Promoted Waterbury by organizing and hosting the 16th annual Waterbury Arts Fest drawing over 4,000 visitors and raising \$20,000 to support RW.
- Maintained a corps of 80+ volunteers who have committed over 2,500 hours of service towards maintaining and expanding RW's mission,
- Networked with and/or supported 26 (and growing) local and regional organizations including: ACCD Vermont Designated Downtown Program, Center for Women & Enterprise, Central Vermont Chamber of Commerce, Central Vermont Economic Development Corporation, Central Vermont Young Professionals, Champlain Mini-Makers Faire, Friends of the Waterbury Reservoir, Grange Hall Cultural Center, Green Mountain By-Ways, Green Mountain Performing Arts, Green Mountain Transit, Green Mountain United Way, Mad River Chamber of Commerce, Preservation Trust of Vermont, Small Business Development Center, American Legion Post 59 and Sons of the American Legion, Vermont Arts Council and the Four County Creative Zone Steering Group, Vermont Auto Enthusiasts, Waterbury Area Trails Alliance, Waterbury Historical Society, Waterbury Maker Group, Waterbury Public Library, Waterbury Recreation Department, Waterbury Rotary Club.

Direct Support of Local Businesses

- Promoted our local businesses by publishing the Discover Waterbury Guide.
- Enhanced social media presence by promoting Waterbury as a destination for tourists using Discover Waterbury's Facebook, Twitter and Instagram.
- Assisted in securing \$27,438 in tax credits for Hender's Bake Shop through the downtown tax credit program.
- Began working with the Waterbury Historical Society to update the look and improve the usage of RW's Community Room at the train station, creating a friendly, welcoming place to provide information about Waterbury.
- Created first annual Very Merry Waterbury promotional campaign to encourage visitors to Waterbury for their holiday shopping and activities, encompassing the eighth annual Wrap It Up & Win holiday promotion, the Very Merry Waterbury holiday calendar, Small Business Saturday and the Holiday Stroll.
- Expanded from two to four business mixers each year, with each mixer featuring a local non-profit, helping to keep Waterbury's business owners connected and informed.

RW Board of Directors:

Jeffrey Larkin, Chair
Melissa Gorham, Vice Chair
Rob Hofmann, Treasurer
Cindy Lyons, Secretary
Katya D'Angelo
Mark Drutman
Vinny Petrarca
Theresa Wood

RW Staff:

Karen Nevin, Executive Director
Alyssa Johnson, Economic Development Director

2017 Waterbury Transportation Annual Report with 2018 Updates

There are two significant transportation projects being planned for Waterbury from 2018 through 2020: Route 100 Repaving and Main Street Reconstruction. The projects are being coordinated between the Town of Waterbury, the Agency of Transportation, Revitalizing Waterbury and several subcommittees.

1. Route 100 Repaving

Bids were received in January 2018 by VTrans and a contractor was selected in February. A public informational meeting will be scheduled to provide project details prior to the construction start date. The old concrete road bed will be removed and replaced with new stable material. There will be 5' shoulders on both sides of the new roadway where possible for bicyclists. A traffic light will be installed at Guptil Road that will have sensors for smooth traffic flow. The project will take place in segments to minimize disruption to properties during repaving.

Start: April 2018

End: Fall 2019

Project Area: Route 100 beginning at Exit 10 in Waterbury heading 8.9 miles north to the Stowe Public Safety Building

Hours of Operation: 7pm-7am, Sunday nights through Friday mornings. Night time construction with some possible Saturday construction.

2. Main Street Reconstruction

Much of 2017 was focused on hearings with the Selectboard, VTrans and property owners to determine necessity for impacted properties along the Main Street project route. A series of public notices, hearings, negotiations and conclusions took place from the spring to the fall to wrap up the right-of-way phase in preparation for the final plans. As of this report, the bid documents will be available from VTrans for prospective contractors in April of 2018. Depending on the bids, the Main Street Reconstruction project could start as early as this fall or spring of 2019 at the latest. The project is anticipated for completion in the fall of 2020.

The 100-year old water lines, sewer lines and storm drains will be replaced with new with a life expectancy for the next 100 years. Utility lines will be placed underground in the core of the downtown between the Congregational Church and Park Street, and on Stowe Street from the Main Street intersection to the dry bridge over the railroad. New sidewalks, period lighting, landscaping, wayfinding kiosks and directional signage, hanging flowers, flags and banners will enhance the entire downtown.

Part of the bid documents for Main Street include the wayfinding signage and information kiosks for visitors. The plan for these amenities was funded through a Downtown Transportation Fund Grant in 2016. A design consultant was hired to work with the Wayfinding Committee (a subset of the Waterbury Transportation Projects Committee) in 2017 to develop the design, locations and content. They will be an attractive addition to the downtown area when the project is completed. Three additional period lampposts will be added on Stowe Street thanks to the grant.

A Main Street Committee began preparing for Main Street Reconstruction several years ago, and subcommittees have been formed as needed. The committee transitioned into the Waterbury Transportation Projects Committee due to the addition of oversight and coordination with the Route 100 Repaving project.

A new website, WaterburyWorks.com, will be available with current information on construction areas, plan details, business support and special events as we get closer to the construction start dates. The Town of Waterbury, VTrans and Revitalizing Waterbury are working together to provide the community, businesses and visitors with the most current information on the projects. Assistance and support will be available through Revitalizing Waterbury to assure a strong business retention plan and marketing effort as our community goes through the much-needed infrastructure improvements for our future.

Tentative Start: Fall 2018 or spring 2019

Tentative End: Fall 2020

Project Area: Main Street - Start at railroad bridge near roundabout for <1 mile to Demeritt Place

Hours of Operation: 7am-7pm, Monday through Friday. Two lane traffic maintained with some exceptions. Some Saturday construction may occur outside of the core downtown.

Waterbury Transportation Projects Committee Members

- Barbara Farr, Waterbury Transportation Liaison
- Alyssa Johnson, Economic Development Director
- Steve Lotspeich, Waterbury Community Planner
- Cindy Lyons, RW Board of Directors and New England Landmark Realty
- Karen Nevin, Revitalizing Waterbury Executive Director
- Laura Parette, Waterbury Brand Steward
- Theresa Wood, Waterbury Legislator and RW Board of Directors
- Bill Woodruff, Waterbury Public Works Director

Respectfully,

Barbara Farr
Waterbury Transportation Liaison

**MINUTES OF THE ANNUAL MEETING
OF THE VILLAGE OF WATERBURY
MARCH 8th, 2017**

The inhabitants of the Village of Waterbury who are legal voters in Village Meetings are hereby notified and warned to meet at the gymnasium of the Thatcher Brook Primary School in the Village of Waterbury on Wednesday March 8th, 2017 at 7:30 P.M. in the evening to act on the following matters:

P. H. Flanders welcomed everyone to the Annual Meeting. He then read the dedication of this year's annual report to the Waterbury Jaycees and noted on the cover the picture of the new welcome sign installed this year by the roundabout. This new sign replaces the welcome sign installed by the Jaycees in 1965 and replaced in 1991. P. H. Flanders recognized and thanked the Waterbury Jaycees for installing the three welcome signs and originating the phrase "A Recreation Crossroads" that continues in use today. James Chalmers was the first president of the Jaycees and oversaw the installation of the welcome signs. P. H. Flanders reported that he had called Susan Chalmers, Jim's wife, in hopes that she could be present tonight so we could show her our appreciation for the work of the Jaycees. Everett Coffey was also one of the original Jaycees. P. H. Flanders recognized E. Coffey and asked the audience to show their appreciation for the past work of the Jaycees. E. Coffey thanked the audience and briefly described some of the work of the Jaycees.

ARTICLE 1: To act on the reports of the officers of the Village of Waterbury.

John Sherman made a motion to accept the reports of the officers of the Village of Waterbury as printed in the Village Report. The motion was seconded. J. Sherman asked a question with regard to the Main Street Reconstruction project (page 9). It mentions savings of \$2.3 million to the users in construction costs, and asked if that is because the federal government is paying for a portion of the costs. W. Shepeluk answered in the affirmative.

Robert Grace asked if the sewer study insinuates that the sewer system may be extended into the Town. P. H. Flanders responded that the study will provide information about where future sewer extensions may be feasible.

Kathi Grace asked if the relocation of water & sewer mains as part of the Main Street reconstruction project would include moving some utility poles. W. Shepeluk responded that he believes so but he is uncertain as the plans are at the Municipal Center.

The motion passed by voice vote.

ARTICLE 2: To elect by Australian ballot, the following Village officers: Clerk for 1 year, Treasurer for 1 year, Village President for 1 year, Trustee for 2 years, and Water & Sewer Commissioner for 3 years.

NOTE: THE POLLS FOR VOTING BY AUSTRALIAN BALLOT ON ARTICLE 2 WILL BE OPEN FROM SEVEN O'CLOCK IN THE FORENOON TO SEVEN O'CLOCK IN THE AFTERNOON AT THE WATERBURY MUNICIPAL OFFICE, AT 28 NORTH MAIN STREET IN THE VILLAGE OF WATERBURY.

ARTICLE 3: To set the compensation of Village officers for the ensuing year.

Natalie Sherman made a motion to set the compensation of Village officers for the ensuing year as follows:

Village President	\$1,700
Trustees	\$1,200 each
Water & Sewer Commissioners	\$1,200 each

The motion was seconded. N. Sherman stated that the Village President and Trustees pay is the same as previous years. The Water and Sewer Commissioner pay was increased by \$200. The motion passed by voice vote.

ARTICLE 4: To see what action the Village will take with reference to fixing the date of the tax warrant and to set a date or dates when taxes on such property shall become due and payable and to specify the time of acceptance, the method of delivery, and to see whether the same shall be paid with or without discount and to provide for interest and penalty on such taxes as are not paid when due.

L. Sayah made a motion that the tax warrant on real property be dated July 1, 2017, and that taxes be due in two installments, with the first installment due and payable on August 11, 2017, and the second installment be due and payable on November 17, 2017, that each installment be paid in hand at the Municipal Office by 4:30pm on the due date, without discount and that interest be charged at the maximum allowed by statute, not to exceed one and one-half percent per month or portion thereof on each installment, and a late penalty of eight percent be charged as allowed by statute on taxes not paid when due. The motion was seconded and passed by voice vote.

ARTICLE 5: To see if the Village will authorize the Trustees to borrow a sum of money by note, for a period not to exceed five years, to make improvements to the water system.

Peter Plagge made a motion to authorize the Trustees to borrow up to \$150,000 by note for a period note to exceed 5 years on terms agreeable to the Trustees to pay for improvements and equipment for the Water Department. The motion was seconded. W. Shepeluk explained the projects to be undertaken which included replacing 500 feet of main on the Crossroad and pressure reducing vaults. The motion passed by voice vote.

ARTICLE 6: To see if the Village will authorize the Trustees to borrow a sum of money by note, for a period not to exceed five years, to make improvements to the wastewater system.

Peter Plagge made a motion to authorize the Trustees to borrow up to \$160,000 by note for a period note to exceed 5 years on terms agreeable to the Trustees to pay for improvements and equipment for the Wastewater Department. The motion was seconded. W. Shepeluk explained that since the completion of the upgrade to treat phosphorus, there has been a significant increase in operational costs of the wastewater treatment plant. Projects to be undertaken include emergency repair and replacement of a sewer main, work on the aeration system on the lagoons, and finishing up work to flood proof the main pump station. Roger Clapp asked if fees would cover the annual costs of operating the station. W. Shepeluk indicated that there will most likely be an increase in rates, and the Commissioners are looking closely at the revenues. The motion passed by voice vote.

After hearing no objections, Jeff Kilgore stepped to the head table to moderate Articles 7 and 8 as the Trustees wished to speak to the Articles.

ARTICLE 7: To see if the voters will direct the Trustees to begin the process of developing amendments to the Village charter that will result in the elimination of most or all of the Village's general government functions, including the possible elimination of its authority to have a police department and the consolidation of the Boards of Trustees and Water-Sewer Commissioners into one Board that will be the legislative body for the Village that would oversee the Village's remaining functions, and to bring such proposed amendments to a vote of the Village at a Special Village Meeting to be warned and held no later than November 30, 2017.

Natalie Sherman made a motion that the Trustees and Water-Sewer Commissioners take action to prepare amendments to the charter of the Village of Waterbury, to present such amendments to the voters no later than November 30, 2017, and that such amendments, at a minimum, will result in the following:

- the retention of all real estate presently owned by the Village
- the retention of all cash and invested assets presently owned by the Village
- the retention of revolving loan funds presently owned by the Village
- the ability to manage assets, including the ability to buy and sell real estate for the benefit of Village residents
- one governing board of five members to oversee the Village's water system, wastewater system, real estate, loan funds, reserve funds and all other assets owned by the Village
- the abolition of the Village's authority to provide all other government functions, including the provision of police services.

The motion was seconded. P. H. Flanders stated that this article is on the warning due to a request at last year's annual meeting. If passed, the charter changes will be explored and the Trustees will work with an attorney to draft the changes to be voted on by Australian Ballot no later than November. He then reviewed the points of the motion.

The second step is to hold public informational meetings on the proposed charter changes, and hold a vote by Australian Ballot by November 30th. A flowchart was distributed to illustrate the various possible sequences of events (attached to these minutes).

P. H. Flanders stated that this is an alternative way to create one Waterbury with one government. Prior merger attempts have been passed by the Village and voted down by the Town. P. H. Flanders stated that this is a better solution for Village residents as they are able to retain all assets. With no proposed changes to the 2017 budget, the full funding of the police department will remain until December 31st, 2017.

P. H. Flanders directed the voters to the paper previously distributed that also shows the financial information relating to the Village and Town Grand lists, and what various size police department budgets would cost Village and Town residents, and the effect on the tax rate (attached).

Cammie Mason asked how long it would take to develop a Town wide department. P. H. Flanders responded that the answer is unknown as it would be a Town discussion and vote, but that the Vermont State Police would cover in the meantime.

Scott Stockwell asked if the Town is in favor of Town wide police department. P. H. Flanders responded that there has been no discussion with the Select Board, but some Town residents in the past stated they were not interested in a Town wide Department while the Village has a department.

Roger Clapp asked if the Trustees have calculated the tax rate assuming this article passes and what services would be covered. P. H. Flanders responded that the Village tax rate would be zero. W. Shepeluk explained that if the Village keeps all assets including real estate (51 South Main) there would be small carrying costs to be placed in the water or sewer budget, also some general government insurances. These amounts would be nominal.

Pete Martel asked if it is possible to pay the Sheriffs Department for additional coverage. P. H. Flanders stated that it is possible and it is also possible to contract for extra hours with Vermont State Police. W. Shepeluk stated that if the charter changes are passed, that would not be possible because they will have eliminated the authority to have police.

G. Birmingham attended a meeting where the Select Board was asked what they would do if charter change passed, and they indicated committee could be formed to explore options, or the Town could contract with Sheriff or State Police.

Kathi Grace asked how many Village and Town residents there are, and C. Lawrence responded that there are approximately 1,400 registered Village voters and a total of just over 5,000 Town residents (including the Village). K. Grace thanked the Trustees for their work. She stated is is not equitable that the Village residents have to pay for the police services that benefit Town residents as well. She found it interesting that there is no Village police on weekends, but the weekends are covered by the Vermont State Police. P. H. Flanders stated that the decision was made to go with a 5 weekday schedule to cover times when school is in session and the Vermont State Police preferred solid blocks of time on the weekends.

Dana Allen asked about the logistics and scheduling provided the article passes, and what would the timeline be for discussion with the Town. P. H. Flanders stated that discussions would be initiated with Town if article passes, and it may be possible but perhaps not probable to put something on the Warning for the next Town meeting or call a Special meeting.

Discussion ceased and by paper ballot the motion passed by a vote of 79-13.

ARTICLE 8: To see if the Village will vote sums of money for payment of debts and expenses for the Village with the same to be expressed either in specific dollar amounts or as a rate of tax on a dollar of the Grand List, and if by specific dollar amounts to authorize the Trustees to set the necessary tax rate and to lodge warrants therefore in the office of the Village Clerk.

P. Howard Flanders made a motion that the Village appropriate the following sums of money for the interests of its inhabitants, for the prosecution and defense of the common rights, and for necessary expenses: \$396,000 for general fund expenses, and that the Village raise \$281,255 in taxes for general fund spending.

N. Sherman pointed out some highlights of the budget, including:

Page 34 Total proposed spending is \$396,000 of which 82% is the police department, which is level funded.

- Page 33 There is a reduction in general government expenses over last year primarily due to a budget decrease in professional services and legal expenses.
- Page 32 Revenue highlights included lowering traffic ticket revenue and a reduction in the transfer from reserve.

The anticipated tax rate will be 13 cents or a 16% reduction over last year.

Anne Imhoff asked why there was a decrease in the PILOT payment over that of last year. W. Shepeluk stated that he hopes it is a conservative number as those numbers are not yet available. Chris Nordle moved to amend the proposed total budget of \$396,000; to reduce it by \$162,500 to \$233,500. The amendment was seconded. C. Nordle stated that the purpose of the amendment to reduce the police department by half is in response to the overwhelming response of the prior article. If the Village is ready to take this step, the Village is stating that they are no longer able to fund the department and it is time for the Select Board to take up the issue. S. Stockwell asked how quickly it would go into effect if passed, and if the Trustees have done any studies about the impact on crime from removing police from small communities.

W. Shepeluk responded that the budget started on January 1st, therefore two full month of the police budget have already been spent. The Village would have to start to take action now to dissolve to not have a police department by about July 1st. Certain line items cannot be cut, like the lease which requires one year's notice causing expense into next year, debt on the cruiser, etc. It would be challenging to have efficient and orderly transition out of the police department.

P. H. Flanders stated that the Trustees considered reducing the budget when putting the budget together, but decided to recommend funding the department for the year to allow a more orderly process of closing down the department.

The amendment to the motion failed by voice vote. The original motion passed by voice.

The results of Article 2

With 80 votes cast by Australian Ballot, the results of Article 2 are as follows:

VILLAGE PRESIDENT (1 year term)

P. Howard Flanders	66
Write-ins	1
Blanks	13

VILLAGE CLERK (1 year term)

Carla Lawrence	80
Write-ins	0
Blanks	0

VILLAGE TREASURER (1 year term)

Carla Lawrence	80
Write-ins	0
Blanks	0

VILLAGE TRUSTEE (2 year term)

Natalie Sherman	68
Write-ins	0
Blanks	12

WATER/SEWER COMMISSIONER (3 year term)

Robert Finucane	75
Write-ins	0
Blanks	5

ARTICLE 9: To do any other business that may legally come before the meeting.

E. Coffey asked if anyone felt that the fence at the roundabout is offensive. An individual was given permission by the Select Board to raise funds for a replacement fence. E. Coffey stated he does not feel the fence should be replaced and encouraged everyone to talk with Select Board.

Kathi Grace stated that in early 2000, she was on a committee to help build the ice rink, and with the Trustees help that was made possible. She expressed gratitude for them moving ahead with very forward thinking, and stated that the rink has contributed considerably to the economy. She mentioned that Harwood High School boy's hockey is in the State championship Thursday night for the second time in 10 years.

Chris Triolo asked about the status of 51 South Main Street. P. H. Flanders stated that the Village voted an amount up to \$50,000 last year to demolish the building and got permits. There has been some interest in the property. The Trustees are going to have some discussion with interested parties, but want to ensure that parking is available during the Main Street Reconstruction.

Derrick Pitstick stated it has been several years since Tropical Storm Irene. The voters authorized removal of the building and it should be demolished soon. He stated that the Trustees should not have waited this many years and this is wasted space in the center of the Village.

There being no further business, the meeting adjourned at 9:27pm.

Respectfully submitted,

Carla Lawrence, Village Clerk

Approved at a meeting held on: March 22, 2017

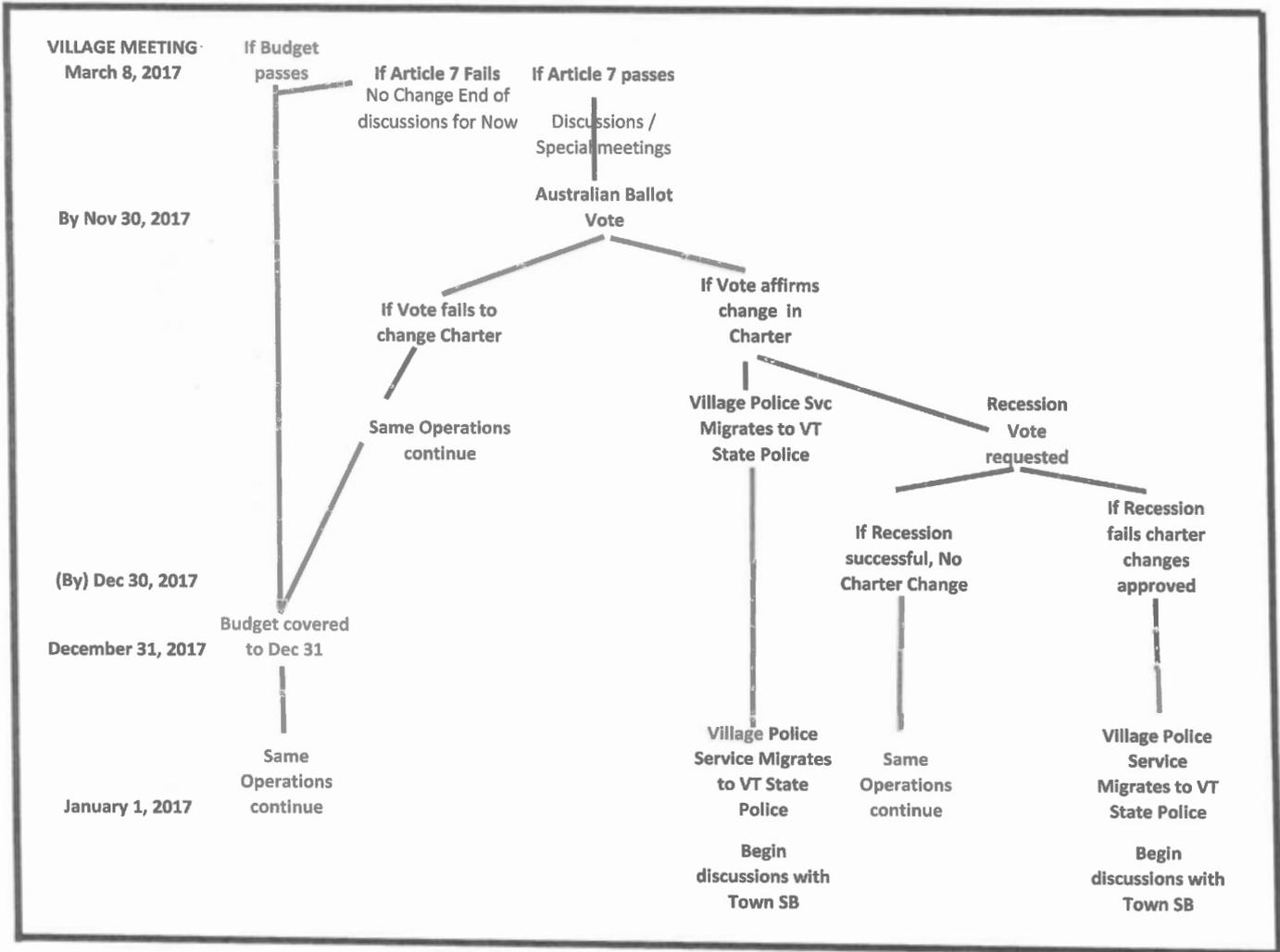


P. Howard Flanders, Village President

Lawrence Sayah, Trustee



Natalie Sherman, Trustee



2017 Police Cost Comparison				
	2017			
Village Budget for Police Department	325,165			
Police Department Related Debt Service	8,215			
Total Police Costs	333,380			
Minus Direct Revenue Generated by Police Department	(12,870)			
Taxes Necessary to Support Police Department	320,510			
Village	Cost	Estimated 2017 Village Grand List	Estimated Tax Rate	Tax on \$200,00 Property
Village Tax Rate for Police Services with Various Expense Levels	320,510	2,142,280	0.1496	299.22
	352,561	2,142,280	0.1646	329.15
	384,612	2,142,280	0.1795	359.07
	480,765	2,142,280	0.2244	448.83
	641,020	2,142,280	0.2992	598.45
	850,000.00	2,142,280	0.3968	793.55
Town	Cost	Estimated 2017 Town Grand List	Estimated Tax Rate	Tax on \$200,00 Property
Town Tax Rate for Police Services with Various Expense Levels	320,510	7,392,554	0.0434	86.71
	352,561	7,392,554	0.0477	95.38
	384,612	7,392,554	0.0520	104.05
	480,765	7,392,554	0.0650	130.07
	641,020	7,392,554	0.0867	173.42
	850,000	7,392,554	0.1150	229.96
	1,106,000	7,392,554	0.1496	299.22

**WARNING
VILLAGE OF WATERBURY
SPECIAL MEETING**

The legal voters of the Village of Waterbury are noticed and warned that a special Village meeting will be held on Tuesday, June 20, 2017 at the Waterbury Municipal Building, 28 North Main Street, in the Town of Waterbury, to vote by Australian ballot between the hours of seven (7:00) o'clock a.m. and seven (7:00) o'clock p.m. on the following proposition:

ARTICLE F

Shall the Village of Waterbury propose to the General Assembly that the Charter of the Village of Waterbury be amended as follows:

**AN ACT TO AMEND THE CHARTER OF THE VILLAGE OF WATERBURY
AND TO ESTABLISH THE EDWARD FARRAR UTILITY DISTRICT**

Sec. 1. On July 1, 2018, the Village of Waterbury, as presently constituted under No. 205 of the Acts of 1882, as amended, shall cease to exist, at which time:

- (a) Village tangible and intangible assets and liabilities of every type, nature, description and location will become the assets and liabilities of the Edward Farrar Utility District (the "District") established under Section 2 hereof;
- (b) Village ordinances, regulations and by-laws shall be deemed to be repealed and shall no longer be operative, except those enactments relating to the ownership, management and control of its public water supply and sewage systems;
- (c) Village personnel and employees, except Police Department employees, shall become employees of the District, together with such vested rights, benefits and entitlements as may then exist; and
- (d) Except as provided otherwise in this charter, all Village departments, franchises, enterprises and regulatory exercises shall cease.

Sec. 2. Effective July 1, 2018, there is hereby established a body politic and corporate known as the Edward Farrar Utility District whose inhabitants shall be those of the Village of Waterbury.

Sec. 3. The legislative body of the Edward Farrar Utility District shall be a Board of Utility Commissioners consisting of five persons. The initial Board of Utility Commissioners shall be constituted by three incumbent Village Water and Sewer Commissioners and two incumbent Village Trustees on July 1, 2018. The incumbent Village Water and Sewer Commissioners shall serve as Utility Commissioners for the remainder of their respective terms as Village Water and Sewer, and the incumbent Village Trustees shall serve as Utility Commissioners, each for a term of one year. Upon the expiration of the terms of the members of the initial Board of Utility Commissioners, there shall be elected by Australian ballot from the legal voters of the District five Utility Commissioners, whose terms shall commence upon election as follows: one for a term of three years, one

for an initial term of two years, converted to a term of three years upon expiration of the initial term, two for a term of one year each, and one for an initial term of one year, converted to a term of three years upon expiration of the initial term.

Sec. 4. The grand list of the District shall be the grand list of the Town of Waterbury of property within the District.

Sec. 5. The checklist of legal voters of the Town of Waterbury shall be the checklist of legal voters residing within the District.

Sec. 6. The District shall have the power and authority to:

- (e) own, operate, maintain, improve and extend public water supply systems and sewerage collection, treatment and disposal systems, all as provided by and with the benefit of the general laws of the state, currently existing and as may be amended and supplemented;
- (f) levy taxes upon its grand list, establish rates, charges and fees, and impose such assessments as allowed by law for any purpose for which it is authorized under this charter;
- (g) hold, manage, purchase and sell real estate, deposits, accounts, contract rights, investments, reserve funds, loan funds and loan programs as it may acquire from the Village of Waterbury or otherwise; and
- (h) incur debt for the purposes of and in the manner provided by general law.

Sec. 7. At the election of the Board of Utility Commissioners, the District may engage and employ a manager and such additional personnel as it deems necessary. The Board of Utility Commissioners shall appoint a District Clerk and a District Treasurer who shall serve at the pleasure of the Board of Utility Commissioners.

Sec. 8. The boundaries of the District are co-extensive with the current boundaries of the Village of Waterbury, may be extended in the same manner as the general law provides for annexation by villages. Extraterritorial water and sewer service may be provided under such terms as the Board of Utility Commissioners deem advisable.

Sec. 9. Until changed in the manner provided by law, the annual meeting of the District shall be held on the second Wednesday of May, commencing May 14, 2019, the annual meeting and special meetings shall be warned in the same manner as for annual and special town meetings. Unless provided for otherwise by vote of the District, the general laws of the state shall control in all matters relating to the call, notice and conduct of annual and special District meetings. Justices residing within the District shall constitute election officials for all purposes.

OFFICIAL BALLOT
VILLAGE OF WATERBURY
SPECIAL MEETING JUNE 20, 2017

ARTICLE F

Shall the Village of Waterbury propose to the General Assembly that the Charter of the Village of Waterbury be amended as follows:

AN ACT TO AMEND THE CHARTER OF THE VILLAGE OF WATERBURY
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- (a) Village tangible and intangible assets and liabilities of every type, nature, description and location will become the assets and liabilities of the Edward Farrar Utility District (the "District") established under Section 2 hereof;
- (b) Village ordinances, regulations and by-laws shall be deemed to be repealed and shall no longer be operative, except those enactments relating to the ownership, management and control of its public water supply and sewage systems;
- (c) Village personnel and employees, except Police Department employees, shall become employees of the District, together with such vested rights, benefits and entitlements as may then exist; and
- (d) Except as provided otherwise in this charter, all Village departments, franchises, enterprises and regulatory exercises shall cease.

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Sec. 6. The District shall have the power and authority to:

- (a) own, operate, maintain, improve and extend public water supply systems and sewerage collection, treatment and disposal systems, all as provided by and with the benefit of the general laws of the state, currently existing and as may be amended and supplemented;
- (b) levy taxes upon its grand list, establish rates, charges and fees, and impose such assessments as allowed by law for any purpose for which it is authorized under this charter;
- (c) hold, manage, purchase and sell real estate, deposits, accounts, contract rights, investments, reserve funds, loan funds and loan programs as it may acquire from the Village of Waterbury or otherwise; and
- (d) incur debt for the purposes of and in the manner provided by general law

Sec. 7. At the election of the Board of Utility Commissioners, the District may engage and employ a manager and such additional personnel as it deems necessary. The Board of Utility Commissioners shall appoint a District Clerk and a District Treasurer who shall serve at the pleasure of the Board of Utility Commissioners.

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If in favor of the proposition,
make a cross (x) in this square:

224

If opposed to the proposition,
make a cross (x) in this square:

83

OFFICIAL ANNUAL VILLAGE MEETING BALLOT
March 7, 2018

Instructions to Voters: To vote for a person whose name is printed on the ballot, make a cross (X) in the square at the right of that person's name. To vote for a person whose name is not printed on the ballot, write the person's name on the blank line in the appropriate block

For VILLAGE CLERK, for 1 Year

Vote for not more than ONE

CARLA LAWRENCE	<input type="checkbox"/>
_____ Write-In	<input type="checkbox"/>

For VILLAGE TREASURER, for 1 Year

Vote for not more than ONE

CARLA LAWRENCE	<input type="checkbox"/>
_____ Write-In	<input type="checkbox"/>

For VILLAGE PRESIDENT, for 1 Year

Vote for not more than ONE

P. HOWARD 'SKIP' FLANDERS	<input type="checkbox"/>
_____ Write-In	<input type="checkbox"/>

For WATER/SEWER COMMISSIONER,
for 3 Years. Vote for not more than ONE

P. HOWARD 'SKIP' FLANDERS	<input type="checkbox"/>
_____ Write-In	<input type="checkbox"/>

For VILLAGE TRUSTEE, for 2 Years

Vote for not more than ONE

LAWRENCE 'LEFTY' SAYAH	<input type="checkbox"/>
_____ Write-In	<input type="checkbox"/>



TOWN & VILLAGE OF WATERBURY PROCLAMATION

WHEREAS: As one of NASCAR's original broadcasters, Waterbury native Ken Squier carved a massive footprint during NASCAR's formative broadcast years; and

WHEREAS: Squier co-founded the Motor Racing Network (MRN) in 1970, and it was his golden voice that took NASCAR to a national audience thirsting for live coverage, giving his insider's view of what he famously described as "common men doing uncommon things"; and

WHEREAS: Squier called the 1979 Daytona 500, a milestone moment for the entire sport, as his voice on CBS welcomed millions to the first live flag-to-flag coverage of "The Great American Race" – a moniker he coined; and

WHEREAS: Squier proceeded to call races for CBS and TBS until 1997 before shifting to the studio as host for NASCAR broadcasts until 2000; and

WHEREAS: In 2012, NASCAR announced the creation of the Squier-Hall Award for NASCAR Media Excellence, which would be housed in the NASCAR Hall of Fame; and

WHEREAS: on Friday, January 19, 2018, Squier will be inducted into the NASCAR Hall of Fame:

NOW, THEREFORE, WE, CHRIS VIENS, Chair of the Waterbury Select Board, and P. HOWARD FLANDERS, Village President do hereby proclaim January 19, 2018 as

KEN SQUIER DAY

in the Town and Village of Waterbury, and commend its observance to all citizens.

A handwritten signature in black ink, appearing to read "Chris Viens", written over a horizontal line.

Chris Viens, Chair
Waterbury Select Board

A handwritten signature in black ink, appearing to read "P. Howard Flanders", written over a horizontal line.

P. Howard Flanders
Village President

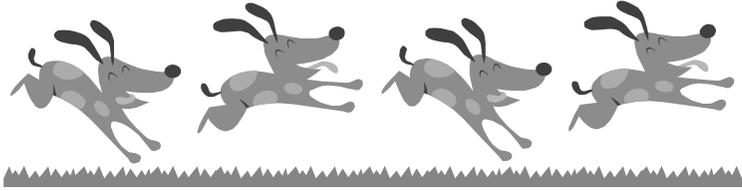
Attest: A handwritten signature in black ink, appearing to read "Carla Lawrence", written over a horizontal line.
Carla Lawrence
Town & Village Clerk



Dog Licenses

All dogs over 6 months old must be licensed on or before April 1st of each year. If your dog was licensed the previous year, there is a penalty for late registration after April 1st. Please bring proof of rabies vaccination if one is not already on file at the clerk's office.

Fees: On or before April 1 st	If neutered/spayed	\$11.00
	If not neutered/spayed	\$15.00
After April 1 st	If neutered/spayed	\$13.00
	If not neutered/spayed	\$19.00



Please visit our schools' websites for information about our Schools, our District, and our Supervisory Union including photos and articles.

Thatcher Brook Primary School: www.tbps.org

Crossett Brook Middle School <http://cbms.wwsu.org>

Harwood Union High School <http://harwood.org>

Harwood Unified Union School District www.wwsu.org