

Waterbury Select Board
February 7, 2011
Waterbury Municipal Office - 7:00pm

Present: Rebecca Ellis, Chair; Karen Miller, John Grenier, Bob Butler and Pam Clapp, Select Board members; Greg Hessell; Vermont Technical College; William Shepeluk, Municipal Manager; and Carla Lawrence, Town Clerk.

The meeting of the Select Board was called to order at 7:00p.m.

W. Shepeluk presented a change to the professional services agreement with Stantec for the Farr Bridge road project in the amount of \$29,572. The Town will be responsible for 10% of this amount. P. Clapp made a motion to authorize the Municipal Manager to sign the change order in the amount of \$29,572. The motion was seconded by J. Grenier and was approved by those present.

W. Shepeluk explained that the Health Officer was not paid in 2009 or 2010. J. Grenier made a motion to authorize the Municipal Manager to pay the Health Officer \$1,000 for 2009 and 2010 (\$500 each year). The motion was seconded by K. Miller and approved by those present.

The fire department budget carries \$2,500 for an accidental death and dismemberment policy. The Municipal Manager recommended overspending the budget by \$376 for the accidental death & dismemberment policy which provides coverage while they are on or off-duty. The premium is \$2,180 if coverage is provided for on-duty only. The Board wants to research if there is a state fund that would provide the same type of coverage. The discussion was tabled until the next meeting.

The content for the recreation mini-camp forms was briefly discussed. P. Clapp presented drafts of mini-camp forms.

Greg Hessell was present for an Evaluation workshop for the Board. The Manager and Select Board can use the tools for evaluations of employees. The remainder of the meeting was spent in the workshop.

There being no further business, the meeting was adjourned at 9:15p.m.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved at a meeting held on March 7, 2011