Waterbury Select Board February 27, 2011 Thatcher Brook Primary School . 2:00p.m.

Present: Rebecca Ellis, Chair; Karen Miller, John Grenier, Bob Butler and Pam Clapp (via

telephone), Select Board members; William Shepeluk, Municipal Manager; and

Carla Lawrence, Town Clerk.

The meeting of the Select Board was called to order at 2:15p.m.

P. Clapp proposed to increase the pool fees by 5% to be more in line with other communities. After discussion, the following fees were proposed:

Family . Residential	\$80	(increase of \$5)
Family . Non Residential	\$135	(increase of \$10)
Single . Residential	\$65	(increase of \$5)
Single . Non Residential	\$110	(increase of \$10)
Daily . Residential	\$5	(no increase)
Daily . Non Residential	\$8	(no increase)

B. Butler made a motion to approve the rates as discussed. The motion was seconded by J. Grenier and approved by all.

The swimming lesson fees were discussed and the following rates were proposed:

1 st lesson with pool membership	free
Additional lessons with membership	\$25
Lessons for Resident	\$45
Lessons for Non Resident	\$85

B. Butler made a motion to approve the swimming lesson fees as proposed. The motion was seconded by K. Miller and approved by all.

The Board had a discussion as to their position on Article 29. W. Shepeluk explained the article for tax exemption of education taxes for the Ice Center, and indicated that the Ice Center pays a PILOT payment for Town and Village taxes. J. Grenier made a motion to support Article 29. The motion was seconded by B. Butler and passed 4. 1.

The Board had a discussion as to their position on Article 30 for funding for the police garage. The amount of money to reimburse the Village was discussed, as well as the wording for the motion. R. Ellis indicated she would support the article if the motion is stated so as to authorize reimbursement. B. Butler made a motion to support Article 30. The motion was seconded by J. Grenier and passed 4 . 1.

Kit Walker and Rob Hofmann stopped by the meeting to comment on the condition of the driveway into the Library.

There being no further business, the meeting was adjourned at 2:45p.m.

Respectfully submitted,