

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
March 2, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; Steve Lotspeich, Community Planner; Jenna Pizzi, Times Argus; and Carla Lawrence, Village Clerk.

Public: Dave Anderson and Rick Sokoloff.

The meeting was called to order at 9:00am.

Dave Anderson was present to talk about the 5th annual mountain bike festival at the Ice Center on July 13th – 15th. They would like to use the event to raise money for flood relief. This may be the last year this event is held in Waterbury, as they would like to move it around the state. Overnight stay is allowed for people directly related to the festival, such as the vendors, but the Trustees prefer not to open up the area for camping. They are also contemplating having a small bonfire Saturday night and will get in touch with the Fire Warden. L. Sayah made a motion to approve the mountain bike event at the Ice Center on July 13th – 15th, 2012. The motion was seconded by N. Howell-Sherman and passed unanimously.

S. Lotspeich updated the Board on the EDA grant application. He has been working with Bill Apao on the grant and developing a budget. The budget is to hire an employee or the position can be filled contractually, for 16 or 18 months. It is assumed that the local match will be 50%. The budget was reviewed and discussed. S. Lotspeich asked if UDAG funds would be available for the local match. There is currently a balance in the UDAG fund of \$1,595,200, of which \$684,000 is liquid. N. Howell-Sherman made a motion to approve an EDA grant application budget of up to \$140,000 using up to 50% for a local match from the UDAG fund and the submission of the application. The motion was seconded by L. Sayah and passed unanimously.

S. Lotspeich updated the Board on the status of the downtown designation and stated that a water/wastewater allocation is necessary. In 2006, an allocation of 11,250 gallons per day was approved, and since that time, some of that capacity has been used. It was suggested to track what is allocated in the downtown designation currently. L. Sayah made a motion to reserve 11,250 gallons per day for the downtown district, as granted by the water/sewer commissioners. The motion was seconded by N. Howell-Sherman and passed unanimously.

At a previous water/sewer commissioners meeting, A. Tuscany reported that the phosphorus upgrade project was moving forward. The planning advance is currently \$471,123 and there is a request to increase this amount by \$61,953, for total of \$533,076.

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L. Sayah made a motion to authorize the submission of the loan amendment in the amount of \$61,953 and authorize the Municipal Manager to sign on behalf of the Village. The motion was seconded by N. Howell-Sherman and passed unanimously.

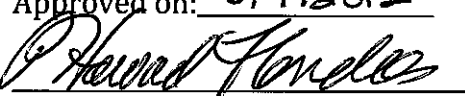
P. H. Flanders received a quote from Wiemann Lamphere Architects for a repurposing study of 51 South Main Street. The Trustees will include the amount, \$14,080, in Article 5 of the Village warning.

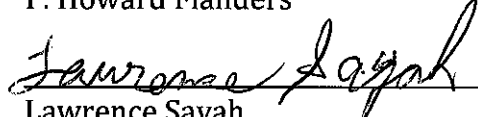
L. Sayah made a motion to approve the minutes of the February 22nd and February 28th meetings. The motion was seconded by N. Howell-Sherman and passed unanimously.

There being no further business, the meeting was adjourned at 10:45am.

Respectfully submitted,

Carla Lawrence
Village Clerk

Approved on: 3/9/2012

P. Howard Flanders


Lawrence Sayah


Natalie Howell-Sherman