

**Waterbury Village Board of Trustees Meeting**

**Municipal Office Building**

**May 11, 2011**

**7PM**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; Joby Feccia, Police Chief; Anne Imoff, ORCA Media; and Denise McCarty, Board Secretary.

Public attendees: Rick Sokoloff, President of the Stowe Mountain Bike Club and Dave Anderson, Village Resident and member of the Stowe Mountain Bike Club; Alec Tuscany (partial meeting).

Meeting commenced at 7:01 PM.

**Vermont Mountain Bike Association** - Rick Sokoloff, President of the Stowe Mountain Bike Club and Dave Anderson a Waterbury Village resident and member of the Stowe Mountain Bike Club discussed the 4<sup>th</sup> Annual Mountain Bike Festival to be held in Waterbury on July 16 and 17<sup>th</sup>. Last year the participant count was 275. This year more participants are anticipated to attend so the cap will be 350 people. 75 percent of the participants are out of state. Police Services were not requested last year but it is on their regular patrol route. There are approximately 20 Vendors at the event. The vendors would like to sleep at the ice center site the night before to prepare for the event. The Vermont Mountain Bike Association would like to request a license to serve beer on Saturday. The other option would be that Mark from the Reservoir Restaurant would serve beer at the event. L. Sayah suggested they call the Municipal Manager to go over a procedure for this. The beer vendor request is only for use on Saturday, July 16<sup>th</sup> until 7 or 8 pm. Discussion followed.

**L. Sayah motioned to approve the request for use of the ice center on July 16<sup>th</sup> and July 17<sup>th</sup> and to have a beer vendor(with proper permits) for the 4<sup>th</sup> Annual Mountain Bike Festival on July 16<sup>th</sup>. Also a limited quantity of people per vendor would be allowed to sleep over night at the ice center site in preparation for the event. Motioned was seconded by N. Howell-Sherman. Motion voted on and passed unanimously.**

**Approval of Meeting Minutes**

April 25<sup>th</sup> Joint Meeting

April 26 - Special Meeting

April 27 - Board of Trustees Meeting

April 29 – Breakfast Meeting

**Motion made by L. Sayah to approve the meeting minutes listed above. N. Howell-Sherman seconded the motion. Motion voted on and passed unanimously.**

**Chief Feccia – Waterbury Police Report for April 2011** – Chief Feccia discussed the Stevens Advanced Driver Training in Stowe, VT that is coming up on June 14, 15, 16, 29, 30. The training is free and gives a good perspective to defensive driving. Full time officers are required to have 25 hours of training per year. Part time officers are required to have 30 hours of training per year.

Leadership Report– gave an update on a training that he attended. Discussed followed.

Monthly Police Report – Chief Feccia reviewed the monthly police report. Traffic stops and tickets have gone down. The Board of Trustees reviewed a contact sheet for local businesses and it is on the Waterbury website. The contact sheet will be presented at the Revitalizing Waterbury Meeting on May 20<sup>th</sup>. This information will be stored by the police department.

Updates were also given on assists, incidents, arrests, accident responses, traffic stops, tickets issued, and foot patrol. Discussion of security cameras and other items in preparation for May 20<sup>th</sup> presentations for businesses. Angela White from Protech Security will be attending the meeting on May 20<sup>th</sup> to answer questions about video cameras and surveillance equipment. Ride-alongs for Trustees – Chief Feccia will check on times for ride-alongs with the police department and email dates and time options to S. Flanders. Update on increased police presence – discussion followed. No action was taken.

**Alec Tuscany – Briefing on Village Growth Analysis for EPA on Phosphorus Upgrade** – Alec Tuscany, Public Works Manager, gave an update on this project. He also discussed secondary growth and requirements for this project due to being funded by Federal and State monies. He also discussed the additional steps in this process. He has not heard back from the EPA as to if they are satisfied with the plans and specifications of this project. There is an increase in cost of \$800,000 for this project. Discussion followed. Also discussed was the timeline for this project starting from the time the bond vote happens to when it goes to bid, etc. Discussion followed. No action was taken.

**Decision on Attorney to represent Village in contract negotiations-**

P. Flanders read a letter from J. Scott Cameron, an attorney at Zalinger, Cameron and Lambek recommended by William Shepeluk, Municipal Manager that the Waterbury Village hire this firm to assist with contract negotiations with the Union for the Waterbury Police Department. The letter outlined the rates that will be charged for services. The Municipal Manager delegated P. Howard Flanders to sign the acceptance contract at this meeting to hire this firm since the Municipal Manager was absent.

**N. Howell-Sherman made a motion authorizing P. Howard Flanders as Village President to sign the contract to hire Zalinger, Cameron and Lambek for the above purpose on behalf of W. Shepeluk. L. Sayah seconded the motion. Motion voted on and passed unanimously.**

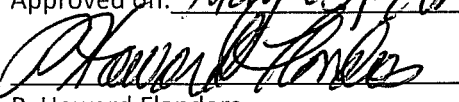
N. Howell-Sherman discussed the VT Transparency Tour for Government Officials that is happening this summer.

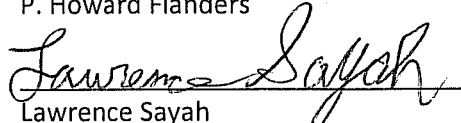
**N. Howell-Sherman motioned to adjourn the meeting at 8:55 pm. The motion was seconded by L. Sayah. Motion voted on and passed unanimously.**


The next meeting of the Board of Trustees is May 25, 2011 at 4:30 pm, Waterbury Municipal Office Building.

Respectfully submitted,

Denise McCarty  
Board Secretary

Approved on: May 25, 2011  
  
P. Howard Flanders

  
Lawrence Sayah

  
Natalie Howell-Sherman