

**Waterbury Village Board of Trustees Meeting
June 6, 2013
Steele Block ~ 46 South Main Street**

Present: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; A. Tuscany, Public Works Director; Joby Feccia, Waterbury Police Chief; and Carla Lawrence, Village Clerk.

Public: Tamatha Haase and Darrick Pitstick, Waterbury Arts Fest.

The meeting was called to order by P. Howard Flanders at 1:05pm.

WATERBURY ARTS FEST

D. Pitstick and T. Haase were present to request that the show on the dry bridge on Friday evening, July 12th end at 9:15pm versus 9:00pm. There are events planned that evening in celebration of Waterbury's 250th anniversary. N. Howell-Sherman made a motion to allow music until 9:15pm as a one-time occurrence to recognize the 250th anniversary of the Town. The motion was seconded by L. Sayah and passed unanimously.

RUSTY PARKER PARK REQUESTS

The American Legion Post 59 has requested use of Rusty Parker Park on June 14th from 4:00pm to 8:00pm for a Flag Day ceremony. N. Howell-Sherman made a motion to approve the request. The motion was seconded by L. Sayah and passed unanimously.

The Vermont National Guard Band has requested use of Rusty Parker Park on July 2nd from 5:00pm to 9:30pm for a concert (time includes set up and breakdown). L. Sayah made a motion to approve the request. The motion was seconded by N. Howell-Sherman and passed unanimously.

A. Tuscany expressed a concern about structures set up in the park. Stakes are driven into that ground that may damage underground power or water lines. He requested that he be informed of any such requests, and suggested that the Trustees get an estimate from Grenier Engineers to have a site plan done.

MINUTES

L. Sayah made a motion to approve the minutes of the May 20th and May 22nd meetings. The motion was seconded by N. Howell-Sherman and passed unanimously.

CONSIDER PARKING RESTRICTIONS FOR NQID EVENT

J. Feccia joined the meeting. The Rotary club would like to have street parking blocked from the entrance of Dac Rowe to the driveway to the community gardens for a kid friendly zone during the parade and a pick-up/drop-off zone after the parade. The highway crew can set up cones, and the Rotary will staff the site.

POLICE ITEMS

A part-time administrative assistant has been hired for the police department. She will work 20 hours per week.

Since the Boston bombings, the Chief has been in touch with other law enforcement personnel about issues around 'suspicious packages'.

The police department has received a grant in the amount of \$36,347 for 3 computers and a license plate reader.

SOLAR ARRAY

L. Shullenberger and B. Woodruff joined the meeting for the discussion about the proposed solar array on Sweet field. A few letters of concern have been received, including one about ground nesting birds. B. Woodruff indicated the fields would be mowed after the breeding season is over. A. Tuscany expressed several concerns with the contract, and will forward his email to L. Shullenberger for incorporation into the contract. He stated that nothing should occur within a 200 foot radius of the well heads and that the staging area and access route need to be identified. The solar field will have a locked chain link fence around it. There also needs to be a discussion about maintenance. The Trustees ultimately have final approval of anything to be built on that site. It was decided to hold a public informational meeting about the project. After the contract is signed, Act 248 will allow more public comment.

There being no further business, the meeting was adjourned at 3:05pm.
Respectfully submitted,

Carla Lawrence
Village Clerk

Approved on:

June 26, 2013

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell-Sherman

Natalie Howell-Sherman