

**Waterbury Village Board of Trustees Meeting
Steele Community Room
28 North Main Street
January 11, 2017**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah, Trustee; William Shepeluk, Municipal Manager; S. Lotspeich, Community Planner; Dina Bookmyer-Baker, Zoning Administrator; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Everett Coffey, Gary Dillon, Sally Dillon, Melissa Moore, James Quinn.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 7:03 pm.

Consider any modification to the agenda

There were no modifications to the agenda as presented.

Consider request for on street parking spaces at 53 North Main Street

D. Bookmyer-Baker stated that the building at 53 North Main Street houses Crossfit, Studio Zenith and storage for Pack and Send. The building used to be Valley Rent-All. Because the usage changed to recreational use for two spaces in the building, the usage permit needs to be changed. J. Quinn owns 53 North Main Street. He stated that Studio Zenith needs additional parking spaces. They currently have 9 off street parking spaces. Discussion followed. He would like to request 4 additional on-street public parking spaces so that Studio Zenith has a total of 13 spaces. **L. Sayah moved to approve 4 on-street public parking spaces for 53 North Main Street. The motion was seconded by P. Howard Flanders and passed unanimously.**

Consider including in survey of properties for historic significance on the lower end of Union Street in the flood plain. Discussion on future survey of north end of Village beyond railroad trestle in the Farrar's additional subdivision.

S. Lotspeich gave an overview of the areas that are being considered to be included in the flood plain. He suggested to the Trustees to have a public meeting and send all the property owners affected a letter and let them know what the benefits would be. No action was taken on this item at this time.

Review police reports for November and December 2016

The police reports were reviewed for November and December. W. Shepeluk discussed the reports and recruiting/staffing efforts. G. Dillon stated that on last year's Village report there were 4 DUI's. The police report spread sheet presented tonight reflects 18 DUI's. G. Dillon asked which one is accurate. The Municipal Manager stated that there may be something wrong with the spreadsheet formula and that last year's Village report is correct.

Discussion of budget for 2017

W Shepeluk reviewed the Village budget for 2017. A member of the public asked why the worker's compensation line item doubled. W. Shepeluk responded that there was a large worker's comp claim by an employee, but the Village still has the best insurance coverage and price through the Vermont League of Cities and Towns. It was asked why there is not any police coverage on the weekends when that is when the majority of tourism occurs and crimes occur. Is there an opportunity to change the scheduling? What is the logic behind the current schedule? W. Shepeluk responded that the Waterbury PD is unionized so the Police Chief cannot work during certain times. There was also a meeting with Vermont State Police and there were certain times that they could not cover the Village. In addition, the police department has limited staff. Discussion followed.

Additional public comments included a request for the police to come on duty earlier than 8:00am, and that the police should cover all special events or none, and not pick and choose.

Consider 2017 request for payments from Select Board

The Trustees agreed to ask the Select Board for payment of half of the cost of the parking enforcement and half of the cost of the parking study. W. Shepeluk will get the exact figures to the Trustees this week.

Minutes

L. Sayah moved to approve the meeting minutes of December 28th as presented. The motion was seconded by P. Howard Flanders and passed unanimously.

Next Meetings

Select Board – January 16th

Board of Trustees – January 25th

Adjourn

L. Sayah motioned to adjourn the meeting at 8:59 pm. The motion was seconded by P. Howard Flanders and passed unanimously.

Respectfully submitted,

Denise McCarty, Board Secretary

Approved on:

Jan 25, 2017

P. Howard Flanders
P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie Sherman
Natalie Sherman