

**Waterbury Village Board of Trustees Meeting
Steele Community Room
28 North Main Street
February 8, 2017**

Attendees: P. Howard Flanders, Village President; Natalie Sherman, Trustee; William Shepeluk, Municipal Manager; Anthony Mazzilli, Waterbury Police Department; Anne Imhoff, ORCA Media; Lovell Beaulieu, Waterbury Record; and Denise McCarty, Board Secretary.

Public: Zoe Gordon, Theresa Wood, Karen Nevin.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 7:00 pm.

Consider any modification to the agenda

The agenda had no modifications.

Karen Nevin, RW Discussion on 51 South Main Street

Revitalizing Waterbury wrote a letter to the Village Trustees with their concerns that 51 South Main Street not be allowed to sit as is for the next several years during Main Street Reconstruction. The purpose of the letter was to reopen conversation and the hope that they can continue conversations about what to do with the building. The letter will be attached to these minutes.

Discuss Revitalizing Waterbury's Request for One Hour Extension of Noise Ordinance for Waterbury Artfest on Friday, July 14th

RW was present to discuss the annual request to extend the noise ordinance for 1 hour on Friday, July 14th for the Waterbury Arts Fest. There will be a Friday night block party. Last year, over 2,000 people were in attendance. RW donated \$3,000 to local organization's including the Waterbury Senior Center from the profits of the Artfest. **N. Sherman made a motion to grant a one hour noise ordinance extension for the Waterbury Artfest Block Party on Friday, July 14th from 9 pm to 10 pm. The motion was seconded by P. H. Flanders and passed unanimously.**

Consider Request to Consider Public Parking Sign on North Main Street at Corner of North Main and Winooski Street.

This request is for Hender's Bakery to have a general parking sign near the bakery to identify street parking for the bakery. The Trustees will grant signage for the two on-street parking spaces on the back side of Main Street. The Municipal Manager stated that the signage will not go up until sometime in the spring.

Discussion on Informational Meeting for February 22 on Article #7 Concerning Changing the Village Charter

This will be discussed at a meeting on February 22nd at 7 pm. Lieutenant McNally at the VSP was invited to attend.

Review Manager's Monthly Report

The Manager's Monthly Report was reviewed.

Minutes

N. Sherman made a motion to approve the Trustees meeting minutes of January 25th as presented. The motion was seconded by P. H. Flanders and passed unanimously.

Next Meeting

The next Trustees meeting will be on February 22nd at 7:00 pm.

Adjourn

N. Sherman made a motion to adjourn the meeting at 8:02 pm. The motion was seconded by P. H. Flanders and passed unanimously.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on:

Feb 22, 2017

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Natalie Sherman

Natalie Sherman