

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
December 9, 2011**

Present: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; Carla Lawrence, Village Clerk.

The meeting was called to order at 7:45am.

L. Sayah made a motion to approve the minutes of the December 5, 2011 meeting. The motion was seconded by N. Howell-Sherman and passed unanimously.

The Trustees discussed agenda items for the December 14th meeting, including the Police Department budget and equipment list.

There was a brief discussion about the cost of insta-alert signs (radar and statistics).

There being no further business, the meeting was adjourned at 8:00am.

Respectfully submitted,

Carla Lawrence
Village Clerk

Approved on: Jan 27, 2012

P. Howard Flanders
P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie Howell-Sherman
Natalie Howell-Sherman