

Waterbury Village Board of Trustees Meeting
January 27, 2012
Main Street Fire Station

Present: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; J. Feccia, Police Chief; W. Shepeluk, Municipal Manager; M. Donahue, Burlington Free Press; K. Fountain, Waterbury Record; J. Pizzi, Times Argus; and Carla Lawrence, Village Clerk.

The meeting was called to order at 3:05pm.

At 3:06pm, N. Howell-Sherman made a motion to move into Executive Session to talk with their attorney about the draft decision. The motion was seconded by L. Sayah and passed unanimously.

The Board came out of Executive Session at 3:30pm. The business before the Board was to consider the Findings and Conclusions and Decision Regarding Request Under 24 V.S.A. §1932 To Terminate Employment. Deliberations were completed at a hearing on January 24, 2012. Dan Richardson, attorney for the Trustees, participated by telephone.

N. Howell-Sherman made a motion to adopt the Findings and Conclusions as the Trustees decision in the matter of Adam Hubacz and further moved to terminate Adam Hubacz as a police officer in Waterbury, effective immediately in accord with the decision. The motion was seconded by L. Sayah and passed unanimously.

N. Howell-Sherman made a motion to approve the minutes of the December 9th, December 14th and December 19th, 2011 meetings, and the January 9th, January 11th, and January 25, 2012 meetings. The motion was seconded by L. Sayah and passed unanimously.

The next meeting is scheduled for Thursday, February 2nd at 3:00pm to complete the budget and sign the annual meeting warning.

There being no further business, the meeting was adjourned at 3:47pm.

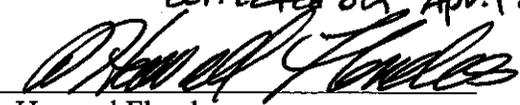
Respectfully submitted,

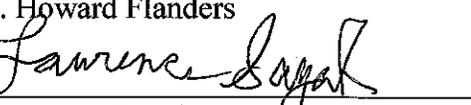
Carla Lawrence
Village Clerk

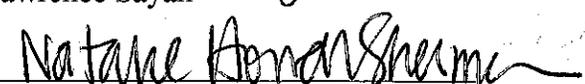
*Approved
1/27/12*

Approved on: Feb 2, 2012

Corrected on Apr. 18, 2012


P. Howard Flanders


Lawrence Sayah


Natalie Howell-Sherman