

**Waterbury Village Board of Trustees Meeting  
Wesley Methodist Church  
56 South Main Street  
May 10, 2012  
11:00 am**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; and Attorney Dan Richardson.

The meeting was called to order at 11:15am.

Attorney Dan Richardson recommended that the Board move into Executive Session for the discussion as public disclosure of these legal matters could jeopardize the potential outcome.

N. Howell-Sherman made a motion to go into Executive Session at 11:20am. The motion was seconded by L. Sayah and passed unanimously.

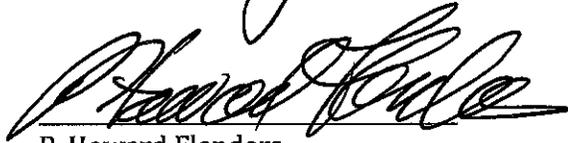
N. Howell-Sherman made a motion to exit Executive Session at 12:55pm. The motion was seconded by L. Sayah and passed unanimously.

There being no further business, the meeting was adjourned at 12:55pm.

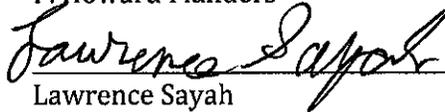
Respectfully submitted,

Approved on: May 21, 2012

P. Howard Flanders



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman