

**Waterbury Village Trustees
Meeting Minutes
September 6, 2012
Wesley Methodist Church**

Present: P. H. Flanders, President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; J. Feccia, Chief of Police; Attorney Paul Giuliani; and C. Lawrence, Village Clerk.

The meeting of the Village Trustees was called to order at 2:00pm.

CHARTER CHANGE

The Trustees discussed proposing a vote for a charter change in November to remove that section that deals with the police department. There have been attempts from the floor at past annual meetings to cut the police department budget and the Trustees would like to determine if the voters want to fund a police department.

P. Giuliani stated a special meeting can be held to get voter input, but the turnout would most likely be low. An Australian ballot in at the November election to amend the charter would result in an action versus sentiment, but would provide a higher voter turnout.

A charter amendment timeline was reviewed and P. Giuliani gave a description of the process. If passed, the charter change would have to go before the Legislature and would become effective when the Governor signs it or July 1, 2013.

The Trustees were asked their position and indicated that they are neutral and wish to get maximum feedback from residents. W. Shepeluk expressed concern as to how to take business owners interests into consideration, as they can express opinions at a public hearing but cannot vote if they are not Village residents. The Trustees will make a decision at their next meeting September 12, 2012.

MINUTES

N. Howell-Sherman made a motion to approve the minutes of the August 15th Joint meeting and the August 16th Trustees meeting. The motion was seconded by L. Sayah and passed unanimously.

OPEN HOUSE

The open house for the police station will be held on Friday September 28th from 3:00pm to 6:00pm. N. Howell-Sherman is working on getting pictures of the officers, and the officers will be present for the event.

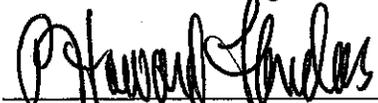
OTHER BUSINESS

The Manager will arrange a meeting with the Trustees and someone from VLCT to discuss the insurance on the municipal office building. There was a brief discussion about the police department answering service.

There being no further business, the meeting was adjourned at 3:10pm.

Respectfully submitted,

Carla Lawrence, Village Clerk



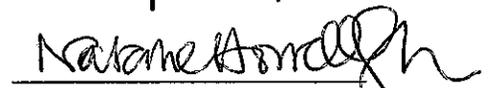
P. Howard Flanders

Approved on:

Sep 12, 2012



Lawrence Sayah



N. Howell-Sherman