

Waterbury Village Trustees
Tuesday October 16, 2012
Main Street Fire Station
Minutes

Present: P.H. Flanders, President; N. Howell-Sherman, L. Sayah, Trustees; W. Shepeluk, Municipal Manager; Kelly Kindestin, VLCT Property and Casualty Inter-Municipal Fund (PACIF).

President Flanders called the meeting to order at 2:03 p.m.

L. Sayah made a motion to recess the meeting until 2:10 p.m. and that it reconvene at the Methodist Church. N. Howell-Sherman seconded the motion. The motion passed unanimously.

The meeting reconvened at the Methodist Church at 2:10 p.m. L. Sayah made a motion to enter executive session at 2:12 p.m. for the purpose of discussing the insurance contract between the Village of Waterbury and VLCT PACIF. N. Howell-Sherman seconded the motion. The motion passed unanimously.

The Trustees came out of executive session at 2:55 p.m., having taken no actions.

The Trustees and the Manager discussed some general issues concerning insurance for the 2013 budget with Ms. Kindestin. The Trustees and the Manager expressed thanks to Ms. Kindestin for all the work related to claims from Tropical Storm Irene that she and the entire VLCT PACIF staff have done and will continue to do for the Village. Ms. Kindestin expressed thanks to all the Waterbury Municipal officials for their support of the PACIF program.

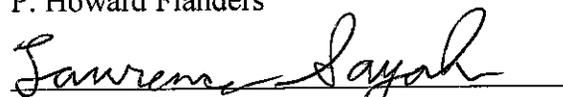
The meeting adjourned at 3:15 p.m.

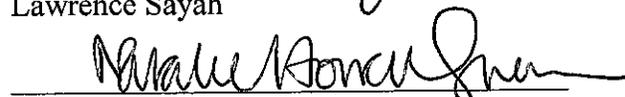
Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: 100 14, 2012


P. Howard Flanders


Lawrence Sayah


Natalie Howell-Sherman