

**Waterbury Village Board of Trustees Meeting
Methodist Church
November 26, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Police Chief; and Mary Fillmore.

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

L. Sayah made a motion to enter into Executive Session at 3:10pm for the purpose of evaluating a public officer/employee. The motion was seconded by N. Howell-Sherman and passed unanimously.

The Trustees came out of Executive Session at 4:25pm having taken no action.

The Trustees agreed to meet again for this purpose at a special meeting set for 11:30am on Thursday December 6th and will instruct the Village Clerk to warn the meeting.

There being no further business, the meeting was adjourned at 4:30pm.

Respectfully submitted,

William Shepeluk
Municipal Manager

Approved on:

Dec 17, 2012

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell-Sherman

Natalie Howell-Sherman