

Waterbury Village Trustees
December 4, 2012
Wesley Methodist Church
Minutes

Present: P.H. Flanders, President; N. Howell-Sherman, L. Sayah, Trustees; Scott Cameron, attorney with Zalinger, Cameron, Lambek; W. Shepeluk, Municipal Manager.

President Flanders opened the meeting at 3:39 p.m. He explained the purpose of the meeting was for the evaluation of a public employee and entertained a motion to go into executive session. N. Howell-Sherman made a motion to enter executive session to discuss issues related to personnel and for the purpose of evaluating a public employee. L. Sayah seconded the motion, which was passed unanimously. The Board entered executive session at 3:45 p.m., inviting Messrs.' Cameron & Shepeluk to join the meeting.

P.H. Flanders excused himself from the meeting at 4:40 p.m., but the two other Trustees continued the meeting in executive session, asking Messrs.' Cameron and Shepeluk to stay in attendance.

Mr. Cameron left the meeting at 5:00 p.m. The meeting continued in executive session until 5:08 p.m. when Trustees Howell-Sherman and Sayah returned to open session. No actions were taken in the executive session.

W. Shepeluk informed the trustees that there had been a change in plans for the Lantern Parade scheduled for Saturday December 8th. The gathering spot planned for the conclusion of the event was proximate to the Green Mountain Coffee Roasters Building in Pilgrim Park. Difficulties with that location have arisen and parade organizers would like the event to conclude at the Rusty Parker Park. The organizers also asked that parking be restricted along Main Street and Park Row prior to the arrival of the parade to facilitate entrance into the venue for the parade participants. N. Howell-Sherman made a motion to allow the parade's closing event to be held at the Rusty Parker Memorial Park and to authorize the closure of parking spaces along Main Street and Park Row prior to and during the event, at the discretion of the public works director, to provide for the public's safety during the gathering. L. Sayah seconded the motion and it passed unanimously.

W. Shepeluk informed the Trustees that the Chief of Police had followed up on a state grant opportunity for the purchase of equipment for the police department that we thought had expired. The state has agreed to keep the grant period open and that the award has been increased to \$2,500 from the \$1,500 previously approved. W. Shepeluk recommended the purchase of a radar unit for \$1,870, reserving the balance for future use. N. Howell-Sherman made a motion that was duly seconded by L. Sayah to authorize the purchase of the radar unit using the grant funds offered through the state's Dept. of Public Safety. The motion passed unanimously.

There being no further business, the meeting adjourned at 5:32 p.m.

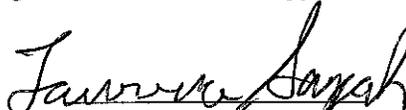
Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on:

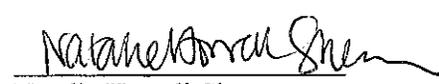


P. Howard Flanders



Lawrence Sayah

Dec 10, 2012



Natalie Howell-Sherman