

**Waterbury Village Trustees  
Wesley Methodist Church  
December 6, 2012  
Minutes**

Present: P.H. Flanders, President; N. Howell-Sherman, L. Sayah, Trustees; Mary Fillmore, Consultant; J. Feccia, Police Chief; and W. Shepeluk, Municipal Manager.

President Flanders opened the meeting at 11:40 a.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 11:45 a.m., inviting Ms. Fillmore and Messrs. Feccia & Shepeluk to join the meeting.

The Trustees exited executive session at 1:30 p.m., having taken no action.

N. Howell-Sherman excused herself from the meeting at 1:35 p.m.

The two remaining Trustees asked the Manager and the Chief to provide some information about the 2013 budget and a possible new cruiser at the meeting scheduled for December 12<sup>th</sup>.

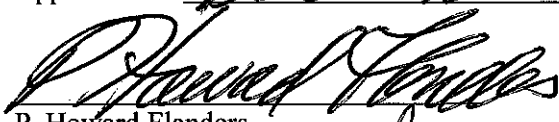
There being no further business, the meeting adjourned at 1:45 p.m.

Respectfully submitted,

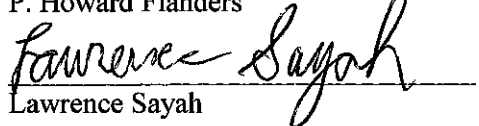
William Shepeluk, Municipal Manager

Approved on:

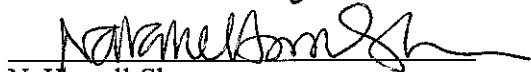
Dec 12, 2012



P. Howard Flanders



Lawrence Sayah



N. Howell-Sherman