

**Waterbury Village Trustees  
December 13, 2012  
Wesley Methodist Church**

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

President Flanders called the meeting to order at 3:35 p.m.

L. Sayah made a motion to enter executive session to discuss personnel issues and the evaluation of a public official. N. Howell-Sherman seconded the motion. The motion passed and executive session began at 3:37 p.m.

The Trustees exited executive session at 5:05 p.m., having taken no actions.

The Board scheduled the next session with Mary Fillmore for January 3, 2013 at 11:30 a.m.

N. Howell-Sherman made a motion to authorize a \$200 payment from the Village general fund to the Wesley United Methodist Church as a donation toward the expenses incurred by the church for the variety of public meetings held at the church in 2012. L. Sayah seconded the motion, which passed unanimously.

The meeting adjourned at 5:20 p.m.

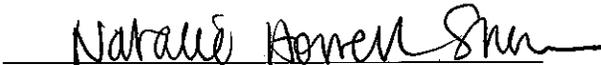
Respectfully submitted,

William Shepeluk, Municipal Manager

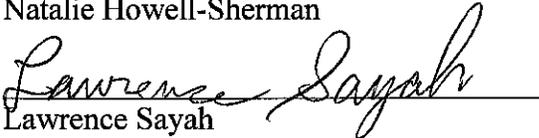
Approved on: Dec 27, 2012



P. Howard Flanders



Natalie Howell-Sherman



Lawrence Sayah