

Waterbury Village Trustees
September 17, 2013
Special Meeting
Main Street Fire Station - Montpelier VT

Present: P.H. Flanders, Village President; L Sayah and N. Howell-Sherman, Trustees.

P. H. Flanders called the meeting to order at 1:38 pm.

L. Sayah made a motion to recess and to reconvene in executive session at attorney Dan Richardson's office in Montpelier. The motion was seconded by N. Howell-Sherman and was approved unanimously. P.H. Flanders declared the meeting in recess to be reconvened in Montpelier.

At 2:10 pm the meeting was reconvened at Attorney Richardson's office.

L Sayah moved to go into executive session at 2:11 pm to discuss personnel issues with Attorney Richardson. The motion was seconded by N. Howell-Sherman and passed unanimously.

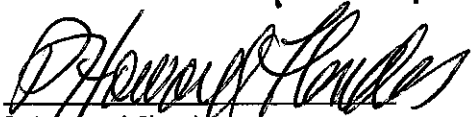
L Sayah moved to go out of executive session at 3:30 pm. The motion was seconded by N. Howell-Sherman and passed unanimously.

L. Sayah made a motion to adjourn at 3:31 pm. It was seconded by N. Howell-Sherman and passed unanimously.

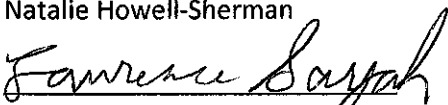
Respectfully Submitted,

Natalie Howell-Sherman
Village Trustee

Approved on: Sept. 25, 2013


P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah