

**Waterbury Village Board of Trustees Meeting**  
**Main Street Fire Station**  
**January 29, 2014**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; and William Shepeluk, Municipal Manager.

**Call to Order:** P. Howard Flanders called the meeting of the Village Trustees to order at 10:05am.

**Discussion on setting 2014 Budget and Warning for Village Meeting**

The Trustees discussed the budget in light of business made jointly with the Select Board on Monday January 27<sup>th</sup>. W. Shepeluk presented 4 options for consideration. L. Sayah made a motion to present a general fund budget of \$431,645 requiring \$321,155 in taxes for the 2014 calendar year. The motion was seconded by N. Howell-Sherman and passed unanimously.

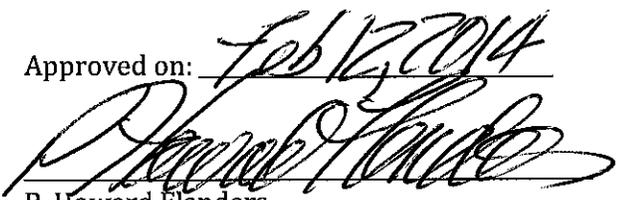
L. Sayah made a motion to sign the Warning of the Annual Meeting of the Village of Waterbury on March 5, 2014. The motion was seconded by N. Howell-Sherman and passed unanimously.

There being no further business, the meeting was adjourned at 11:05am.

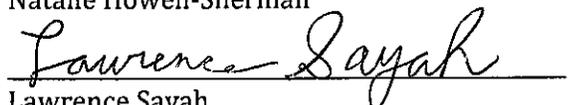
Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: Feb 12, 2014

  
P. Howard Flanders

  
Natalie Howell-Sherman

  
Lawrence Sayah