

Waterbury Village Board of Trustees Meeting
Main Street Fire Station
April 23, 2014 - 1:30 pm

Attendees: P. Howard Flanders, Village President; Lawrence Sayah, and Natalie Howell-Sherman,

No members of the public present

Call to Order

P. Howard Flanders called the meeting of the Village Trustees to order at 1:30 pm.

The meeting was called in anticipation of recessing and resuming in executive session in Montpelier, VT at 44 East State Street in the Law offices of Tarrant, Gillies, Merriman, & Richardson to meet with attorney Daniel Richardson on matter of a law suit against the Village.

At 1:35 pm Lawrence Sayah moved to recess ^{the} the meeting to reconvene at 44 East State Street in Montpelier Vermont. Natalie Howell Sherman seconded the motion and all voted in favor.

Meeting was recessed at 1:36 pm to be resumed at 44 East State Street, Montpelier. Vermont

Lawrence Sayah moved at 2:05 pm to open the recessed meeting at 44 East State Street Montpelier with attorney Dan Richardson in attendance. Motion seconded by Natalie Howell Sherman. Motion passed unanimously.

Natalie Howell Sherman moved at 2:06 to go into executive session to discuss court decision with Attorney Daniel Richardson. Lawrence Sayah seconded motion. Motion passed unanimously going into executive session at 2:06 pm.

At 3:09 pm Natalie Howell Sherman moved to come out of executive session with no action taken. Lawrence Sayah seconded the motion. Motion passed unanimously

There being no further business Lawrence Sayah moved at 3:10 pm to adjourn the meeting. Natalie Howell Sherman seconded motion. Motion passed unanimously

Respectfully submitted, Natalie Howell Sherman acting Secretary

Approved on: April 29, 2014

P. Howard Flanders

P. Howard Flanders

Natalie Howell-Sherman

Natalie Howell-Sherman

Lawrence Sayah

Lawrence Sayah