

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
May 19, 2014 - 5:00 pm**

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

No members of the public or reporters present

Call to Order

P. Howard Flanders called the meeting of the Village Trustees to order at 5:00 pm.

Village President Skip Flanders presented to the Trustees the proposed **Preliminary Order on Remand in the *Hubacz v. Village of Waterbury*** in response to the recent Court decision of April 15, 2014 prepared by Attorney Daniel Richardson. Attorney Richardson met with the Trustees in executive session on Wednesday May 12 to discuss and explain the order.

Following a brief discussion Natalie Howell-Sherman moved that the Trustees sign the Preliminary Order on Remand and Notice of Scope of Hearing under 24 V.S.A. section 1931, 1932, et sec. prepared for the Trustees by attorney Daniel Richardson in the *Hubacz v. Village of Waterbury* Case. Trustee Lawrence Sayah seconded the motion.

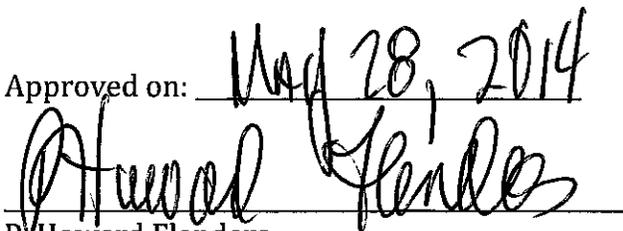
There was no further discussion with all Trustees voting in the affirmative. The motion passed.

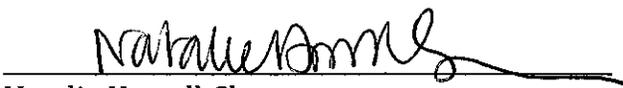
President Flanders reported that the Trustees have received some comments on the draft purchase and sale agreement for 51 South Main Street from Dan Johnson's Attorney. Dan Johnson asked if these comments could be forwarded to the Village attorney for review. There was no objection from the Trustees on having the comments forwarded to the Village Attorney.

There being no further business Lawrence Sayah moved at 5:10 pm to adjourn the meeting. Natalie Howell-Sherman seconded motion and the motion passed unanimously

Respectfully submitted,

Natalie Howell-Sherman, Acting Secretary

Approved on: May 28, 2014

P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah