

Waterbury Village Trustees  
Steele Block Conference Room  
Wednesday December 1, 2014  
2:30 p.m.

Present: P.H. Flanders, President; L. Sayah, N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; Matt Mientka, Waterbury Record.

President Flanders called the meeting to order at 2:35 p.m.

N. Howell-Sherman made a motion, seconded by L. Sayah, to approve the agenda as printed, but adding as the first item of business a discussion about the proposed amendments to the vending ordinance. The motion was approved unanimously.

The trustees took up the proposed amendments to the vending ordinance. Questions were raised about how vending at special events sponsored by local businesses, such as "Music in the Ally" would be handled. The trustees agreed if the vendors invited to take part in the event located on private property, i.e. in the ally, no vending permit would be required. If, however, they were set up in the street or on the sidewalk, a permit would be required. Squaring that with the proposed requirement of the ordinance that vendors be at least 100 feet away from a restaurant which was open for business might be problematic. The trustees agreed to give this issue more consideration at their meeting scheduled for December 10<sup>th</sup>.

As no members of the public were in attendance at the meeting, the trustees moved on to the consideration of minutes from past meetings. N. Howell-Sherman made a motion to approve minutes of the trustees' meeting held on November 12, 2014 and the joint meeting of the trustees and the planning commission held on November 24, 2014. L. Sayah seconded the motion, which passed without dissent.

P.H. Flanders suggested that the agenda item concerning the Hubacz v. Village of Waterbury et al lawsuit should be taken up in executive session. L. Sayah made a motion that the trustees specifically find that premature public knowledge of a discussion concerning the pending civil litigation in the lawsuit entitled "Adam Hubacz v. Village of Waterbury et al", in which the village is a party, will clearly place the Village of Waterbury at a substantial disadvantage. The motion was seconded by N. Howell-Sherman. The motion passed 3-0.


Given the passage of the previous motion, L. Sayah made a motion that the trustees enter executive session pursuant to 1 VSA Section 313 (a) (1) (E) to discuss the pending litigation in the lawsuit entitled "Adam Hubacz v. Village of Waterbury et al", as the premature public disclosure of which will clearly place the Village of Waterbury at a substantial disadvantage. The motion was seconded by N. Howell-Sherman. The motion passed unanimously and the trustees entered executive session at 3:21 p.m.

The trustees re-entered open session at 4:09 p.m., having taken no action in executive session.

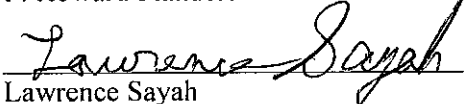
L. Sayah moved to adjourn at 4:10 p.m., seconded by N. Howell-Sherman. Passed.

Respectfully submitted,

William Shepeluk, Municipal Manager

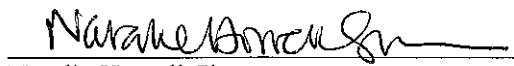


P. Howard Flanders



Lawrence Sayah

Approved on: 12/10/14



Natalie Howell-Sherman