

Waterbury Water-Sewer Commission
Monday June 11, 2018
Steele Community Room
4:30 p.m.
Minutes

Present: P.H. Flanders, R. Finucane, Commissioners; W. Shepeluk, Municipal Manager

Chairperson Flanders opened the meeting at 4:30 p.m.

Finucane made a motion to approve the agenda as distributed, which was seconded by Flanders. The motion was approved 2-0.

There was no public in attendance.

The commissioners discussed a possible date for the first meeting of the new Edward Farrar Utility District. July 2nd was mentioned as a possibility. A final decision was not made.

Finucane made a motion to find that general public knowledge of the details of pending litigation involving the Village of Waterbury would clearly place the village at a substantial disadvantage. The motion was seconded by Flanders and it was approved 2-0.

Finucane made a motion to enter into executive session to consider pending litigation and related confidential attorney-client communications made for the purpose of providing legal advice to the Water-Sewer Commissioners of the Village of Waterbury and that the executive session be held at the offices of Primer, Piper & Eggleston at 100 E. State Street in Montpelier. The motion included a directive that municipal manager Shepeluk join the executive session along with Jon Anderson, Esquire. The motion was seconded by Flanders and it was approved 2-0 and the commissioners entered executive session at 4:40 p.m. (Commissioner C. Parks met the other commissioners at 100 E. State Street in Montpelier and joined the executive session when discussions commenced at 5:10 p.m.).

The commissioners moved into to open session at 100 East State Street in Montpelier at 5:53 p.m., having taken no action in executive session.

Finucane made a motion to schedule the first meeting of the Commissioners of the Edward Farrar Utility District on Monday July 2, 2018 at 4:30 p.m. in the Steele Room at the Waterbury Municipal Center, for the purpose of organizing the board and appointing officers. Parks seconded the motion and it was approved without dissent.

On a motion duly made and seconded (Finucane/Parks) the commission voted 3-0 to adjourn at 5:55 p.m.