

**Waterbury Village Board of Trustees Meeting  
Main Street Fire Station  
April 18, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; Joby Feccia, Chief of Police; William Shepeluk, Municipal Manager; and Kristen Fountain, Waterbury Record.

The meeting was called to order at 4:35pm.

P. H. Flanders pointed out that the minutes of January 27, 2012 had an incorrect date. They should state that deliberations were completed on January 24, 2012, not February 24, 2012. The minutes should also note that Dan Richardson, attorney for the Trustees, participated by telephone.

N. Howell-Sherman made a motion to approve the minutes of the April 11, 2012 meeting. The motion was seconded by L. Sayah and passed unanimously.

The Village President asked the police chief to present statistics of the department from January 1, 2012 to March 31, 2012. See attached. The Trustees asked about additional information that could be included in the reports. P. H. Flanders talked about the value of standardized reports.

P. H. Flanders expressed some concerns about the chief's absence over the first 3 months of the year and the lack of reporting during that time period. Inventory needs to be done. Communication can be better.

N. Howell-Sherman made a motion to move into Executive Session at 5:59pm to discuss a personnel issue and legal matters. The motion was seconded by L. Sayah and passed unanimously. The Trustees came out of Executive Session at 7:43pm with no action taken

There being no further business, the meeting was adjourned at 7:45pm.

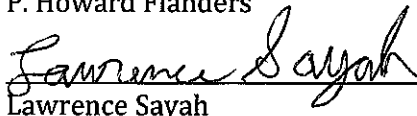
Respectfully submitted,

Carla Lawrence  
Village Clerk

Approved on: May 9, 2012



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman