

Waterbury Village Trustees and Water/Sewer Commissioners
Main Street Fire Station
February 13, 2013

Present: P. H. Flanders, Village President and Chair, Water/Sewer Commission; N. Howell-Sherman and L. Sayah, Village Trustees; M. Alberghini, Water/Sewer Commissioner; W. Shepeluk, Municipal Manager; and A. Tuscany, Public Works Director.

The meeting was called to order at 8:45pm.

N. Howell-Sherman made a motion to move into Executive Session at 8:45pm to review a legal document. The motion was seconded by L. Sayah and passed unanimously.

The Board came out of Executive Session at 9:30pm with no action taken.

N. Howell-Sherman made a motion to approve the minutes of the Trustee's meetings of January 29th, February 4th, and February 7th; and the Joint meeting of February 4th. The motion was seconded by L. Sayah and passed unanimously.

There being no further business, the meeting was adjourned at 9:35pm.

Respectfully submitted,

William Shepeluk
Municipal Manager

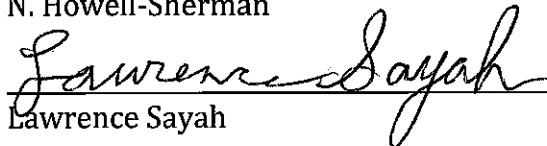
Approved on: Feb 27, 2013



P. Howard Flanders



N. Howell-Sherman



Lawrence Sayah