

Waterbury Village Trustees
Special Meeting ~ Thursday July 3, 2014
Steele Block Conference Room

Present: P.H. Flanders, President; L. Sayah and N. Howell-Sherman, Trustees; A. Tuscany, Public Works Director, and W. Shepeluk, Municipal Manager.

P. H. Flanders called the meeting to order at 2:33 p.m.

The Trustees reviewed the agenda. They added as the first item a discussion about using a Village owned parcel for a fill site for the round-about project. They added the issue of the personnel policy as the last agenda item.

Fill Site: Alec Tuscany appeared to discuss a fill site proposed for a Village owned site on Armory Dr. that J.A. McDonald, Inc. would like to use for the permanent placement of 8,300 cubic yards of material excavated from the round-about project. At completion the site would be covered with top soil and seeded. No local permits are necessary. The contractor will be responsible to obtain state permits. N. Howell-Sherman made a motion to approve the use of this Village land as requested and authorized the Municipal Manager to sign necessary paperwork for the use. L. Sayah seconded the motion that was then approved unanimously.

Purchase & Sale- 51 S. Main Street: L. Sayah moved to enter Executive Session to discuss a Purchase and Sale Agreement for the potential sale of 51 S. Main Street. N. Howell-Sherman seconded the motion which was passed unanimously. The Trustees invited Darren Winham of DarWin Dynamic Solutions to participate in the Executive Session by phone. The Executive Session began at 2:45 p.m.

The Trustees re-entered open session at 3:58 p.m., having taken no action during Executive Session.

Personnel Policy: The Trustees had a brief discussion about the personnel policy that is on the agenda for the joint meeting with the Select Board scheduled for July 7, 2014. No actions were taken.

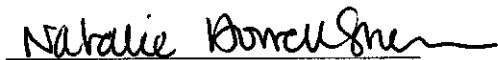
The meeting adjourned at 4:15 p.m.

Respectfully submitted,

William Shepeluk, Municipal Manager



P. Howard Flanders



Natalie Howell-Sherman

Approved on: July 9, 2014

Lawrence Sayah