

Village of Waterbury Trustees  
Special Meeting  
December 29, 2017  
4:15 p.m.  
Minutes

Present: P.H. Flanders, Village President; N. Sherman, L. Sayah, Trustees; W. Shepeluk, Manager.

The meeting was called to order at 4:16 p.m. by Mr. Flanders.

N. Howell made a motion to approve the agenda. L. Sayah seconded the motion, which was then passed unanimously.

There was no public present.

W. Shepeluk indicated that a legal matter involving police department personnel needed to be discussed and he recommended it be done in Executive Session.

L. Sayah made a motion, duly seconded by N. Sherman, 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 approved 3-0.

N. Sherman made a motion to enter into Executive Session to consider pending litigation involving a personnel issue and related confidential attorney-client communications made for the purpose of providing legal advice to the Village. Her motion included an invitation for the Municipal Manager to join the Trustees in Executive Session. L. Sayah seconded the motion. The motion was approved unanimously and the Trustees entered Executive Session at 4:20 p.m.

The Trustees re-entered open session at 4:59 p.m. having taken no action in Executive Session.

N. Sherman made a motion to adjourn. The motion was seconded by L. Sayah. The motion passed 3-0 and the meeting adjourned at 5:00 p.m.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: January 10, 2018

  
P. Howard Flanders

  
Lawrence Sayah

  
Natalie Sherman