

**Waterbury Select Board Meeting**  
**October 19, 2012**  
**Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis and C. Nordle, Select Board; and C. Lawrence, Town Clerk.

The meeting was called to order at 8:04am.

R. Ellis made a motion to approve the Town of Waterbury claim for work performed by the Agency of Transportation in the amount of \$114,187.98 for the Stowe Street culvert project. The motion was seconded by C. Nordle and passed by those present.

There was a brief discussion on the Waterbury Community Energy district heating project. Board members discussed the need to avoid municipal financial exposure if the district heating proposal moves beyond informal conceptual discussions. Board members agreed on the need to make clear with WCE and the State that the municipality has not yet authorized any aspect of this project, has not held public hearings on the conceptual project, and that municipal involvement will require affirmative action of the Board following presentation by WCE of a complete proposal and public input.

There being no further business the meeting of the Select Board adjourned at 8:20am.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: Nov. 19, 2012