

**Joint Meeting of the Waterbury Select Board,
Village Trustees, and Library Commissioners
October 29, 2012
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, K. Miller, and C. Viens, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; H. Grenier, M. Luce, A. Durkin, and F. Chaffee; Library Commissioners, S. Lotspeich, Community Planner; A. Tuscany, Public Works Director; W. Shepeluk, Municipal Manager; E. Loomis, VISTA Member; and C. Lawrence, Town Clerk.

The Tri Board meeting was called to order at 6:10pm.

DISCUSSION OF RFP SUBMITTALS

The main purpose of the meeting was to discuss the RFP selection process for the Municipal Complex.

R. Ellis made a motion to move into executive session to discuss confidential bidding material which would hinder the Town's negotiating position if made public. The motion was seconded by P. H. Flanders and passed unanimously.

The Board came out of Executive Session at 7:15pm.

R. Ellis made a motion to interview Black River Design, MacClay Architects, Smith Alvarez Sienkiewicz (SAS), and Wiemann Lamphere. The motion was seconded by C. Nordle and passed unanimously.

The interviews will be on Monday 11/5 and Wednesday 11/7 starting at 6:00pm.

GENERAL DISCUSSION OF PLANS FOR STANLEY HALL/WASSON HALL COMPLEX

Kim Brown joined the meeting. C. Viens and K. Brown shared some plans that they have been working on. K. Brown stated that the plans are focused on the library as that is the most detailed item, with an emphasis on eliminating large cost items. He discussed the need for library space, police station, and housing the municipal functions of the town including meeting/storage space. He sees a lot of positive value in the current structure. He is willing to share drawings with whatever architect is chosen, and would like to be involved in the process on a professional level. He is willing to provide more level of detail on the floor plans. J. Grenier suggested not having a side process but for K. Brown to participate in the public process for the project.

INTERVIEWS

H. Grenier will be the collection point for questions on the four proposals submitted. The questions will need to be synthesized so that the same questions are asked to all interviewees.

M. Callan would like to share pro-bono work being done by architects for an arts center at Wasson Hall and may be invited to attend one of the meetings next week.

The Trustees are reviewing the proposal for the insurance settlement on 51 South Main Street. P. H. Flanders is looking for Select Board consensus that the Town is not considering returning to 51 South Main Street.

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R. Ellis made a motion to approve the minutes of the October 15th Tri Board meeting. The motion was seconded by C. Nordle and passed unanimously.

There being no further business, the meeting was adjourned at 8:00pm.

Respectfully submitted,

Carla Lawrence
Town Clerk

Approved on: November 5, 2012