

**Joint Meeting of the Waterbury Select Board,  
Village Trustees and Library Commissioners  
December 3, 2012  
Main Street Fire Station**

Present: J. Grenier, Chair; C. Nordle, C. Viens, R. Ellis, and K. Miller, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; H. Grenier, A. Durkin, and M. Rivera; Library Commissioners, M. Kasamatsu, Library Director; W. Shepeluk, Municipal Manager; A. Imhoff, ORCA Media; E. Loomis, VISTA member; K. Fountain, Waterbury Record; D. Taube, Times Argus; and C. Lawrence, Town Clerk.

The meeting was called to order at 6:35pm.

**MUNICIPAL COMPLEX ARCHITECT CONTRACT**

J. Grenier emailed the contract earlier in the day for the Boards review. The changes from the previous proposal submitted by Black River Design were reviewed. J. Grenier asked the Board for any further questions they might like to submit to BRD. A discussion was held as to when during the process the public workshops should be held.

R. Ellis made a motion to authorize the Manager and Select Board Chair to further negotiate and sign a contract with Black River Design for Phases 1 and 2 at a cost not to exceed \$50,000. The motion was seconded by C. Nordle and passed unanimously.

**MINUTES**

H. Grenier made a motion to approve the minutes of the November 19<sup>th</sup> Tri Board meeting. The motion was seconded by A. Durkin and passed unanimously.

There being no further business, the meeting was adjourned at 7:05pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: February 13, 2013