

**Waterbury Select Board
Special Meeting
February 22, 2013
Wesley Methodist Church**

Present: J. Grenier, C. Nordle, and C. Viens, Select Board; H. Grenier, Library Commissioner; Mary Kasamatsu, Library Director; S. Lotspeich, Community Planner; A. Tuscany, Public Works Director; E. Loomis, VISTA member; B. Farr, LTCR Director; W. Shepeluk, Municipal Manager; L. Sayah, Trustee; J. Drummond and K. Coffey, Black River Design; C. Palermo, Waterbury Historical Society; E. Coffey, guest.

The meeting was called to order by John Grenier at 9:10am at the Wesley Methodist Church.

The several plans for a municipal complex proposed for the Stanley/Wasson Hall site at the state complex were reviewed and discussed. The consultants at Black River Design had done some more work to define the program space necessary for the three functions at the proposed complex. Square footage was reduced from over 28,000 sf (presented a week ago at a Tri-Board meeting) to around 23,000 sf. By the end of the meeting it appeared the square footage could be reduced to less than 21,000 sf. A. Tuscany asked some questions about the space for the municipal offices, indicating it looked a bit too small, especially vault space. All agreed that another look was warranted.

There was some discussion about what would be presented at the public hearing prior to the annual meeting on Town Meeting Day. It was agreed that there would be a “recapping” of alternatives considered, including options at the Dac Rowe/Library site, but that the emphasis would remain on the Stanley/Wasson site as it is the only one where all three programs can be situated in one building.

The Select Board took no action.

The meeting adjourned at 10:25am.

Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: March 18, 2013