

**Joint Meeting of the Waterbury Select Board,
Village Trustees, and Library Commissioners
April 1, 2013
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, C. Viens, and K. Miller, Select Board; L. Sayah and N. Howell-Sherman, Trustees; H. Grenier, M. Rivera, M. Luce, A. Durkin, and F. Chaffee, Library Commissioners; Mary Kasamatsu, Library Director; W. Shepeluk, Municipal Manager; S. Lotspeich, Community Planner; A. Imhoff, ORCA Media; E. Loomis, VISTA member; B. Farr, Long Term Community Recovery Director; D. Winham, Economic Development Director; K. Fountain, Waterbury Record; and C. Lawrence, Town Clerk.

Public: Jim Drummond and Kate Coffey, Black River Design; Everett Coffey; Michael Griffith; Peter Hack.

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

PUBLIC – no public comment

MINUTES

R. Ellis made a motion to approve the minutes of the March 18th Tri Board meeting. The motion was seconded by C. Nordle and passed unanimously.

R. Ellis made a motion to approve the minutes of the March 18th Joint Meeting. The motion was seconded by N. Howell-Sherman and passed unanimously.

MUNICIPAL OFFICE COMPLEX PROJECT

J. Drummond gave a summary of feedback from the March 25th public workshop. He indicated that a majority of people liked the boomerang scheme. There was a fair amount of commentary on Option 1 in that it has a gabled roof and fit in the neighborhood well. There seemed to be unanimous support for doing a step up on solar and green options, and a caution about the police department facing Randall Street. People had concerns about the proximity of the police department to the library. The aspect of having an open space for public use seemed desirable.

The Tri Board needs to narrow down an option for BRD to move forward and for a budget for the submittal of the CDBG-DR application. It was asked if the rectangular buildings could be repositioned to take advantage of solar opportunities. More building design options were discussed.

Draft budgets for the three options were reviewed and discussed. B. Farr stated that an additional \$18 million has been approved for the CDBG-DR grant fund, and the grant application process was explained in detail. B. Farr explained the draft budget for each of the three options. She suggested that the Board come to some conclusion as to how to move forward with project costs for the grant application, and to designate a working committee to hone in on the actual costs. H. Grenier spoke to the library capital campaign line item under sources of funds, and indicated that amount would be between \$600,000 and \$900,000. Using a more conservative figure for the application was discussed.

C. Nordle made a motion to authorize the Select Board to sign the Resolution for Disaster Recovery Grant Application Authority for the Community Development Block Grant - Disaster Recovery (CDBG-DR) application for construction of the Municipal Civic Complex, authorizing S. Lotspeich to be the contact person and W. Shepeluk to sign the application; and moved to authorize J. Grenier to sign a letter to Jennifer Hollar committing the matching

funds of up to a maximum bond amount of \$7,000,000 and pledging support for the CDBG-DR application for construction of the Municipal Civic Complex. The motion was seconded by R. Ellis and passed unanimously.

A representative from each Board will meet weekly or as needed with Black River Design to fine tune the design and costs, and will report out periodically with the Tri Board. J. Grenier will represent the Select Board, N. Howell-Sherman or P. H. Flanders will represent the Trustees, and M. Rivera will represent the Library Commissioners. The group will also include W. Shepeluk, S. Lotspeich, E. Loomis, B. Farr, A. Tuscany, and M. Kasamatsu. The preference is to hold the meeting sometime during the day.

C. Nordle stated he anticipates hearing later this week from the State about a meeting to get closer to final terms on the purchase agreement for the Stanley Hall site.

The Tri Board portion of the meeting adjourned at 7:15pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: May 6, 2013