

**Waterbury Select Board Meeting**  
**April 22, 2013**  
**Steele Block**

Present: J. Grenier, Chair (via phone); C. Viens, R. Ellis, and C. Nordle, Select Board; W. Shepeluk, Municipal Manager; B. Farr, Long Term Economic Recovery Director; E. Loomis, VISTA; and C. Lawrence, Town Clerk.

The meeting was called to order at 8:05am.

B. Farr updated the Board on the need for a historic preservationist to review the design for Stanley Hall, as required for the purchase and sale agreement and the CDBG grant approval. She recommended hiring Liz Pritchett, who submitted a proposal in the amount of \$950. The Black River Design proposal included an historic preservationist in Phase II at an additional cost; however that person is not on the state approved list. C. Nordle suggested it be confirmed that the work will cover the requirements for the Act 250 permit.

C. Viens made a motion to authorize the expenditure of \$950 to hire Liz Pritchett, historical preservation consultant, to provide a review of the municipal complex project at the Stanley Hall site; authorize W. Shepeluk to sign the contract; and allow for costs for Act 250 conformance up to an additional \$300. The motion was seconded by R. Ellis and passed by those present.

R. Ellis stated that people need to understand that the Board is working very hard to reduce the cost of the project while still providing a product that meets the needs of the municipality.

C. Nordle made a motion to approve the liquor license for Hen of the Wood, and the tobacco license for Stash 'N Stowe. The motion was seconded by C. Viens and passed by those present.

There being no further business, the meeting was adjourned at 8:25am.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: May 6, 2013