

**Waterbury Select Board Meeting
May 31, 2013
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, and K. Miller, Select Board; B. Farr, Long Term Community Recovery Director; E. Loomis, VISTA member; and C. Lawrence, Town Clerk.

Public: P. H. Flanders and L. Sayah.

The meeting was called to order at 7:30am.

PURCHASE AND SALE AGREEMENT

The Purchase & Sale Agreement between the State of Vermont and the Town of Waterbury was distributed. C. Nordle reviewed the changes from the previous draft, which included a reorganization and a clause that if the Town sells Wasson, it will share the profits with the State under a formula yet to be determined. The Town can account for site work.

P. H. Flanders asked about the memorandum of understanding with the Water and Sewer Commissioners referenced on page 4, and whether the charges would exclude the Hanks Building. C. Nordle stated that the Hanks building should have been listed as excluded.

K. Miller expressed concerns about reconnecting utilities to Wasson Hall, especially heat, and asked how the Town would pay for and maintain the utilities. C. Nordle explained that the State will maintain the utilities up until the closing. After the closing, the Town will contribute something towards the cost, under an agreement that will be reached prior to the closing. B. Farr stated that there is a \$360,000 line item in the building budget for "general conditions," which would pay for a temporary on-site office for use by construction personnel during the building phase. The Town could potentially use Wasson Hall as the on-site office during the building phase, thus reducing the "general conditions" line item. It was also stated that the Town can piggy back on the State contract for the demolition of Stanley Hall, which could also reduce costs.

The price of the Purchase and Sale Agreement is \$300,000 with several conditions that have to be met before the agreement is finalized. C. Nordle made a motion to authorize the Purchase and Sale Agreement with the State of Vermont Department of Buildings and General Services. The motion was seconded by R. Ellis and passed by a vote of 3 -1, with K. Miller opposing.

HAZARD MITIGATION GRANT PROGRAM (HMGP) LETTER OF INTENT

B. Farr updated the Board on the potential to tap into HMGP funds for Stanley Hall. There is more flexibility in the program due to legislation that was passed following Hurricane Sandy. The potential funding includes \$1.27 million for demolition of Stanley Hall and site work. The deadline for the application is July 12th. R. Ellis made a motion to authorize the Chair to sign the letter of intent to the Division of Emergency Management and Homeland Security for hazard mitigation grant funds for the Stanley Hall site. The motion was seconded by C. Nordle and passed by those present.

NQID FACILITY RENTAL AGREEMENT

The Facility Rental Agreement for the 'Not Quite Independence Day' event was discussed. C. Lawrence updated the draft after receiving additional information from Patty Meade. The Rotary club has asked for a no parking zone on Main Street in front of Dac Rowe fields. It was suggested that P. Meade work directly with the Village police on this request. C. Nordle made a motion to approve the Facility Rental Agreement for the 'Not Quite Independence Day' event for the use of Dac Rowe fields. The motion was seconded by K. Miller and passed by those present.

B. Farr gave a brief outline of the format for the three public meetings in June. There will be a short presentation, followed by a question and answer session. She stated comments on the full page ad to be published on June 6th will be accepted through Sunday June 2nd.

There being no further business, the meeting was adjourned at 8:15am.

Respectfully submitted,

Carla Lawrence
Town Clerk

Approved on: June 17, 2013