

**Meeting of the Select Board
Monday, February 10, 2014
Main Street Fire Station**

Present: R. Ellis, K. Miller, C. Nordle, C. Viens, Select Board; T. Wood, B. Shepeluk, B. Farr; A. Imhoff, ORCA Media

R. Ellis called the meeting to order at 8:23pm.

R. Ellis drafted a letter of support of the municipal complex project for the Select Board to sign. A discussion on contents and format for the letter took place and edits were all incorporated. All members of the Select Board signed the letter which will be sent to the Waterbury Record and possibly add to the mailing with the project description and FAQs. (J. Grenier had also approved the letter via phone call and signed the following morning.)

The Select Board reviewed the history of how 51 S. Main Street was removed from the options list for new, expanded municipal offices, as it is owned by the Village Trustees.

C. Nordle made a motion to send the letter of support to the Waterbury Record. The motion was seconded by K. Miller and all were in favor.

There being no further business, the meeting was adjourned at 9:08pm.

Respectfully submitted,

Barb Farr, Long-Term Community Recovery Director

Approved Feb. 18, 2014