

**Meeting of the Town Select Board  
Tuesday, February 18, 2014 – 5:45pm  
Main Street Fire Station**

Present: J. Grenier, C. Viens, K. Miller, Select Board; B. Farr, B. Shepeluk, L. Oates  
Public: L. Sayah, A. Imhoff, S. Lotspeich, A. Tuscan, C. Lawrence

**Accessibility Modifications Grant Application Public Hearing**

The public hearing for the CDBG Accessibility Modifications grant application was opened by J. Grenier at 5:50pm. B. Farr discussed the Accessibility Modifications grant, which was authorized by the Select Board several weeks ago, stating that VCDP allows for upgrades to existing buildings for accessibility. B. Farr had Bert DeLaBruere, cost estimator for VIA, break out the costs associated with the accessibility modifications to the historic Dr. Janes House, which was then used as the budget for the grant application. The grant requires a 25% match, which will be provided by the bond, provided the bond passes on Town Meeting Day. J. Grenier stated that this accessibility work will need to be completed for the project regardless, so it would be wise to request that the grant pay for 75% of the work. B. Farr mentioned that we would like to submit the grant application this week and that it would be reviewed in mid-April.

There being no further business, the public hearing for the CDBG Accessibility Modifications grant application was closed at 5:55pm.

**Downtown Transportation Grant**

B. Farr discussed the Downtown Transportation Grant application that the Town and Revitalizing Waterbury are currently working on. This grant would provide funding for new signs and planters at the beginning and end of Main Street, with a matching new sign and planter in front of the new municipal complex. The majority of the grant application will be for parking, outdoor lighting, landscaping and sidewalk improvements to the new municipal building at 28 North Main Street, within the Downtown District. This grant requires a 50% match, which the bond will cover, provided the bond passes on Town Meeting Day. If the bond does not pass, the application will only cover the two planters and signs at the North and South ends of Main Street. The 50% match will be covered by in-kind donations and cash from the Capital Improvements Program.

K. Miller made a motion to authorize B. Shepeluk to sign and submit the Downtown Transportation Grant, providing the local match through the bond vote or the infrastructure CIP, not to exceed \$10,000, depending on the outcome of the March 4, 2014 bond vote. This motion was seconded by C. Viens and approved by all present.

There being no further business, the hearing for the Downtown Transportation grant application was closed at 6:02pm.

Approved on February 28, 2014.