

**Meeting of the Waterbury Select Board
Monday December 8th, 2014
Main Street Fire Station – 8:00am**

Present: W. Shepeluk, K. Miller, C. Nordle, C. Viens, J. Grenier, B. Farr

The meeting was called to order at 8:00am.

All were in favor of the one agenda item to review and approve the Construction Management contract.

There were no public in attendance or public comments.

W. Shepeluk reported that the contract language changes that were discussed on December 1st were incorporated into the contract and reviewed by all parties and their attorneys. J. Grenier moved and K. Miller seconded to approve the contract and authorize the Municipal Manager to sign it on behalf of the Select Board. All were in favor.

B. Farr reminded the Select Board that ReArch will be presenting their updated Municipal Complex budget at the December 11th Building Design Committee meeting at 1:00pm and all are invited. Several Select Board members hope to attend and asked that the meeting be warned. B. Farr will send a list of the proposed interior finishes to all for review and comment.

The meeting was adjourned at 8:22am.

Approved on: December 15, 2014