

**Joint Meeting of the Waterbury Select Board,
Village Trustees, and Library Commissioners
July 2, 2012
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, K. Miller, C. Viens, and C. Nordle, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; H. Grenier, F. Chaffee, A. Durkin, M. Luce and M. Rivera; Library Commissioners, M. Kasamatsu, Library Director; C. Palermo, Waterbury Historical Society; W. Shepeluk, Municipal Manager; K. Fountain, Waterbury Record; David Taube, Times Argus; A. Imhoff, ORCA Media; and C. Lawrence, Town Clerk.

Public: Michael Griffith

The meeting of all Boards was called to order at 6:00pm.

MINUTES

K. Miller made a motion to approve the minutes of June 18, 2012. The motion was seconded by J. Grenier and passed unanimously.

REQUEST FOR PROPOSAL

CVCLT has put out a request for proposal on Ladd and Wasson Hall to do a feasibility study and architectural design analysis. A discussion was held as to how the Town/Village should move forward with their interest in Stanley and Wasson Halls. It was suggested that more information be obtained on the process of design-bid-build versus construction management before an RFP is drafted.

OWNERSHIP MODELS

The committee met and discussed various ownership models and identified the possibilities, including how utilities would be apportioned and allocation of construction costs. C. Nordle is working on a memo outlining benefits and drawbacks of each model.

On behalf of the Trustees, N. Howell-Sherman made a motion to move into Executive Session. The motion was seconded by L. Sayah and passed unanimously. On behalf of the Library Commissioners, H. Grenier made a motion to move into Executive Session. The motion was seconded by F. Chaffee and passed unanimously. K. Miller made a motion that the Select Board move into Executive Session. The motion was seconded by C. Nordle and passed unanimously. The Boards moved into Executive Session at 6:22pm to discuss real estate transactions and negotiations.

Upon motions duly made and seconded, the Boards came out of Executive Session at 7:20pm.

R. Ellis made a motion to spend up to \$3,000 for an estimate of the cost of structural improvements to Stanley Hall so that it could support the library on the 2nd floor and other proposed uses. The motion was seconded by C. Viens and passed unanimously.

The next meeting of the three Boards will be held on Monday July 16th at 6:00pm.

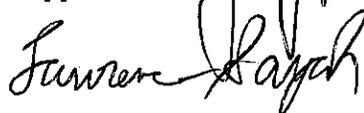
There being no further business, the meeting was adjourned at 7:21pm.

Respectfully submitted,

Carla Lawrence, Town Clerk



Approved on:



July 6, 2012