

**Joint Meeting of the Waterbury Select Board,
Village Trustees, and Library Commissioners
July 16, 2012
Main Street Fire Station**

Present: J. Grenier, Chair; R. Ellis, 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; W. Shepeluk, Municipal Manager; K. Fountain, Waterbury Record; A. Imhoff, ORCA Media; D. Taube, Times Argus; and C. Lawrence, Town Clerk.

Public: Joe Greene, Jeff Larkin, and Scott Mackey.

The meeting of all Boards was called to order at 6:05pm.

H. Grenier stated that at the Library Commissioners meeting that was convened at 5:45pm, M. Luce was appointed to the LCTR Steering Committee.

W. Shepeluk described the concept of a consent agenda, whereby you can place ministerial or non-controversial items under one agenda item. This evening's agenda includes the minutes of the last Tri Board meeting and the LCTR Steering Committee Guidelines. R. Ellis made a motion to approve the minutes of the July 2, 2012 meeting. The motion was seconded by H. Grenier and passed unanimously.

R. Ellis distributed and reviewed the LCTR Steering Committee Guidelines, including members, administrative support, responsibilities of the members, and procedural guidelines. N. Howell-Sherman shared that Jeanne Kirby of RW is interested in serving on the Committee, as well as Mark Frier, Monica Callan, Becca Washburn, and Tom Stevens. R. Ellis made a motion to approve the Steering Committee Guidelines dated July 12, 2012. The motion was seconded by M. Luce and passed unanimously.

R. Ellis made a motion to move into Executive Session to discuss real estate acquisition items. The motion was seconded by P. H. Flanders and passed unanimously. The Boards moved into Executive Session at 6:30pm.

Upon motions duly made and seconded, the Boards came out of Executive Session at 7:00pm.

Joe Greene was present to talk about architectural and construction management models, and gave a brief overview of the advantages and disadvantages of 3 construction delivery methods.

The meeting of the Tri Boards was adjourned at 7:35pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: August 15, 2012