

**Joint Meeting of the Waterbury Select Board,
Village Trustees, and Library Commissioners
November 15, 2012
Main Street Fire Station
Architect Interviews – 2nd Interviews**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, and K. Miller, Select Board; P. H. Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; H. Grenier, F. Chaffee, A. Durkin, and M. Rivera; Library Commissioners, M. Kasamatsu, Library Director; W. Shepeluk, Municipal Manager; and C. Lawrence, Town Clerk.

Representatives from Smith, Alvarez, and Sienkiewicz: Marty Sienkiewicz, Steve Smith, Kevin Warden.

Representatives from Black River Design: Chris Temple, Jay Ancel, Jim Drummond, Jim Duprey.

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

P. H. Flanders made a motion to move into Executive Session at 6:01pm to discuss fees. The motion was seconded by F. Chaffee and passed unanimously.

The Boards came out of Executive Session at 8:40pm. No action was taken.

There being no further business, the meeting was adjourned at 8:45pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: Nov. 19, 2012