

**Joint Meeting of the Waterbury Select Board,  
Village Trustees, and Library Commissioners  
May 28, 2013  
Steele Block ~ 46 South Main Street**

Present: J. Grenier, Chair; R. Ellis, C. Nordle, C. Viens, and K. Miller, Select Board; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; P. Howard Flanders, Village President; N. Howell-Sherman and L. Sayah, Trustees; A. Durkin, H. Grenier, and M. Luce, Library Commissioners; B. Farr, Long Term Community Recovery Director; M. Kasamatsu, Library Director; K. Fountain, Waterbury Record; A. Imhoff, ORCA Media; and C. Lawrence, Town Clerk.

Public: F. Balco, M. Griffith, and E. Coffey.

The meeting of the Tri Board commenced at 9:35pm.

**MUNICIPAL COMPLEX BUILDING**

C. Nordle updated the Board on the purchase and sale agreement. A conceptual agreement has been reached. There may be a couple of minor edits within the next day or two and there are not any dramatic changes expected. He indicated that the agreement can be signed at the next regular meeting or a special meeting could take place. R. Ellis asked if we had permission from the State to make the numbers public and C. Nordle responded that the price is not yet available to the public. F. Balco asked what the deadline is for the bond vote, and asked if the Board would approve a vote without the public knowing what the cost is. He also asked if the Town would go to a bond vote without knowing if the sources of revenue will be received.

A discussion was held about the content of the bond warning and whether or not to move forward with the June 27<sup>th</sup> proposed date. P. H. Flanders stated that there is another entity (Water & Sewer Commissioners) that is not in attendance and does not have an agreement with the State and that this may affect the purchase price. E. Coffey asked if this information is available to the public. There is no agreement in place at the present time. P. H. Flanders asked if Village does not participate in the project, does that invalidate the water and sewer agreement with the State. If Village turns down its willingness to participate, does that impact the purchase price?

Discussion continued with regard to the timing of the bond vote. R. Ellis stated it is a chicken and egg problem, but sees being able to go forward with the bond vote. The commitments from entities involved may change, but the Town needs to move forward. The project can be revisited later in the year if the pieces do not come together.

H. Grenier asked if there was any risk of having the bond vote in September. W. Shepeluk indicated that there is an interest rate risk, and explained the process with the bond bank.

E. Coffey asked about the timeline for the purchase and sales agreement and stated that there seems to be a lot of unanswered questions. He feels it is a grave mistake trying to move forward with the bond on June 27<sup>th</sup>.

K. Miller stated that the choice of site of fiscally irresponsible, and she is concerned about disposition of Wasson Hall. C. Viens is opposed to building in flood zone but wants to let the voters decide.

The bond wording was discussed as to whether or not to add what functions will be included at the site. Availability of information throughout the voting process was discussed. State statute prohibits having material at the polling location.

R. Ellis made a motion to warn a special meeting of the Town on June 27<sup>th</sup> for the purpose of voting by Australian ballot for a \$5,000,000 bond for the purpose of financing the development and construction of a Municipal Complex Building to be located at the Stanley and Wasson Hall site, in the Town of Waterbury. C. Nordle seconded the motion and the motion passed 4-1.

M. Luce made a motion to approve the May 20<sup>th</sup> Tri Board minutes. The motion was seconded by C. Nordle and passed unanimously.

H. Grenier stated that the Library Commissioners need to vote to ask Christine Graham to come to a meeting to sign a contract. H. Grenier made a motion that the Library Commissioners enter into a contract with Christine Graham to start fund raising. The motion was seconded by A. Durkin and passed by those present.

B. Farr asked for approval to take out a full page ad in the Waterbury Record on June 6<sup>th</sup> in the amount of \$557. K. Miller made a motion to approve a full page ad in the Waterbury Record for up to \$600. The motion was seconded by C. Viens and passed unanimously.

There being no further business, the meeting was adjourned at 10:50pm.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: July 1, 2013