

WATERBURY SELECT BOARD

October 21, 2010

Municipal Office

Present: Pam Clapp, Acting Chair; Karen Miller; Rebecca Ellis (present by telephone); and Carla Lawrence, Town Clerk.

The meeting was called to order at 7:50a.m.

K. Miller made a motion to authorize William Shepeluk to sign a letter to BISHCA and its oversight committee in support of the location of the Secure Residential Facility. The motion was seconded by R. Ellis and was approved by those present.

There being no further business, the meeting was adjourned at 7:52p.m.

Respectfully Submitted,

Carla Lawrence

Approved at a meeting held on November 15, 2010