

WEST WINDSOR SELECTBOARD

Draft Minutes
December 22, 2010

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Mike Spackman, Cathy Archibald,
Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:30 AM.
- 2) 2011 Town & Highway Budgets – The Selectboard reviewed a draft of the 2011 highway budget with Highway Foreman Mike Spackman and Town Clerk/Treasurer Cathy Archibald.
- 3) Other Business – The Selectboard agreed to meet on Thursday, December 23rd at 2:00 PM, an hour earlier than planned, and to re-warn the meeting accordingly. The 2011 Better Backroads grant agreement will be added to the agenda for December 23rd.
- 4) Executive Session: Personnel Matters – The Selectboard met in Executive Session with Zoning Administrator/Administrative Assistant Martha Harrison for her annual performance review.
- 5) Adjourn – The meeting was adjourned by consensus at approximately 9:45 AM.

Respectfully submitted,

Martha Harrison