

WEST WINDSOR SELECTBOARD

Draft Minutes

February 28, 2011 - morning

Present: Selectboard members Glenn Seward, Tom Kenyon, and Bruce Boedtke; Town Treasurer Cathy Archibald; Town Moderator Matt Birmingham

- 1) Call to order – Selectboard Chair Glenn Seward called the meeting to order at 7:10 AM.
- 2) Changes or Additions - liquor license consideration.
- 3) Prepare for Town Meeting – Those present discussed Article 8 on the town warning. Matt explained the options for passing over the article. Bruce asked how the motion should be timed. Matt explained that it should happen after the original article has been moved, seconded and discussed. Bruce asked when the issue could be raised again in the future. Matt replied anytime. **Glenn made a motion to execute a “Motion to Postpone” after article #8 has been moved, seconded, and discussed. Tom seconded the motion. Unanimous approval by the board.** Board discussed the advantages of a Mile Long Field discussion at town meeting.
- 4) Fire District Discussion - Glenn explained that there has been discussion with the fire district business group regarding representation on the prudential committee, with the Property Owners Association (POA) obviously interested in having control over the committee. Glenn asked Matt how much control the Selectboard has in the formation of the prudential committee. Glenn stated that he is concerned that there may be a limited number of registered voters in the Fire District and that the makeup of the Prudential Committee is crucial for success. Matt stated that the Selectboard has control over the formation of the Fire District within state statutes. Glenn suggested that the Prudential Committee be made up of the POA President, Orange Lakes representative, West Windsor Selectboard Chair, Mountains Edge President, and a representative from the registered voters group. Tom suggested that it should be expanded to include “their assigns.” All agreed.
- 5) Select engineering firm for water/wastewater feasibility study - Glenn briefed Tom on the wastewater consultant interviews. **Glenn moved that Aldrich and Elliot be retained to perform the water/wastewater study for the village of Brownsville. Bruce seconded. Unanimous approval.**
- 6) Other Business – Liquor License: Cathy Archibald presented a liquor license from Gretel Shuck for consideration. **Glenn moved its approval with a second from Tom. Unanimous approval.**
- 7) Sign Town Clerk’s orders - Cathy Archibald presented orders to sign along with a plate of very fine donuts. All approved.
- 8) Adjourn – The meeting was adjourned by consensus at 8:10 AM.

Respectfully submitted,

Glenn Seward, Chair