

## **WEST WINDSOR SELECTBOARD**

Draft Minutes  
August 6, 2010

The West Windsor Selectboard attended a meeting of the Windsor/Ascutney Sewage Treatment Enterprises, Inc. (WASTE) Board at the Windsor Resource Center on Railroad Avenue in Windsor.

Present were the WASTE Board, the Connecticut River Development Corporation (CRDC) Board, Matt Birmingham, April Hensel, Ron Juneman, John Bossen, Glenn Howland, Glenn Seward, Bruce Boedtker, Tom Kenyon, Chris Callahan, Steve Cottrell, Todd Enright, Chris Dugan, and Steve Plausteiner.

The CRDC/WASTE Chair called the meeting to order at 4:00 PM.

WASTE conducted their regular meeting, which included a report from the Secretary, a report from the Treasurer, and discussion of old business. Ascutney Mountain Resort issues were taken up under new business. John Bossen, President of the Property Owners Association (POA) presented an overview of the resort water and sewer issue from the POA standpoint and requested that WASTE assume interim control over the sewer line. Ron Juneman (Orange Lake Resorts) expressed his interest in having WASTE assume interim control over the sewer with perhaps Windsor being the long term operator of the water and sewer. Glenn Seward (West Windsor Selectboard Chair) also spoke in favor of WASTE being the interim operator with Windsor being the long term operator of both water and sewer. Steve Plausteiner gave an overview of the system status noting that all bills were up to date and the system was in good shape when he left Snowdance in early July. April Hensel (Act 250 District Coordinator) tried to determine who Snowdance is at this point. Attorney Chris Dugan replied that the lender he represents is not Snowdance and said that this is not the venue for this discussion. April replied that she is simply trying to determine who is responsible for the permit at this point. Attorney Chris Callahan said it seems like a very straightforward situation that could be sorted out in the short term. West Windsor Town Attorney Matt Birmingham countered that the situation is very complex at this point. The WASTE Board Chair asked Glenn Seward how this affects West Windsor. Glenn stated that there are over 100 taxpayers who would be without sewer service if WASTE does not step in for the interim. Glenn Howland described the creation of a fire district and suggested that it might be a solution. Windsor Town Manager Steve Cottrell stated that there would have to be considerable engineering done to assess the condition of the water and sewer systems prior to Windsor agreeing to take the systems over. Matt Birmingham spoke of the need to work together to solve short and long range issues and above all to strive to find a way to "save the resort." The new business portion of the meeting ended at approximately 5:15 PM, at which time all but the WASTE /CRDC members and their attorneys left.

Respectfully submitted,

Glenn Seward