

WEST WINDSOR SELECTBOARD

Draft Minutes

April 16, 2013

Present: Glenn Seward, Bruce Boedtke, Tom Kenyon, Attorney Matthew Birmingham, Attorney Jon Springer, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:05 AM.
- 2) Public Comment – Glenn noted that no public is present.
- 3) Executive Session: Litigation (tax sale; Coakley remediation) – **Glenn moved to go into Executive Session. Bruce seconded the motion, which passed unanimously.** Following discussion, **Glenn moved to come out of Executive Session at 9:19 AM. Bruce seconded the motion, which passed unanimously.** Glenn noted that no action was taken. **Bruce moved to authorize Glenn to represent the West Windsor Selectboard at the legal proceedings in the Windsor County courthouse on April 25th. Tom seconded the motion, which passed unanimously.** The proceedings are in regards to the contested tax sale of six condo units in the Windsor Building at the Ascutney Mountain Resort.
- 4) Consider waiving fee for STAB’s conditional use application – **Glenn moved to waive the fee for STAB’s conditional use permit for the pump track and skills park at the Cunningham Building. Tom seconded the motion.** Tom asked about the amount of the fee. Martha said the fee is \$150. Bruce was concerned about setting a precedent. Glenn explained that the town is a party to the permit as well. **Glenn called for a vote on the motion, which passed unanimously.**
- 5) Town Hall clock – Tom noted that he emailed Glenn and Bruce a proposal to spend \$2,500 for an evaluation of the clock. Tom suggested proceeding with the evaluation. Tom said it’s important to have someone qualified to work on antique clocks. Glenn agreed. **Glenn moved to authorize the expenditure of \$2,500 to come out of Town Hall maintenance for the examination and recommended repair of the Town Hall clock. Bruce seconded the motion, which passed unanimously.**
- 6) Town Clerk’s orders – **Glenn moved to sign the Town Clerk’s orders. Bruce seconded the motion, which passed unanimously.**
- 7) Other Business – Tom requested another meeting in a week or two to address other issues and suggested April 26th as a possible date. Tom said he has a quote for the Sheddsville Cemetery stonewall. Regarding the Cady Mausoleum, Tom said the Listers have indicated that the town owns both lots and could, therefore, trim the pine trees that are blocking the view. Tom asked if the town needs to take any action for an alternate emergency access to the Resort off Route 44 during the closure of Bridge #7. Glenn said he thinks the bridge on the alternate route would need some vertical supports and a few loads of gravel. Tom asked about Green Up Day and the tires on Bowers Road. Glenn said it will cost between \$800 and \$900 to get a dumpster, plus a “per ton” disposal fee. Tom asked if we have another meeting scheduled with Chris Bump regarding Coaching Lane and Bowers Road. No meeting is currently scheduled. Regarding the various sewer items on the agenda, Tom asked if the Selectboard needs to take any action. Glenn said we just need to be aware that Town Attorney Matt Birmingham is going to be involved in reviewing the documents so there will be associated legal fees. Regarding the trail system, Bruce said he thinks it should be under the auspices of the town and not a third party like STAB. Glenn said he was thinking about a

newly formed organization and he wasn't thinking about leasing the town forest, he was thinking about leasing the trails. Tom suggested an update on the talc plant at the next meeting. Glenn said he was invited to a meeting at the talc plant yesterday and the buyers are trying to get all the activity inside the building to eliminate potential noise issues. Glenn added that the buyers are scheduled to meet with Act 250 officials today. Glenn said he informed them that the town has a letter of support drafted and ready to send. Glenn said they also discussed access to the back property and those involved maintain that, once the reclamation is done, the existing access disappears. In that case, Glenn said the town would have to find an alternate access, possibly through Reading. Glenn said he will give Bob Allen a call to discuss the possibility.

- 8) Adjourn – **Glenn moved to adjourn at 9:35 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison