

WEST WINDSOR SELECTBOARD

Draft Minutes
April 24, 2013

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 9:00 AM.
- 2) Public Comment – Fourth of July: Cathy Boedtke had a contract for the bounce house, signed by Chris Nesbitt. Cathy also had the parade permit for the Selectboard and Chief Soares to sign. **Glenn moved to sign the permit for the parade from the state of Vermont and the contract from Top Hat Entertainment for the bounce house. Bruce seconded the motion and amended it to authorize the Chair to sign on behalf of the Board. The amendment was accepted and the motion passed unanimously.** Cathy said there may be other contracts that need signing. The Selectboard discussed the change in ownership of the Brownsville Garage and the need to get permission to use the property on July 4th. Glenn said he will get a Certificate of Insurance from the Vermont League of Cities and Towns (VLCT) naming the State of Vermont and the new owner of the garage as “additional insureds” once we know the new owner’s identity. Cathy asked the Selectboard to contact the Windsor Police Department about police coverage on July 3rd from 6:30 to 10:30 PM and July 4th from noon to 2:00 PM. Cathy suggested that the Windsor Police Chief might like to lead the parade. Cathy asked the Selectboard to contact the Resort about using their parking lot on July 3rd. Cathy said the committee is planning to ask Green Mountain Power (GMP) for temporary service. Glenn said he has a contractor’s meter socket and outlets for GMP to connect to. Cathy said there’s going to be a 5K “waddle” on July 4th to raise funds for the Vermont chapter of the Make A Wish Foundation, which includes a duck race on Mill Brook. Cathy said the FAST Squad is also raffling off four Red Sox tickets with the drawing to be held on July 4th. Cathy said a dozen flags need to be replaced, which is not the July Fourth Committee’s responsibility. Cathy noted that the flags get twisted around the poles and committee member Dick Webster has suggested replacing the poles. Cathy said replacing the 12 flags will cost \$242 and replacing the 40 poles will cost \$800. Cathy said she thinks the town should replace the flags and poles. Tom said the church is willing to replace the worn out flags this year and he thinks the town should budget to replace the poles and the remaining flags next year. Bruce and Glenn agreed.
- 3) Discuss scheduling bond vote to fund 6-mile fiber optic line from Reading to West Windsor to serve municipal buildings – Glenn said the fundraising is going well so the Selectboard needs to decide whether to schedule an Australian ballot vote to borrow \$135,000. Tom said he would like assurance that the project will be up and running by August 2014, for example. There was discussion about the route, financing, and ownership of the line. Bruce said we have to be sure the taxpayers understand that there is limited exposure to them. Glenn said he has asked Attorney Paul Giuliani to draft a warning. The Selectboard discussed holding the vote at the end of May. **Tom moved to authorize the Chair to come up with the warning for a special meeting and vote at the end of May. Bruce seconded the motion, which passed unanimously.**
- 4) Town Clerk’s orders – **Tom moved to sign the Town Clerk’s orders. Bruce seconded the motion, which passed unanimously.**
- 5) Adjourn - **Glenn moved to adjourn at 9:50 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison