

West Windsor Selectboard  
Draft Minutes  
April 24, 2015

Present: Dick Beatty, Tom Kenyon, Glenn Seward, Martha Harrison

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 2:00 PM.
2. Changes or additions to the agenda – None
3. Public Comment – None
4. Executive Session – In order to prepare for tomorrow’s meeting with Mountainside Condo Association and their attorney, **Glenn moved to go into Executive Session. Tom seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session. Tom seconded the motion, which passed unanimously.** No action was taken.
5. Other Business – May meeting: The Selectboard agreed to schedule their first regular meeting in May for Wednesday the 6<sup>th</sup> at 6:30 PM. [*subsequently, the meeting was changed to Thursday, May 7<sup>th</sup> at 5:30 PM to enable the Highway Foreman to participate in interviews with candidates for the open highway crewmember position.*]
6. Recess – **Tom moved to recess the meeting for a site visit at the resort with Frank Kelley, the telecommunications site acquisition specialist for AT&T, who arrived early for a meeting scheduled at 3:30 PM. Dick seconded the motion, which passed unanimously.** The Selectboard returned from the site visit at 3:50 PM. Martha will send Frank a survey map of the 3.38-acre parcel. Tom noted plans to screen the facility and not to put lights on the tower.
7. Adjourn – **Dick moved to adjourn at 3:52 PM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison