

WEST WINDSOR SELECTBOARD

Draft Minutes

April 26, 2013

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:35 AM.
- 2) Public Comment – None
- 3) Sign necessity resolution for the construction of a communications plant for furnishing telecommunications services to and among public facilities – **Glenn moved to sign the necessity resolution. Bruce seconded the motion, which passed unanimously.**
- 4) Sign warning for special town meeting to vote on financing for the construction of a communications plant – **Bruce moved to sign the warning for a special town meeting to vote on financing for the construction of a communications plant. Tom seconded the motion, which passed unanimously.** There was discussion about specific issues that need to be addressed in the agreement between West Windsor and E.C. Fiber.
- 5) Town Clerk's orders – There were no orders to sign.
- 6) Other Business – Flags: Bruce said the July Fourth Committee would like the Selectboard to consider buying the new flag poles this year. **Bruce moved to purchase 40 new flag poles this year. Glenn seconded the motion for discussion.** Tom said it's not a budgeted item. Bruce said he is concerned about the well-being of the gentlemen who unwind the flags when they get tangled around the poles. Glenn said the July Fourth Committee asked the Selectboard to be responsible for the flags and the Selectboard agreed to purchase new poles next year. Tom said he does not want to spend any more money until we know what the Grand List and the tax rate are. **Glenn called for a vote on the motion, which failed with Bruce in favor and Tom and Glenn opposed.** Coaching Lane Extension: Bruce said he wants to be sure that no work other than maintenance is done on Coaching Lane Extension until the town has ownership. Bruce suggested stabilizing the turn-around area with plants to hold the bank in place. Glenn suggested holding off for a few weeks to see if we can clarify the ownership issues. After that, Glenn said, the area needs additional material that will reduce the slope and support growth. Martha asked if the transfer of the road is affected by the foreclosure. Glenn said yes, but there is a way to accomplish the transfer outside of the foreclosure. Budget: Tom would like to review the budget at the Selectboard's next regular meeting. Bruce and Glenn agreed.
- 7) Adjourn – **Tom moved to adjourn at 9:20 AM. Glenn seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison