

West Windsor Selectboard  
Draft Minutes  
April 4, 2016

Present: Dick Beatty, Tom Kenyon, Cathy Boedtke, Martha Harrison, Cathy Archibald

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 8:04 AM.
2. Changes or additions to the agenda – None
3. Announcements/Public Comment – Cathy Boedtke was present to give the Selectboard a public assembly application for the July Fourth festivities scheduled to take place on July 3<sup>rd</sup> and 4<sup>th</sup>. Cathy also asked the town to pay for police coverage for the event. One officer is needed for one hour on July 3<sup>rd</sup>, and two officers are needed for an hour and a half on July 4<sup>th</sup>. Tom said we should find out what the police coverage will cost.
4. Sign Promissory Note for underground storage tank removal loan – **Tom moved to sign the Vermont UST Program Promissory Note. Dick seconded the motion, which passed unanimously.**
5. Other Business – Town Hall heating system: Tom said he and Win Johnson have exchanged emails about the heating system but he can't find any support for a geothermal system, so he is continuing to investigate a propane hot water system. MAO Lease: Dick said he received a revised draft of the lease from Chris Callahan, but it's not a clean copy for signature and does not include the exhibits. Coaching Lane Extension: Dick said he has received the corrective deed from Matt Birmingham, and Bob Farnsworth is going to provide the survey. Stormwater pipe: Tom noted another hole in the pipe that crosses the parking lot. UST removal: Martha said Dana Calkins is planning to remove the tank sometime between April 12<sup>th</sup> and April 22<sup>nd</sup>.
6. Sign Town Clerk's orders – **Tom moved to sign orders. Dick seconded the motion, which passed unanimously.** Cathy questioned the costs associated with the EC Fiber mailing. Dick said the mailing was his idea and offered to pay for the associated costs if it's an issue.
7. Adjourn – **Tom moved to adjourn at 8:23 AM. Dick seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison