

WEST WINDSOR SELECTBOARD

Draft Minutes
August 19, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Kate Wanner (Trust for Public Land), Dan Purjes (MFW Associates), John Saydek (Land Planner)

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 10:00 AM. There were no changes or additions to the agenda and no announcements or public comment.
- 2) Executive session: Negotiate real estate purchase options 1 V.S.A. §313(a)(2) – **Tom moved to go into Executive Session for the purpose noted. Bruce seconded the motion, which passed unanimously.** Following discussion, **Tom moved to come out of Executive Session with no action taken. Bruce seconded the motion, which passed unanimously.**
- 3) Adjourn – **The meeting adjourned by consensus at 12:10 PM.**

Respectfully submitted,

Martha Harrison