

## WEST WINDSOR SELECTBOARD

Draft Minutes  
August 2, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Matthew Birmingham (Town Attorney)

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:00 AM.
- 2) Changes or Additions to the Agenda – Public Assembly (Yates): Glenn said Bill Yates sent him a text message last night asking for approval for a public assembly today for a wedding at his house. **Glenn moved to give Bill Yates verbal approval to hold a public assembly on his property (18 Route 44) today, August 2, 2014. Tom seconded the motion, which passed unanimously.** Banister Road culvert: Glenn said the town requested a hydraulic study from the state to replace a culvert on Banister Road, but has not received it. Glenn said River Management Engineer Todd Menees measured the bank-full width at a previous site visit and suggested a 5’ culvert. Glenn said he would like to proceed with the installation of a 5’ culvert and not wait any longer for a hydraulic study. Bruce said he is comfortable proceeding as long as Todd is okay with it. **Glenn moved to go ahead with a 5’ culvert on Banister Road, adjacent to the McNamara property. Bruce seconded the motion.** Bruce asked about headwalls. Glenn said everyone is clear on what has to be done. **Glenn called for a vote on the motion, which passed unanimously.**
- 3) Announcements/public comment – Tom asked about Todd’s input on Bible Hill. Glenn said he hasn’t spoken with Todd about that; he just received an email from Todd indicating that he could not make it to the planned site visit yesterday. Bruce and Glenn will both try to reschedule with Todd.
- 4) Executive session: Consider real estate purchase options and possible civil litigation with Town Attorney 1 V.S.A. §313(a)(1)(E); 1 V.S.A. §313(a)(2) – **Tom moved to go into Executive Session for the purposes noted. Bruce seconded the motion, which passed unanimously.** Following discussion, **Tom moved to come out of Executive Session and ask the Chair to contact the Vermont Land Trust. Bruce seconded the motion, which passed unanimously.**
- 5) Sign orders – There were no orders to sign.
- 6) Adjourn – **Glenn moved to adjourn at 9:18 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison