

WEST WINDSOR SELECTBOARD

Draft Minutes

December 16, 2011

Present: Glenn Seward, Bruce Boedtke, Tom Kenyon, Mike Spackman, Phil Hathorn, Gary Austin

Glenn called the meeting to order at 7:30 AM. The Selectboard expressed their gratitude for dedication and hard work during the Tropical Storm Irene recovery. Glenn asked if there were any concerns on the part of the highway crew regarding their employment. No concerns were noted. Glenn asked if all were set up with Health Savings Accounts. Mike, Gary and Phil said they were set. Phil asked that a meeting be scheduled with VLCT to answer any insurance related questions. Glenn said he would schedule something for the later part of January. Glenn said that the Selectboard agreed on a 5% raise in appreciation of their efforts along with one half of last year's bonus with the employee responsible for the taxes (unlike last year). Phil mentioned that last year's bonus had deductions taken out with Mike agreeing – Glenn said he would check with the town treasurer. Tom asked Gary how the new truck was working – Gary responded that it works well. Bruce asked Mike if we should get another one like it when the time comes to trade. Mike said yes. Glenn asked Mike about working with Windsor regarding purchasing gravel from the Town of Windsor's pit. Mike said he is in discussions with Windsor about the details and would report at a later date. The meeting adjourned at 8:15 AM.

Respectfully submitted,

Glenn Seward