

## WEST WINDSOR SELECTBOARD

Draft Minutes  
December 2, 2011

Present: Glenn Seward, Tom Kenyon, Bruce Boedtger, Matt Birmingham

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:00 AM.
- 2) Executive Session – **Glenn made a motion to go into Executive Session to discuss personnel matters and to discuss legal matters relating to the fire district with Town Attorney Matt Birmingham. Bruce seconded the motion, which passed unanimously.** Following the discussion, **Tom made a motion to come out of Executive Session and noted that no action was taken. Bruce seconded the motion, which passed unanimously.**
- 3) Other Business – Town Forest: Glenn said he will send a letter to the Town Forest Committee today. According to Glenn, Jim Lyall worked 100 hours on STAB trail maintenance last year. Glenn said he informed Jim that the town would like to take STAB off the Act 250 permit so that the town is solely responsible to the state for all trail activities. Glenn said he will also call Erik Schutz this weekend. Glenn said he would like to have the survey of the town forest finished in the next couple of years. Tom said we should establish where the Glebe lot and the Weathersfield trail are. Bruce said the surveyed boundary may need additional blazing. Glenn said he thinks the blazing that was done is adequate but should be maintained. Brownsville-Hartland Road: Tom asked about the status of the Brownsville-Hartland Road project. Bruce said Mark at VHB just got back from vacation, but he will ask him about it. Glenn said he is waiting for the property access forms from our FEMA representative Howard Horton. Use of Resort property: Glenn said he met with Todd Enright and Snowdance has no problem with the town using the resort's property for the Fourth of July, or repairing the footbridge by the fire station. Tom said he would like to find out the cost of bringing the footbridge into compliance with ADA requirements. Glenn said Todd also agreed that the town can plow Cunningham's parking lot for access to town trails but they do not want anyone skiing on the ski trails. Fire Department: Tom said the fire department is back in the fire station.
- 4) Adjourn – **Glenn made a motion to adjourn. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison