

WEST WINDSOR SELECTBOARD

Draft Minutes

February 12, 2014

Present: Chris Callahan (Windsor Town Attorney), Glenn Seward (West Windsor Selectboard Chair), Chris Dugan (MFW Attorney), Tom Marsh (Windsor Town Manager), Matthew Birmingham (West Windsor Town Attorney), Tom Kenyon (West Windsor Selectboard Vice Chair), Bruce Boedtke (West Windsor Selectboard Member)

Those present assembled at 1:00 PM at the Law Offices of Birmingham & Moore, PC at 71 Main Street in Ludlow, Vermont for the purpose of transferring ownership of the Ascutney Mountain Resort sewer system from MFW Associates to the Town of West Windsor, and subsequently transferring a portion of the sewer system from the Town of West Windsor to the Town of Windsor. In addition, agreements regarding the disposition of accounts payable and accounts receivable associated with the sewer system were reviewed and approved. The proceedings concluded at 3:20 PM.

Respectfully submitted,

Martha Harrison