

WEST WINDSOR SELECTBOARD

Draft Minutes

February 15, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke (by speaker phone)

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 3:00 PM and said he would like to change the order of the items on the agenda and go into Executive Session first. Tom and Bruce agreed.
- 2) Executive Session – **Glenn moved to go into Executive Session to discuss contract issues regarding the purchase of the sewer line. Tom seconded the motion, which passed unanimously.** After discussion, **Tom made a motion to come out of Executive Session at 3:27 PM. Glenn seconded the motion, which passed unanimously. Glenn made a motion to schedule an appointment with Town Counsel to discuss contract related issues for the sewer line purchase. Tom seconded the motion, which passed unanimously.**
- 3) Sewer line discussion – Glenn said everyone is available for a dress rehearsal of the sewer line presentation on February 21st at 4:00 PM. Glenn added that he's hoping to have the PowerPoint by the end of the week. Glenn said he's been hearing positive feedback about the sewer line purchase. Tom said he has also.
- 4) Other Business – Brook Road: Tom noted an article in the *Eagle Times* with information about what Windsor may do with Brook Road and it appears favorable to West Windsor.
- 5) Adjourn – **Glenn moved to adjourn at 3:31 PM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison