

West Windsor Selectboard
Draft Minutes
February 22, 2016

Present: Ted Siegler, Dick Beatty, Tom Kenyon, Chris Callahan, Laura Farrell, Laura Stillson, Jim Lyall, Deb Shearer, John Bartholomew (State Representative), Rob Calhoun, Bruce Boedtke

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 1:00 PM.
2. Changes or additions – None
3. Public Comment – None
4. Discuss Mt Ascutney Land Lease Agreement with Mt. Ascutney Outdoors – Ted handed out a working draft of the MAO lease agreement, attempting to incorporate comments he had received from Martha, Dick, Win and Glenn, as well as his own comments. Discussion followed. Chris Callahan agreed to create a new draft, incorporating the consensus from the meeting, to be circulated to Selectboard at their next regular meeting. No action was taken by the Selectboard.
5. Prepare for Town Meeting – No discussion.
6. Other Business - None
7. Sign Town Clerk's orders – There were no orders to sign.
8. Adjourn – The meeting adjourned by consensus at 2:30 PM.

Respectfully submitted,

Martha Harrison