

West Windsor Selectboard  
Draft Minutes  
January 15, 2015

Present: Glenn Seward, Bruce Boedtke, Tom Kenyon, Elvin Kaplan, Martha Harrison

1. Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:00 AM.
2. Changes or Additions – change to 2015 highway budget
3. Announcements/Public Comment – None
4. Consider signing Asset Purchase Agreement for resort water system – **Glenn moved to sign the Asset Purchase Agreement for the resort water system. Bruce seconded the motion, which passed unanimously. Tom moved to authorize the Chair to sign the ancillary water system agreements – the assumption agreement, bill of sale, receivables agreement, etc. – on behalf of the Selectboard when it’s necessary to sign them. Bruce seconded the motion, which passed unanimously.**
5. Other Business – Situation at resort: The Selectboard had a general discussion with Elvin Kaplan regarding the situation at the resort. Budget/Warning: Glenn said Cathy would like to adjust the budget to show \$4,500 in highway revenue from the Coaching Lane Extension property owners. **Glenn moved to authorize the Town Treasurer to change the 2015 budget to reflect \$4,500 in regular highway revenue, derived from agreements with Coaching Lane Extension property owners.** Cathy said the change to the budget will change article 5 of the Town Meeting warning to indicate that \$851,120 will be raised by taxes and \$197,067 will be raised by non-tax revenues. Glenn suggested approving the change contingent upon the approval being ratified as a regular agenda item at the next meeting. **Bruce seconded the motion, which passed unanimously.**
6. Adjourn – **Glenn moved to adjourn at 11:30 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison