

West Windsor Selectboard
Draft Minutes
January 15, 2016

Present: Dick Beatty, Ted Siegler, Tom Kenyon, Matthew Birmingham, Tom Kennedy (SWCRPC), Martha Harrison

1. Call to Order – Dick Beatty called the meeting to order at 8:05 AM.
2. Changes or additions to the agenda – None
3. Announcements/Public Comment – None
4. Executive Session - **Ted moved to go into executive session to discuss real estate purchase options with the Town Attorney and a member of the Southern Windsor County Regional Planning Commission. Tom seconded the motion, which passed unanimously.** After discussion, **Ted moved to come out of executive session. Tom seconded the motion, which passed unanimously.** Ted moved to authorize the Chair to sign a letter to Mark Blundell of Snowdance, LLC concerning the request for lease payment and the continuation of an interest in the option payment. Tom seconded the motion, which passed unanimously.
5. Other Business – Solar project: Dick said he and Al Keiller from the Planning Commission met with Ian Jewkes, the engineer for the solar project. Dick said he doesn't think we're going to be able to limit the applicant from doing additional projects in town but Mr. Jewkes seemed receptive to the requests regarding mowing and fencing. Dick added that the town wants the PSB order to address the demolition of the facility once it's no longer in use. Dick said Mr. Jewkes could not commit to anything but agreed to share the town's concerns with the applicant. According to Mr. Jewkes, Dick said, it will take about 3 months to construct the facility. Dick said they also discussed access and traffic control. Dick noted that the existing transformer is going to be replaced. Hotel Road: Martha said she spoke to the representative for Green Mountain Power yesterday and he will probably come to the February 22nd hearing on Hotel Road. He has diagrams of all the electrical services in the vicinity but noted that GMP does not own all of it.
6. Town Clerk's orders - None
7. Adjourn – **Ted moved to adjourn at 8:50 AM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison