

WEST WINDSOR SELECTBOARD

Draft Minutes
January 20, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Martha Harrison, Cathy Archibald

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:30 AM.
- 2) Executive Session – **Glenn made a motion to go into Executive Session to discuss sewer line contract issues. Tom seconded the motion, which passed unanimously.** After discussion, **Bruce made a motion to come out of Executive Session Tom seconded the motion, which passed unanimously.** Glenn suggested warning a special town meeting to deal with the possible purchase of the sewer line and associated collection system. Glenn proposed some wording for the warning. Bruce said the wording could be interpreted to mean that the town proposes to acquire the entire collection system. Glenn said the acquisition would be from manhole #1, by the Mountain's Edge condominiums, down. Tom said the only portion that we're thinking about buying is the portion owned by Snowdance. Glenn said that's correct; the remaining portion is clearly not owned by Snowdance. Glenn asked how to include language that would authorize the Selectboard to sell a portion of the line to Windsor after it is acquired. Martha suggested two separate articles. The Selectboard agreed. Cathy said the special town meeting has to be warned between January 26th and February 3rd, but she'd like to include it in the town report. Glenn drafted language for the article authorizing the Selectboard to borrow money for the purchase. Martha drafted language for the article authorizing the sale of a portion of the line to Windsor. The Selectboard approved the language. Cathy prepared the warning. **Glenn made a motion to schedule a special town meeting for Tuesday, March 6th at 9:00 AM for the following articles: 1) Shall the voters authorize borrowing for the acquisition of the so-called Windsor/West Windsor sewer line and associated collection system in an amount not to exceed \$500,000 to be financed over a period of 25 years? 2) Shall the voters of the Town of West Windsor authorize the Selectboard to sell to the Town of Windsor the portion of the sewer line that extends from the Windsor/West Windsor town line easterly to Windsor?** Tom said the warning should include the year, 2012, and should specify a period not to exceed 25 years. **Glenn accepted the amendment. Tom seconded the motion, as amended, which passed unanimously.** The Selectboard members signed five copies of the warning. Glenn said, according to Garrett Baxter from the Vermont League of Cities and Towns (VLCT), the Selectboard must pass a necessity resolution per 24 VSA §1755 with regards to the acquisition of the sewer line. Glenn had a sample resolution provided by Garrett. Tom said we probably should have a necessity resolution authorizing the expenses incurred to repair damages associated with Tropical Storm Irene also. Bruce agreed. **Tom made a motion authorizing the Chair to prepare necessity resolutions for the sewer line acquisition and for Irene-related expenses. Bruce seconded the motion, which passed unanimously.**
- 3) Other Business – Trail Agreements: Glenn said he talked to Snowdance and Orange Lake yesterday about the trail agreements and the Act 250 application. Glenn said they agreed to sign both documents as soon as they are ready. Bruce suggested some changes to the Act 250 application. The Selectboard discussed and agreed on the suggested changes and asked Martha to scan them and send them to Jason Rasmussen. When Jason has a revised draft, Glenn said, he can circulate it to the Selectboard and the Town Forest Committee.
- 4) Adjourn – **Glenn moved to adjourn at 8:34 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison