

WEST WINDSOR SELECTBOARD

Draft Minutes
January 21, 2013

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:30 AM.
- 2) Public Comment – None
- 3) Adopt Validation Resolution re: bond vote documentation – Glenn said the town initially indicated to Bond Counsel J. Paul Giuliani that we had only advertised our bond vote in three places when we had, in fact, posted it in five places. Glenn said Cathy sent a revised statement to the bond counsel but he felt it appropriate for the Selectboard to adopt a resolution to affirm that everything was done in accordance with statute. Glenn said Mr. Giuliani drafted the resolution. **Tom moved to adopt the validation resolution regarding the March 6, 2012 special town meeting. Bruce seconded the motion, which passed unanimously.**
- 4) Bond Bank update – Glenn said the Selectboard just received a copy of a letter from Mr. Giuliani to the Vermont Municipal Bond Bank indicating that everything seems to be in order. Glenn said Mr. Giuliani is in the process of drafting a preliminary financing opinion.
- 5) Discuss and consider Purchase & Sales Agreement – Glenn said the seller of the sewer system is aware of the Selectboard's concerns and he (Glenn) is going to meet with the Town Attorney today at 11:00 AM. Glenn said he met with the Mts. Edge Condominium Owners Association this weekend and they were very supportive. Glenn said he is going to ask Aldrich & Elliott to be ready to submit an amendment to the Act 250 permit as soon as the purchase and sales agreement is signed. Glenn asked Bruce and Tom if they have any outstanding issues regarding the purchase and sales agreement. They did not.
- 6) Other Business – Audit: Cathy had a letter from Accountant John Mudgett outlining the services that he will provide in connection with the audit. The letter has to be signed by the Town Clerk and the Selectboard. **Tom moved to authorize Glenn to sign on behalf of the Selectboard. Bruce seconded the motion, which passed unanimously.** Copier: Glenn said the copier the town purchased didn't meet the Town Clerk's needs so it was returned. Another copier is being purchased from a different company. Cemetery Lot: Cathy said the Casey's are moving away and would like the town to buy back their cemetery lots. **Glenn moved to buy back the Casey's three lots in Sheddsville Cemetery for \$450. Tom seconded the motion, which passed unanimously.**
- 7) Adjourn – **Glenn moved to adjourn at 8:47 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison