

West Windsor Selectboard
Draft Minutes
January 28, 2015

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

1. Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 9:00 AM.
2. Changes or Additions – Day skier parking lot: Tom was concerned about restrictions on the use of the parking lot. Glenn said according to John Roe, the Upper Valley Land Trust (UVLT) isn't interested in holding an easement on the parking lot. Glenn said he needs to talk with April Hensel about Act 250 jurisdiction over the parking lot as well. The Selectboard members agreed that they need as much latitude as possible with the easement holders and Act 250.
3. Announcements/Public Comment – None; no public present.
4. Anticipated Executive Session to discuss real estate purchase and personnel matters – **Glenn moved to go into Executive Session. Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session at 9:50 AM, with no action taken. Bruce seconded the motion, which passed unanimously. Glenn moved to engage MFW Associates regarding the transfer of the “green belt” area adjacent to Coaching Lane to the town, at no cost to the town other than minor legal expenses, to be joined with the town forest, and also to gather input from the Conservation Commission about this possible acquisition. Bruce seconded the motion, which passed unanimously.** Glenn said he will contact Conservation Commission Chair Ted Siegler today.
5. Review water system transfer status – Glenn said the receivership petition was filed a couple of days ago and we are waiting to hear from the Public Service Board.
6. Discuss and act on matters associated with water system acquisition – Glenn noted that there is nothing to act on at this point.
7. Discuss and act on Nilson property purchase – Glenn said Conservation Commission member Chris Nesbitt has been working on this project but is having a hard time getting hold of the Nilsons. Glenn said Chris has been in touch with the West Windsor Moonlighters snowmobile club and they are consulting with their attorney to find out what documentation they will need from the town in order to provide \$1,500 in funding.
8. Discuss future town management organizational structure – Glenn said the Selectboard is continuing to research and consider increasing the responsibilities of the Town Administrator in order to take some of the load off the Selectboard. Glenn said, conceptually, the Selectboard members are in agreement that the organizational structure needs to change and they will be looking to the voters for a small amount of money to fund that change.
9. Other Business - None
10. Sign Town Clerk's orders - None
11. Adjourn – **Glenn moved to adjourn at 9:55 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison