

West Windsor Selectboard  
Draft Minutes  
January 29, 2016

Present: Dick Beatty, Ted Siegler, Tom Kenyon, Martha Harrison, Cathy Archibald

1. Call to Order – Dick Beatty called the meeting to order at 8:00 AM.
2. Changes or additions to the agenda – cemetery deed; don't need to re-sign water system officials form; A+E contract amendment; executive session
3. Announcements/Public Comment – Tom said the Town Hall balcony railing work is done and the Story Memorial Hall historic photo display will be on February 22<sup>nd</sup>. Tom said there will be a writing group meeting at the Library every other Monday.
4. Adopt Necessity Resolution & Notice of Official Intent re: water system improvements – **Ted moved to adopt the resolution and the notice of official intent concerning the \$500,000 bond issue for the water system. Tom seconded the motion, which passed unanimously.**
5. Approve warning & Australian ballot for bond vote on water system improvements – Dick said the warning includes notice about the informational meeting on Monday, February 22, at 7:00 PM at the Town Hall to explain the proposed improvements and the financing thereof. **Ted moved to approve the warning and the ballot. Tom seconded the motion, which passed unanimously.**
6. Sign revised Water System Officials form – Not necessary. Martha noted the new name – West Windsor Mountain Water System - on the form and initialed the change.
7. Other Business – A+E contract amendment: Dick noted the contract amendment in the amount of \$3,000 for bond vote assistance. **Ted moved to authorize the chair to sign the contract amendment with Aldrich + Elliott for \$3,000. Tom seconded the motion, which passed unanimously.** Bond vote mailing: Martha asked the Selectboard if they'd like to do an informational mailing or a press release to get the word out to registered voters. Ted said if people don't show up on February 22 and we don't send a mailing, people won't know what they're voting on so he thinks a mailing is a good idea. Ted said people need to understand that, although it's a general obligation bond, the debt service is going to be paid by the water system users, not the tax payers. Cemetery deed: **Tom moved to authorize the Chair to sign the deed. Ted seconded the motion, which passed unanimously.**
8. Sign Town Clerk's orders – **Tom moved to sign orders. Ted seconded the motion, which passed unanimously.** Cathy noted that she loaned the sewer department \$125,000. Cathy also noted the payment of \$135,000 to EC Fiber. Ted asked for an update on EC Fiber. Martha said they are hoping to light the network in four weeks.
9. Executive session – **Ted moved to go into executive session to discuss the proposed settlement agreement between the town and Mountain Funds, LLC concerning the solar array. Tom seconded the motion, which passed unanimously.** After discussion, **Ted moved to come out of executive session with no action taken. Tom seconded the motion, which passed unanimously.**
10. Adjourn – **Dick moved to adjourn at 8:35 AM. Ted seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison