

## WEST WINDSOR SELECTBOARD

Draft Minutes  
January 3, 2012

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:00 AM.
- 2) Executive Session – **Glenn made a motion to go into Executive Session to discuss legal matters with the Town Attorney. Bruce seconded the motion, which passed unanimously.** After discussion, **Tom made a motion to come out of Executive Session. Bruce seconded the motion, which passed unanimously.** No action was taken.
- 3) Town Clerk's orders – **Tom made a motion to sign the Town Clerk's orders. Bruce seconded the motion, which passed unanimously.**
- 4) Other Business – Town Hall: Tom said the inmates will start painting the Town Hall tomorrow and will be here for 6 to 8 weeks. The Bone Builders exercise group will move to the Grange Hall until after Town Meeting. Tom asked Bruce and Glenn what they think about having the Town Clerk's office insulated. Glenn said he has no problem with it. Tom said there is enough money in the budget. Campbell Fund: Tom said he has no details but has heard that the Campbell Fund has been very active. Town Forest report: Glenn said he would like the Town Forest report to be ready for Town Meeting. To move things along, Glenn said he would like to meet with Jason Rasmussen before the next town forest committee (TFC) meeting to figure out what still needs to be done. Bruce suggested a joint meeting of the Selectboard, the TFC and Jason. The Selectboard agreed to meet on Thursday, January 5<sup>th</sup> at 6:30 PM. Glenn said if Jason can't be there, he will ask him to provide whatever material he has for review. Act 250: Glenn said all the signatories on the Act 250 permit will be in town on January 19<sup>th</sup> so he'd like to get the application finished for their signature. Glenn agreed to send Bruce the latest draft of the application. Martha agreed to send April Hensel's comments to Bruce. Sewer line purchase: Tom noted that a special town meeting can be held on town meeting day, if necessary. Glenn suggested asking Tom Kennedy, the Governor and our house and senate representatives for help. Bruce agreed and noted the economic benefits.
- 5) Adjourn – **Tom moved to adjourn at 7:45 AM. Glenn seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison