

West Windsor Selectboard
Draft Minutes
January 9, 2015

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

1. Call to Order – Selectboard Chair Glenn Seward called the emergency meeting to order at 10:00 AM.
2. Changes or Additions – None
3. Announcements/Public Comment – None
4. Discuss implications of fire at Base Lodge – Glenn said this meeting was called to address certain situations at the Ascutney Mountain Resort related to the Base Lodge burning and water system issues. Glenn said the Base Lodge has been deemed a total loss. Glenn said the Lodge holds components of the water system which are not operable at this point and it's his understanding that there are people without water now. Glenn said the state police will not allow anyone in the building at this time to determine what repairs are necessary or to do those repairs. Glenn said he hopes to have a sense of the extent of the repairs by noon today. Glenn said there seems to be some question regarding the ownership of the Base Lodge and water system but the owner does not appear to be willing to cooperate in dealing with the emergency issues at hand. **Glenn moved to go into Executive Session to discuss the town's next steps in dealing with this situation. Bruce seconded the motion, which passed unanimously.** After discussion, **Tom moved to come out of Executive Session at 10:34 AM. Bruce seconded the motion, which passed unanimously.** Glenn moved to institute all appropriate legal means to acquire control of the Summit Water Company water system and the Ascutney Mountain Resort Base Lodge as soon as possible if deemed in the best interest of the town by unanimous vote of the Selectboard. Tom seconded the motion. Bruce said he would like a written document from legal counsel supporting the Selectboard's actions. **Glenn called for a vote on the motion, which passed unanimously.** Glenn said he will contact the town's legal counsel.
5. Other Business – None
6. Adjourn – **Glenn moved to adjourn at 10:36 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison