

WEST WINDSOR SELECTBOARD

Draft Minutes

June 21, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, *VT Standard* reporter George Calver, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:00 AM.
- 2) Sign Natural Resources Conservation Service (NRCS) forms – Glenn explained that these forms confirm the ownership of the flood-damaged property being repaired with NRCS funds. **Tom moved to sign the forms. Bruce seconded the motion, which passed unanimously.** Glenn signed the forms and Bruce and Tom witnessed his signature.
- 3) Discuss terms of potential utility purchase – Glenn said the town forwarded a list of initial terms to the utility owner, Snowdance LLC, and Dan Purjes, the senior lender to Snowdance. Subsequently, Glenn said, the town received a list of terms from Mr. Purjes. Glenn said he is not enthusiastic about the proposed terms. **Glenn moved to go into Executive Session to discuss the terms of the potential utility purchase. Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session at 7:25 AM. Bruce seconded the motion, which passed unanimously.** Glenn noted that the Selectboard reviewed the proposed terms and found them not acceptable. Glenn said he will present a counter-proposal to the utility owner today. Glenn said the Selectboard also discussed the possibility of forming a special tax district if the utility purchase moves forward, which would give the town broader powers to collect fees within the district. **Tom moved to authorize the chair to present the town's counter-proposal. Bruce seconded the motion, which passed unanimously.**
- 4) Review and approve Clean Water State Revolving Fund (CWSRF) application for \$500,000 for the acquisition of the resort sewer system – Glenn said the \$500,000 is a loan for 20 years at 2% interest. Glenn suggested signing the note. If we can't arrive at an agreement with Snowdance, Glenn said, then the funds will simply go to another community. Glenn said the deadline for signing is July 1st but the town is still waiting for a bond authorization form from Town Attorney Matt Birmingham. Glenn said, when that authorization comes, he will attach it to the application and sent it to Aldrich & Elliott. **Bruce moved to sign the CWSRF application for \$500,000 at 2% for 20 years. Tom seconded the motion, which passed unanimously.** Bruce noted that signing the application won't result in the town receiving a check for \$500,000; it will just preserve the town's access to the funds if acceptable terms can be worked out.
- 5) Other Business – Trail System: George Calver asked about the trail system. Bruce said the town is waiting for an Act 250 permit. Tom noted that the deadline for requesting an Act 250 hearing has passed. Glenn said the town is waiting for the remaining comments to be submitted and the permit to be written.
- 6) Adjourn - **Glenn moved to adjourn. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison