

## WEST WINDSOR SELECTBOARD

Draft Minutes  
March 12, 2013

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:40 AM.
- 2) Public Comment – Glenn noted that Planning Commission Chair Barbara Truex has requested a joint meeting of the Selectboard and Planning Commission (PC) to discuss the idea of forming an Economic Development Task Force. The Selectboard agreed to meet with the PC on Thursday, March 21<sup>st</sup> at 8:00 AM.
- 3) Consider signing sewer system purchase and sales agreement – Glenn said he received a revised version of the purchase and sales (P&S) agreement yesterday, and has requested a copy of the Escrow agreement as well. Glenn said he will forward the P&S to Bruce and Tom today. Glenn added that he would like to schedule a meeting with the Town Attorney and get everything signed. Glenn noted that Windsor is anxious to get the escrow agreement in place so they can start getting some of their past due payments. Bruce asked if anything can be implemented before the court rules on who owns the asset. Glenn said the escrow agreement can be implemented.
- 4) Coakley property issues – Glenn said there was a mediation session last May and the town arrived at an agreement with Mr. Coakley but he has not lived up to his end of it. Glenn said Town Attorney Matt Birmingham has talked about the issue with Mr. Coakley's attorney. Glenn said he still thinks the matter should go to Environmental Court unless the attorneys have worked out an acceptable alternative. The Selectboard agreed to discuss the issue with Matt when they meet to consider the purchase and sales agreement.
- 5) Talc plant discussion – Tom said he toured the vacant talc plant with the realtor and a potential buyer and needs to touch base with Zoning Administrator Martha Harrison. As Development Review Board (DRB) Chair, Glenn recalled some restrictions on truck traffic when the plant was initially approved for conversion to a pellet plant several years ago. Martha noted that the permit has expired. The Selectboard agreed that the DRB's decision would at least give the potential buyer an indication of the conditions that were placed on the previous approval. Martha said she would email the decision to the Selectboard. Tom said the potential buyer is interested in establishing a pellet plant.
- 6) Appoint Fence Viewers, Inspector of Lumber, Pound Keeper, Service Officer & Tree Warden – **Glenn moved to appoint Tom Kenyon as Fence Viewer. Bruce seconded the motion, which passed unanimously. Glenn moved to appoint Tom Kenyon as Inspector of Lumber. Bruce seconded the motion, which passed unanimously. Glenn moved to appoint the Selectboard, in conjunction with Lucy Mackenzie Humane Society, as Poundkeeper. Bruce seconded the motion, which passed unanimously. Glenn moved to appoint Jim Kenyon as Service Officer. Bruce seconded the motion, which passed unanimously. Glenn moved to appoint Tom Kenyon as Tree Warden. Bruce seconded the motion, which passed unanimously.**
- 7) Sign Town Clerk's orders – The Town Clerk did not have orders.
- 8) Adjourn – **Glenn moved to adjourn at 8:07 AM.** Tom asked Bruce and Glenn if they are willing to meet with the potential buyer of the talc plant. Bruce and Glenn agreed. **Bruce seconded Glenn's motion to adjourn, which passed unanimously.**

Respectfully submitted,

Martha Harrison