

West Windsor Selectboard
Draft Minutes
March 1, 2016

Present: Dick Beatty, Tom Kenyon, Win Johnson, Martha Harrison

1. Call to Order – Dick Beatty called the meeting to order at 12:28 PM.
2. Elect Officers – **Tom moved to elect Dick Beatty as Chair of the Selectboard. Win seconded the motion, which passed unanimously. Win nominated Tom Kenyon to serve as Vice Chair. Dick seconded the motion, which passed unanimously.**
3. Adopt Rules of Procedure – **Tom moved to adopt Robert’s Rules of Order for Small Organizations. Win seconded the motion, which passed unanimously.**
4. Designate newspaper of record – **Tom moved to designate the Vermont Standard as West Windsor’s paper of record, as well as other papers when deemed in the best interest of the town. Win seconded the motion, which passed unanimously.**
5. Designate regular meeting day and time – Tom questioned whether two monthly meetings are still necessary. **Dick moved to continue with the current practice of having two monthly meetings for now; one on the second Monday of the month at 6:30 PM and one on the fourth Monday of the month at 8:00 AM, subject to reconsideration at some future time. Tom seconded the motion, which passed unanimously.**
6. Appointment of Town Officers (Fence Viewers, Inspector of Lumber, Poundkeeper, and Tree Warden) – **Win moved to re-appoint Rad Dike, Dennis Brown and Tom Kenyon as Fence Viewers. Dick seconded the motion, which passed unanimously. Win moved to appoint Jim Kenyon as Inspector of Lumber. Dick seconded the motion, which passed unanimously. The Selectboard members agreed by unanimous consent to continue to serve as Poundkeepers. Dick moved to appoint Tom Kenyon as Tree Warden. Win seconded the motion, which passed unanimously.**
7. Other Business that may arise as a result of Town Meeting (if necessary) – None
8. Adjourn – **Win moved to adjourn at 12:31 PM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison