

West Windsor Selectboard
Draft Minutes
March 28, 2016

Present: Dick Beatty, Tom Kenyon, Mike Spackman, Martha Harrison, Dan Lesnick, George Calver
(*Vermont Standard*)

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 8:00 AM.
2. Changes or additions to the agenda – Town Hall heating system; EC Fiber letter; Clerk's orders were moved to the end.
3. Announcements/Public Comment – Tom noted that Zaluzny will be starting up on the sewer project tomorrow.
4. Brownsville General Store: water concerns – No one was present on behalf of the store. Tom said, to the best of his recollection, the store is not supposed to be billed for water. **Tom moved to table consideration. Dick seconded the motion, which passed unanimously.**
5. Highway Foreman's report – Mike said the highway department has been spending more money on gravel and less money on sand, and noted that sand and gravel bids for this year are coming in. Mike said the town will pick up the mower parts this week or next week. Mike said he and Martha are meeting with AOT tomorrow at 9:00 AM and will discuss the Coaching Lane intersection, among other things. Mike said EC Fiber increased the internet speed at the town garage.
6. Additional Public Comment – Dan Lesnick said he'd like West Windsor to have local law enforcement again. Dan said his wallet was stolen out of his truck and he filed a complaint with the Windsor Police Department and it went nowhere. Dan said he doesn't think we're getting our money's worth and suggested that West Windsor consider hiring its own full-time police officer. Dick said the contract with Windsor expires at the end of June so we're going to be considering whether or not to renew it.
7. Sign loan application for underground storage tank removal – **Tom moved to authorize the Chair to sign the application on behalf of the Selectboard. Dick seconded the motion, which passed unanimously.**
8. Consider signing Rutland Town Resolution re: large-scale renewable energy projects – After brief discussion, **Dick moved to sign the resolution. Tom seconded the motion, which passed unanimously.**
9. Review revised Lease Agreement with Mt. Ascutney Outdoors (if available) – The lease agreement was not available. Tom said we need to determine who's responsible for repairs. For example, if the road to the old lodge washes out, who would fix it? Dick said the old lodge is on town property. Tom said as traffic increases, there's probably going to be some maintenance and we should address that situation. Mike asked who's going to pay to repair or replace the culvert under the parking lot. Mike said it shouldn't come out of the highway budget. Dick asked Mike if he's going to meet with the stormwater permit specialist. Mike said yes; he's going to ask him about ditching along the road and moving the culvert to the east end of the parking lot. Dick said the town owns the property so the town's going to have to pay for it but it doesn't have to come out of the highway budget. Tom suggested a separate line item for stormwater expenses. Dick encouraged Mike to consider a cost-effective solution.
10. Other Business – Heating system: Tom said he checked with Biebel and he said heating the Town Hall with geothermal would put us in the poor house since it's not a new building

with good insulation. Tom said he's meeting with Dead River tomorrow. Tom said the 1,000 gallon propane tank for the system would be secured to a concrete pad, even though it's not in the floodplain. Tom said he's looking into the bid requirements but he's in favor of deeming Dead River a single source. EC Fiber letter: Dick asked Tom if he is in favor of sending a letter to property owners, urging them to sign up for EC Fiber. Tom said yes. Dick asked Martha to draft a letter. Rural Fire Hydrant grant: Tom said he is going to proceed with the grant proposal. Road reclassification: Dick said he has been in touch with Matt about providing a corrective deed for Coaching Lane Extension and we need a survey, with a signature box, from Bob Farnsworth. The Selectboard will consider signing the deed and the survey at their April 7th meeting.

11. Approve Minutes - March 10, March 14, March 21 & March 23: **Tom moved to approve the minutes. Dick seconded the motion, which passed unanimously.**
12. Sign Town Clerk's orders – The Selectboard signed orders by unanimous consent.
13. Town Clerk/Treasurer's Report – None
14. Adjourn – **Tom moved to adjourn at 8:28 AM. Dick seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison