

## WEST WINDSOR SELECTBOARD

Draft Minutes

March 4, 2014

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 12:37 PM, immediately following Town Meeting.
- 2) Elect Officers – **Tom made a motion to re-elect Glenn as Chair. Bruce seconded the motion, which passed unanimously. Bruce moved to elect Tom as Vice Chair. Glenn seconded the motion, which passed unanimously.**
- 3) Adopt Rules of Procedure – **Glenn moved to continue using Robert’s Rules of Order for Small Organizations as the Selectboard’s Rules of Procedure. Bruce seconded the motion, which passed unanimously.**
- 4) Designate newspaper of record - **Glenn moved to continue using the *Vermont Standard* as the town’s newspaper of record for 2014. Bruce seconded the motion, which passed unanimously.**
- 5) Designate regular meeting day and time – **Glenn moved to designate the second Monday of each month as the Selectboard’s regular meeting day and 6:30 PM as their regular meeting time. Tom seconded the motion, which passed unanimously.**
- 6) Appointment of Town Officers – Fence viewers: **Tom moved to appoint Conrad Dyke, Dennis Brown and Tom Kenyon as Fence Viewers. Glenn seconded the motion, which passed unanimously.** Inspector of Lumber: **Tom moved to appoint Jim Kenyon as Inspector of Lumber. Glenn seconded the motion, which passed unanimously.** Poundkeeper: **Tom moved to appoint the Selectboard as Poundkeeper. Bruce seconded the motion, which passed unanimously.** Tree Warden: **Glenn moved to appoint Tom Kenyon as Tree Warden. Bruce seconded the motion, which passed unanimously.**
- 7) Consider signing 2014 School Zone Safety Initiative Agreement – Glenn said this initiative ties into the Safe Routes to School program and is 100% funded by the federal government. **Glenn moved to sign the agreement. Bruce seconded the motion, which passed unanimously.**
- 8) Other Business – Glenn said he spoke with Superintendent David Baker after the meeting and David would like to get West Windsor’s resolution to the other towns in the school district who feel, as we do, that the current education funding situation is not appropriate. Bruce and Tom agreed that Glenn should share the resolution with Mr. Baker and join him in approaching the other towns.
- 9) Adjourn – **Glenn moved to adjourn at 12:42 PM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison