

West Windsor Selectboard  
Draft Minutes  
November 10, 2014

Present: Glenn Seward, Bruce Boedtke, Tom Kenyon, Cathy Archibald, Mike Spackman, George Calver (*Vermont Standard*), Martha Harrison

1. Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 6:30 PM.
2. Changes or Additions – None
3. Sign Town Clerk’s Orders – **Tom moved to sign orders. Bruce seconded the motion, which passed unanimously.**
4. Town Clerk’s Report - None
5. Announcements/Public Comment - None
6. Consider adopting state education property tax resolution – Glenn said he sent the resolution to the School Board, the Superintendent, Win Johnson and Ted Siegler. Glenn said he did not hear from the School Board, but the others thought it would be okay to sign it. **Glenn moved to sign the resolution for Sustainable Education Funding Reform in Vermont. Bruce seconded the motion, which passed unanimously.** Tom asked if the School Board is going to put forth a revised budget. Glenn said he attended a School Board meeting the other night and a number of ideas were expressed but he doesn’t know if a revised budget will be presented. Bruce asked if there are other school budget committee meetings scheduled. Glenn said he is not aware of other meetings. Tom said he heard that the supervisory union will not allow schools to contract separately for bus service. Glenn said he is under the impression that bus service is at the discretion of the School Board, as are staffing decisions, heat for the building, the lunch program, and expanding to include seventh and eighth grade. Tom said he hopes the School Board will take a stand on Special Education.
7. Discuss and consider VT Dept. of Forests and Parks trail grant agreement – Glenn said it appears that the town will be awarded \$4,235 for trail improvements. **Glenn moved to sign the VT Department of Forests and Parks trail grant agreement. Bruce seconded the motion, which passed unanimously. Bruce moved to authorize the Chair to sign on behalf of the Selectboard. Tom seconded the motion, which passed unanimously.** Tom asked if the money will go into the Town Forest account. Bruce said that is his understanding. Bruce said he will give the signed agreement to Cathy Boedtke, with a copy to Cathy Archibald.
8. Highway Foreman’s Report – Mike said the new rake is in and the old one is gone. The new one is getting new axles to make it wider. Mike said the work on the Brownsville-Hartland Road culvert is done, so it’s okay to submit the TA-65 form to the state for reimbursement. Martha said she has asked the Agency of Transportation for a blank copy of the form. Mike said he met with the VT Local Roads circuit rider last week. The program is run by the state now; it used to be run by St. Michael’s College. Tom asked about the Bible Hill culvert. Mike said we’ll apply for a structures grant in the spring.
9. Consider signing Army Corps “Work Completion Notice” – **Glenn moved to sign the Army Corps of Engineers’ Compliance Certification form for the Brownsville-Hartland Road culvert. Bruce seconded the motion, which passed unanimously.**

10. Discuss and act on matters concerning resort property acquisition – Glenn said we're waiting for the owner to return on the 15<sup>th</sup> so we can resume negotiations. Glenn noted that there is a lot of interest from potential volunteers.
11. Consider signing Act 250 amendment application for work on trail network – Glenn said Mary Vitullo and Michael Thompson have signed the application. Glenn noted that the application will be submitted to the District Commission and distributed to statutory parties electronically. **Glenn moved to sign the Act 250 amendment application for work on the trail network. Bruce seconded the motion, which passed unanimously. Bruce moved to authorize the chair to sign on behalf of the Selectboard. Tom seconded the motion, which passed unanimously.**
12. Village sewer update – Glenn said the soil borings will be done during the week of November 17<sup>th</sup>, and all but two additional sewer surveys have been done for the possible extension out to the post office. Tom asked about traffic disruption during construction. Glenn said he expects it will be considerable. Glenn said Cathy is working on the bond bank application. Glenn said the town needs to get an easement for the pump station from the Fire Department at their December 3<sup>rd</sup> meeting. Tom expressed concern about the exact location of the property line between the General Store and the Fire Department. Glenn said the town received a change order from Hartgen Associates to do additional archeological work on the house services for \$540. **Tom moved to approve the additional expenditure. Glenn seconded the motion, which passed unanimously.**
13. Police Report – First half of August: Glenn noted that there were 9 directed patrols and 13 responses to calls between August 1 and August 15. Glenn said he would like to invite the new Police Chief to a Selectboard meeting soon. Bruce and Tom agreed.
14. Household Hazardous Waste Day – Tom said the next day to dispose of hazardous waste at no charge is May 9, 2015.
15. Other Business – Budget meeting: The Selectboard agreed to schedule a budget meeting in early December.
16. Approve Minutes – October 10<sup>th</sup>: **Glenn made a motion to approve the minutes of October 10<sup>th</sup> as written. Bruce seconded the motion, which passed unanimously.** October 27<sup>th</sup>: **Tom made a motion to approve the minutes of October 27<sup>th</sup> as written. Bruce seconded the motion, which passed unanimously.**
17. Adjourn – **Glenn moved to adjourn at 7:10 PM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison