

West Windsor Selectboard  
Minutes  
November 22, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtker

1. Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:00 AM.
2. Changes or Additions – Story Centennial homecoming celebration: Tom said he would like to ask the Fourth of July Committee to do fireworks on a different day. Bruce said that’s up to the committee. Yale Heights & Route 44: Tom said a request has been made to have the mattress, chair and car at the intersection removed. Tom said he has the phone number of the car owner and will haul the other stuff to the dump. Glenn expressed concern about removing things from private property. Tom said he thinks it is in the town right-of-way. Bruce and Glenn approved the removal as long as the items are in the right-of-way. Tom expressed concern about people dumping things by the side of the road.
3. Announcements/Public Comment – None
4. Executive Session – **Glenn moved to go into Executive Session to discuss real estate purchase options per 1 V.S.A. §313(a)(2). Bruce seconded the motion, which passed unanimously.** At 9:18, **Glenn moved to come out of Executive Session. Tom seconded the motion, which passed unanimously.** Glenn said the Selectboard was presented with a proposal from MFW this week regarding the acquisition of the mountain property, consisting of 469 acres, the Summit Water System, Hotel Road, and the base lodge. After careful consideration, in spite of unprecedented public support for the acquisition, the Selectboard finds the proposal, with its associated conditions and contingencies, not to be in the best interest of West Windsor. Accordingly, **Glenn moved that the Selectboard find the proposal unacceptable. Bruce seconded the motion, which passed unanimously.**
5. Adjourn – **Glenn moved to adjourn at 9:19 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison