

## WEST WINDSOR SELECTBOARD

Draft Minutes  
October 10, 2014

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at the Mary Blood Library at 9:00 AM.
- 2) Changes or Additions – Fee waiver: Glenn suggested waiving the fees for the town’s zoning permit applications for pedestrian/bike bridges in the town forest and on resort property. **Tom moved to waive the fees. Bruce seconded the motion, which passed unanimously.**
- 3) Announcements/public comment – None
- 4) Sign Town Clerk’s Order – None
- 5) Ratify signature of CWSRF loan amendment – Glenn said he was comfortable signing the amendment about a week ago because the Selectboard had already approved the agreement with Aldrich & Elliott but he’d like the board to confirm the action. **Tom moved to confirm Glenn’s signature on the CWSRF loan amendment. Bruce seconded the motion, which passed unanimously.**
- 6) Consider signing Compliance Certification Form for Knob Hill project – Glenn said signing the form certifies that the project was done in compliance with the permits but the photos indicate that a silt fence was not used. Glenn said Mike’s on vacation but, given the territory, he imagines that there was a site specific issue there and they couldn’t get a silt fence in. After discussion, **Glenn moved to sign the Army Corps Compliance Certification Form with a notation that, due to site specific conditions, a silt fence was not installed as planned. Bruce seconded the motion, which passed unanimously.**
- 7) Discuss and consider signing Memorandum of Understanding (MOU) related to trail easements and resort property acquisition – The MOU is not ready for signing.
- 8) Discuss and act on matters concerning resort property acquisition – Glenn suggested moving on to item #9 since the real estate purchase issue relates to the resort property acquisition.
- 9) Anticipated Executive Session to discuss real estate purchase options per 1 V.S.A. §313(a)(2) – **Glenn moved to go into executive session to discuss real estate purchase options. Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session with no action taken. Tom seconded the motion, which passed unanimously.** Glenn noted that the Selectboard will continue discussions with Trust for Public Land and MFW Associates.
- 10) Adjourn – **Glenn moved to adjourn at 9:22 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison