

## WEST WINDSOR SELECTBOARD

Draft Minutes  
October 18, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtker

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 10:00 AM.
- 2) Public Comment – None
- 3) Changes or Additions – **Glenn moved to go into Executive Session to discuss a potential real estate purchase per 1 V.S.A. §313(a)(2). Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session at 10:43 AM with no action taken. The motion was seconded and passed unanimously.**
- 4) Discuss and consider lease for Mountain Property – **Glenn moved to approve the lease for the mountain property contingent upon the option agreement between Trust for Public Land and MFW Associates being signed. Bruce seconded the motion, which passed unanimously.**
- 5) Discuss matters related to Mountain Property Acquisition – Glenn noted that he is scheduled to talk with the property owner, MFW Associates, later this morning.
- 6) Continue – **Tom moved to continue the meeting to a date and time to be set by the Chair. Bruce seconded the motion, which passed unanimously.**
- 7) Adjourn – **Glenn moved to adjourn. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison