

WEST WINDSOR SELECTBOARD

Draft Minutes
October 4, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:30 AM.
- 2) Changes to Agenda – Consider M.O.U. in Executive Session at the end of the meeting
- 3) Consider Aldrich & Elliott’s proposal to assist with sewer rate review – Glenn said the draft agreement is for \$9,500, which cannot be included with the loan for the preliminary engineering for the village so the town will have to find a funding source. Tom asked how long the study will take. Glenn said about six weeks. **Tom moved to approve the Aldrich & Elliott proposal to assist the Town of West Windsor with a sewer rate review. Bruce seconded the motion, which passed unanimously. Bruce moved to authorize the Chair to sign the agreement on behalf of the Selectboard. Tom seconded the motion, which passed unanimously.**
- 4) Coaching Lane right-of-way to the Town Forest – Glenn said there was concern about having a 50’ right-of-way that leaves a sliver of land on the west side. After considerable research with VLCT and our zoning regulations, Glenn said, that appears not to be a problem. Glenn noted that Steve Plaustainer has been unresponsive to Glenn’s suggestion of a 60’ right-of-way. Glenn said the Selectboard has to act within 60 days of the August 13th site visit and public hearing so Bob Farnsworth is going to lay out the 50’ ROW on Friday. Regarding Coaching Lane Extension, Glenn said, he has been asked by Rudy Gross for assurance that the town will plow the road this winter while we are waiting for the Town Attorney to come up with documents for the property owners to sign. Glenn said the smaller truck will be delivered in early December. Bruce asked if the town can plow the road without a big turnaround. Glenn said that is his sense. Tom asked about plowing on Coaching Lane. Glenn said the town will plow out to the Town Forest parking lot. Tom said it is important to have the road plowed for search and rescue purposes. Bruce recused himself from considering whether or not the town will plow Coaching Lane Extension because he lives on the road. **Tom moved to approve the plowing of Coaching Lane Extension and Coaching Lane out to the Town Forest. Glenn seconded the motion, which passed with Bruce abstaining.**
- 5) Review Memorandum of Understanding re: sewer system purchase – **Glenn moved to go into Executive Session to discuss the Memorandum of Understanding relating to the sewer purchase. Bruce seconded the motion, which passed unanimously.** After discussion, **Tom made a motion to come out of Executive Session, which passed unanimously.**
- 6) Tom suggested that the town consider setting up an emergency line of credit at the October 15th meeting.
- 7) Adjourn – **Tom made a motion to adjourn at 8:11 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison