

WEST WINDSOR SELECTBOARD

Draft Minutes
September 11, 2014

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

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:00 AM.
- 2) Changes or Additions to the Agenda – Bowers Bridge update: Bruce said he talked with Steve Bodley and Steve is wondering if the town would like to use hemlock or pressure-treated wood. The Selectboard agreed that they would prefer to use pressure-treated wood.
- 3) Announcements/public comment – None
- 4) Meet with Town Attorney concerning resort acquisition and related matters – Town Attorney Matt Birmingham was not present. Glenn said he is anxious to get a draft of the Memorandum of Understanding (MOU) from Matt ASAP.
- 5) Discuss and act on matters concerning resort acquisition – Glenn said he spoke with Dan Purjes yesterday about meeting with the Planning Commission either on September 17th or after the 25th. Glenn said he outlined Dan's concept plan for the PC yesterday. Regarding the remaining chairlift, Glenn said the Listers have not valued it yet. Glenn said he spoke with Kate Wanner at the Trust for Public Land (TPL) about piping and bases and she said they are not a concern and do not have to be carved out of the property to be acquired. Tom asked about the little building at the top of the main slope. Glenn said that would have to get carved out because TPL does not purchase structures. Glenn said the town would have an opportunity to review the grant application before it is submitted in October. Glenn said the town would be the entity actually submitting the grant, not TPL. Glenn said Kate is also going to provide some general conservation easement language for the town to review. When it looks like the funding is going to come through, then the town would sit down with the easement holder, which would probably be the Upper Valley Land Trust, and nail down the specific easement language. Bruce asked if the easement would apply to the Town Forest as well. Glenn said yes, although the language may be less restrictive since the town forest was not acquired with grant funding. Bruce said it would be good to have that information to share with the public. Glenn said if the town acquires the East Chair, an easement for that would be carved out from the rest of the property. Tom asked if the town would be precluded from installing another lift in the future. Glenn said the existing bases could be used if we work it out with UVLT. Glenn said he spoke with resort property owners association representatives yesterday and there are some minor issues that need to be resolved related to the pump station and the road that serve the Mountainside Condos. Glenn said Michael Thompson from Orange Lake was concerned about signage so he will ask Kate if signs are an allowed use on easement property. Tom asked about the location of the well that serves the resort area. Glenn said it's beside the tennis court. Glenn said Orange Lake is interested in helping the town to the extent possible. Glenn said he is meeting a reporter from the Vermont Standard at 1:00 PM today.
- 6) Adjourn – **Glenn moved to adjourn at 8:28 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison