

WEST WINDSOR SELECTBOARD

Draft Minutes
September 12, 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 – Tom asked about the wood roads at the former ski area and the type of power that runs the lift. Glenn said the motor and drive train are at the bottom of the hill and they're run by electricity.
- 3) Announcements/public comment – Sheddsville Cemetery: Tom said the work is finished at Sheddsville Cemetery and looks fine.
- 4) Meet with Town Attorney concerning resort acquisition and related matters – The Town Attorney was not present.
- 5) Discuss and act on matters concerning resort acquisition – **Glenn moved to go into Executive Session to discuss real estate negotiations (1 V.S.A. §313(a)(2)). Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session. Bruce seconded the motion, which passed unanimously. Tom moved to authorize the Chair to continue discussions about the acquisition of the resort property with Trust for Public Land (TPL), Dan Purjes, and the Town Attorney. Glenn seconded the motion.** Glenn noted that developments late yesterday indicate that there are some severe problems with the deal as originally outlined and those problems need to be worked through today to meet the September 15th deadline. The Selectboard agreed to meet again tomorrow morning. **Glenn called for a vote on the motion, which passed unanimously.**
- 6) Adjourn – **Glenn moved to adjourn at 8:19 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison