

West Windsor Selectboard
Draft Minutes
December 12, 2016

Present: Selectboard members Dick Beatty, Tom Kenyon and Win Johnson; Utility Committee members Jim Bonney, John Bossen, Bob Norris, Jeff Nelson, Ralph Bailey, David Leavitt and Gina Halstead; Utility Committee Clerk Connie May; and Town Administrator Martha Harrison

The joint meeting was called to order at 4:00 PM and adjourned at 4:40 PM. Minutes of the joint portion of the meeting are posted on the website under the "Utility Advisory Committee." Following the adjournment of the joint portion of the meeting, the Selectboard had further discussion about moving the fire hydrant below the ski bridge closer to the parking area. **Tom moved to approve the proposal by Daniels Construction to move the hydrant at a cost of \$8,800. Win seconded the motion, which passed unanimously. Tom moved to authorize the Chair to sign the proposal on behalf of the Selectboard. Win seconded the motion, which passed unanimously.** The Selectboard then adjourned by consensus.

Respectfully submitted,

Martha Harrison