

WEST WINDSOR SELECTBOARD

DRAFT MINUTES

SPECIAL MEETING

DECEMBER 23 , 2015

PRESENT: Dick Beatty, Ted Siegler, Tom Kenyon, Mike Spackman, Gary Austin, Phil Hathorn, Erik Boedtke and Cathy Archibald.

1. Call to Order - Dick Beatty called the meeting to order at 8:00 AM.
2. Changes or additions to the agenda - none
3. Announcements/Public comments - Dick made the Selectboard aware that a petition for a Solar Array was filed with the Public Service Board on Friday, December 18, 2015, with a copy served on the Planning Commission. Plans are to have members of the Commission meet with the Selectboard at its meeting on December 28, 2015 to discuss the same.
4. Annual reviews of Highway Employees - Ted Siegler moved to go into executive session to review personnel matters, Tom Kenyon seconded it, and it passed unanimously. The Board then met separately with each of the four Highway Employees and moved to come out of executive session at 9:15 AM. No vote concerning said employees was taken.
5. The 2016 Highway budget was discussed and a review of the 2015 Highway budget and expenditures to date and estimated surplus was reviewed.
6. The Bond Bank loan documents were reviewed and the Board voted unanimously to authorize the Chair and the Treasurer to execute the documents, and for all Selectboard members to sign where indicated as well.
7. The Board voted to sign Town Clerks orders and signed the orders presented.
8. Adjourn - The meeting adjourned by consensus at 10:15 AM.

Respectfully submitted,

Dick Beatty