

WEST WINDSOR SELECTBOARD

Draft Minutes

April 24, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Matt Birmingham, Dan Purjes, Chris Dugan

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at the Mary Blood Library at 2:00 PM.
- 2) Executive Session – **Glenn moved to go into Executive Session to discuss contract issues related to the possible purchase of the Windsor/West Windsor sewer line and collection system. Tom seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session. Tom seconded the motion, which passed unanimously.** The parties agreed that Attorney Matt Birmingham and Attorney Chris Dugan will draft a “Letter of Terms” outlining a framework for a possible purchase.
- 3) Adjourn – **The meeting adjourned by consensus at approximately 4:45 PM.**

Respectfully submitted,

Martha Harrison