

West Windsor Selectboard  
Draft Minutes  
April 3, 2015

Present: Glenn Seward, Dick Beatty, Tom Kenyon, Matthew Birmingham (by phone), Martha Harrison, Cathy Archibald, Bill Ley, Deb Shearer

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 3:00 PM.
2. Changes or additions to the agenda – The order of items discussed was changed.
3. Action on Petitions – Matt suggested adding “as of May 1, 2015” to Article 1. The Selectboard agreed. Citing 17 V.S.A. §2650, Matt explained that Article 2 - the article to increase the number of Selectboard members - will simply be approved or disapproved; the actual election of two more members will not happen until another special meeting is warned, or until the next regular town meeting. Matt said if Article 2 passes and the Selectboard wants to get a sense as to whether or not those present want to hold another special meeting before the next regular town meeting, the Selectboard can ask them what their preference is. Glenn suggested adding another article to the warning. Glenn explained that it appears that the town may be required to take over Deer Run Road as part of the acquisition of the mountain parcel. Because this was not anticipated or voted on at the special town meeting last October, when voters agreed to accept Hotel Road, Glenn said he thinks it should be voted on since there will be costs involved. After discussion, the Selectboard agreed to add “Shall the voters authorize the Selectboard to acquire the so-called Deer Run Road for \$1 and other considerations?” as Article 3 on the warning. Article 4 will be to do any other business that can legally be done at the meeting. Bill Ley asked about the costs associated with acquiring Deer Run Road. Glenn said he doesn’t have figures available but those costs should be determined and discussed at the meeting on May 5<sup>th</sup>.
4. Announcements/Public Comment – Deb Shearer thanked Glenn for his service to the town and said she thinks his resignation is “a sad day for Brownsville.” Deb asked if any of the trail closures will affect the Five & Dime Race. Glenn referred Deb to Trail Manager Jim Lyall. Deb said she is very interested in helping out with any non-profit organization formed to manage the expanded town forest property.
5. Sign Warning – **Tom moved to approve signing the warning for the special town meeting, to be held on May 5, 2015, as amended to include Article 3. Glenn seconded the motion, which passed unanimously.**
6. Other Business - Tom said he would like to refer to the 3.38-acre parcel with the maintenance garage on it as the “sugar house lot.” There were no objections. The Selectboard agreed to continue to refer to the 460-acre parcel as the “mountain parcel.”
7. Adjourn - **Tom moved to adjourn at 3:30 PM. Glenn seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison