

West Windsor Selectboard
Draft Minutes
August 1, 2019

Present: Win Johnson, Brett Myers, Martha Harrison, Cathy Archibald

- 1) Call to Order – Selectboard Chair Win Johnson called the meeting to order at 4:30 PM.
- 2) Changes or Additions – Win said there’s been a question about the condition of Barton Road following the drainage work, and its suitability for recreation. Win said he will talk with Mike Spackman and Dennis Lemire about it, and asked Brett to try to find out if there are others who may have comments. Water system update under “Other Business.”
- 3) Public Comment – None
- 4) Consider approving liquor license applications: Brownsville Butcher & Pantry – Win said there are two applications; one for Ragnar and one for August 8th and 9th. Martha said the Point to Point is on August 10th. Win said if the beer garden encompasses the entire flat area adjacent to the AO Center, he thinks it’s much too large. Brett said they probably need that whole area for Ragnar. **Brett moved to approve the liquor license applications for the Ragnar and the Point to Point events. Win seconded the motion.** Cathy suggested sending the Butcher & Pantry a letter letting them know the Selectboard meets the second and fourth Monday of each month so they don’t have to schedule special meetings to consider liquor license applications. **Win called for a vote on the motion, which passed unanimously.**
- 5) Consider signing VT DEC Brownfields Response Program Application for Funding and Consent for Access to Property – Win said this application is for funding to develop and execute a plan for further testing on the Burke property. Win said Mike has a creative plan for the sand pile site, and described the plan. Win added that Mike doesn’t mind waiting until next spring to do the work. Win said there will be a site visit prior to the DRB hearing and Mike can describe his ideas at the hearing. Win said Shawn Donovan (DEC) came down last week and agreed that Mike can repair the foundation for the collapsing wall, and can use the building for storage. Brett asked what additional testing needs to be done. Martha said the Town did a limited Phase II study so the state wants to complete that work. Win noted our application has a June 1, 2020 deadline for completing the testing. Win said Shawn has suggested that the Town meet with the Agency of Commerce & Community Development with regard to our redevelopment plans. Martha noted that she talked with Tim Biebel about the site’s solar potential. **Brett moved to authorize the Chair to sign the application for funding from the Brownfields program. Win seconded the motion, which passed unanimously.** Consent for Access: **Brett moved to authorize Win to sign the Consent for Access to the property. Win seconded the motion, which passed unanimously.**
- 6) Other Business – Engineering services agreements: Martha noted that the engineering services agreements for the water and sewer projects, which the Selectboard approved signing at their July 22nd meeting, are available for signature. Win signed the agreements. Water system update: Martha said she started to see high water flows last Thursday so she checked the sewer flows to see if there was a corresponding increase. Sewer flows were up about 10% and water flows were up about 80% so, after ruling out an anomaly at the Fitness Center, Martha called Patricia. Patricia is going to have someone from VT Rural Water Association come down on Tuesday to check for leaks. Then today, Martha said, she noticed that the booster pumps hadn’t run since Monday night, which is odd, so Dennis ran the pumps by hand and Patricia has called John Arrison (electrician) and Dave Crawford (Mission system contact) to see if they can diagnose the problem. Martha noted that there

was lightning on Tuesday night. Win added that there's a lot of heavy equipment going across the water lines on the mountain. Legal fees: Martha noted that Jim Barlow has used over \$4,000 of the \$5,000 allocated for title work for the utility projects. Win said he has asked Jim to give the Town a proposal for research into the issues associated with renewing the stormwater permit for the mountain property.

- 7) Adjourn – **Brett moved to adjourn at 4:52 PM. Win seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison