

WEST WINDSOR SELECTBOARD

Draft Minutes

August 30, 2011

Present: Glenn Seward, Bruce Boedtger, Mike Spackman, Jim Kenyon, Windsor Fire Chief Mark Kirko, Tim Stone, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 5:39 PM.
- 2) Damage Assessment Update – Glenn said he spoke with Jason at the Regional Planning Commission and was advised to go ahead and fix the roads and that funding would be forthcoming. Glenn said he also emailed Trevor Starr asking for authorization to continue. Mike said Phil's truck had some problems but is back on the road. Mike said Dugdale Road is open but Dave wants to put poured concrete in there. Glenn asked Mike if we can send Dan Lesnick to Brook Road to get the Esteys out. Mike said that's fine. There was discussion about what would be the best option to restore access to the Esteys. Those present agreed to improve a little back road that connects to Rokepa Road through the Melendy property. Mark asked if there are plans to restore the footbridge behind the fire station. Jim said no. Tim Stone arrived and there was further discussion on getting the Esteys out. Tim said the Esteys own property that adjoins his and all it would take is a culvert, a load of gravel, and an excavator to establish a temporary access. Mike and the Selectboard agreed to provide a culvert. There was discussion about fire coverage for the resort. Mike said the fire fighters can get across the brook on foot if they have to. Mark agreed to keep the tanker at Ronnie Vezina's house for the time being. The Selectboard discussed the condition of Coon Club Road with Mark Kirko before Mark left. There was discussion about the work being done on Rush Meadow Road. Mike said Silver Hill is mostly done and he plans to send Dan Lesnick to Blood Hill tomorrow. Glenn said he talked to VT Emergency Management (VEM). Jim said he thinks we have given them all the information they need. Glenn said VEM told him to go ahead and do the repairs even though they don't know how it's going to be funded. Glenn said he'd like to have a conversation with Trevor Starr in the next few days. Glenn said we should probably put some culverts in Banister Road before it rains again. Mike said he plans to have Murphy dig a road down in across from Prince Road so we'll be ready as soon as we can get big rock. Mike said it will take the current crew at least two days to do Bryant Road. Glenn said he closed Harrington Road because there are cracks in the travel lane. Glenn said an engineer from VHB looked at Harrington and Brook Road today. Jim said all the fire trucks are back in the fire house and everything's operable, including the radio.
- 3) Other Business – Equipment Grant: Martha said the PACIF equipment grant application is due tomorrow. Mike and Glenn signed the application. Historic Windsor: Martha said she has received a few emails from Historic Windsor and the VT Preservation Trust about a \$500 match to cover the cost of an engineering evaluation of the Bible Hill covered bridge. Emergency Watershed Protection Program: Glenn said he got an email from Sue Greenall and Ted Siegler about possible repair work funding through the Emergency Watershed Protection Program. Bruce said that would be great for behind the firehouse. Mike asked what the engineer said about the fire house. Bruce said there needs to be some concrete work underneath and they're going to allow a 1500-gallon holding tank for septic. Bruce said Amy Yates suggested that the General Store and fire department split the cost of a drilled well. Mike asked about plans for Brook Road. Glenn said we're going to hold off for now.
- 4) Adjourn – **The meeting was adjourned by consensus at 6:15 PM.**

Respectfully submitted,

Martha Harrison