

WEST WINDSOR SELECTBOARD

Draft Minutes
August 9, 2012

Present: Glenn Seward, Tom Kenyon, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:32 AM.
- 2) Sign Natural Resource Conservation Service (NRCS) forms for Pierce & Kinney – Glenn said this relates to a small section of stream bank in back of Pierce's that will connect with the work that was done years ago behind the Grange Hall by the Army Corps of Engineers. Glenn said NRCS will fund 90% of the \$9,000 cost. **Glenn moved to sign Amendment #1 for the Pierce work on Mill Brook. Tom seconded the motion, which passed unanimously.** In anticipation of similar work that may be done at Kinney's, **Glenn moved to sign NRCS forms for Kinney as well. Tom seconded the motion, which passed unanimously.**
- 3) Public Assembly application: Schoen – Glenn said there is a wedding reception scheduled for Saturday. **Glenn moved to approve the application for public assembly by the Schoens. Tom seconded the motion, which passed unanimously.**
- 4) Adjourn – **Glenn made a motion to adjourn at 7:40 AM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison