

## WEST WINDSOR SELECTBOARD

Draft Minutes  
December 13, 2012

Present: Glenn Seward, Tom Kenyon, Bob Gray, Martha Harrison  
Absent: Bruce Boedtke

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 1:00 PM.
- 2) Public Comment – Bob Gray was concerned that, on a recent 911 call, the ambulance had to take a circuitous route due to the height restrictions on the covered bridge and the lack of signage at the intersection of Route 44 and Bible Hill Road. Glenn agreed and said he will check with the Highway Foreman and make sure there is appropriate signage. Tom noted that, prior to the meeting being called to order, the Selectboard had a brief discussion with Bob Gray about a contractual matter.
- 3) Consider Recreation/Economic Coordinator (REC) appointment – Glenn said the Planning Commission met yesterday and discussed the job description with the applicant. Glenn noted that there was interest from another individual but that individual apparently decided not to apply for the position. Glenn said Cathy Boedtke has expressed interest in filling the position on a volunteer basis until Town Meeting to assist the PC and the Selectboard in Recreation and Economic development plans. **Glenn moved to nominate Cathy Boedtke for the position of Recreation/Economic Coordinator on a volunteer basis until Town Meeting day. Tom seconded the motion.** Tom said he wants to make sure the open meeting law is followed when Cathy is meeting with other boards, such as the Town Forest Committee. Glenn agreed. Glenn said he thinks it makes sense for the town to reimburse Cathy for expenses incurred (e.g. paper and postage) but to cap the amount at \$500 between now and Town Meeting day. Tom agreed but suggested that supplies be purchased through the town office. **Glenn called for a vote on the motion, which passed unanimously.**
- 4) Consider renewing Rick Clay's highway access on Rush Meadow Rd. (parcel #1-79) – **Glenn noted that Rick Clay had a highway access permit and made a motion to renew the permit for one year pending revisions to the highway access ordinance. Tom seconded the motion.** Tom said it's his understanding that Rick Clay is planning to put the driveway in but not the access to the town highway as part of the condition of the sale. Glenn said he thinks Rick is doing that to validate his zoning permit because work has to start on the driveway within one year. Martha noted that he did start the work within the required time frame. **Glenn called for a vote on the motion, which passed unanimously.**
- 5) Adjourn – **Glenn moved to adjourn at 1:12 PM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison