

West Windsor Selectboard
Minutes
December 1, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Matthew Birmingham (Town Attorney), Annie Burke & Susan Hines (Listers), Martha Harrison

1. Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:10 AM.
2. Changes or Additions – None
3. Announcements – None
4. Anticipated executive session to discuss real estate purchase and lease options relative to the acquisition of resort property (1 V.S.A. §313(a)(2)) and to consider mediation/probable litigation relative to tax grievances (1 V.S.A. §313 (a)(1)(C) & (E)) - **Glenn moved to go into Executive Session to discuss tax appeals and real estate purchase options. Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of executive session at 8:13 AM with no action taken. Bruce seconded the motion, which passed unanimously.**
5. Adjourn – **Glenn moved to adjourn at 8:14 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison