

West Windsor Selectboard
Draft Minutes
December 5, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Cathy Boedtke, Martha Harrison

1. Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:00 AM.
2. Changes or Additions – None
3. Announcements/Public Comment – Town Forest: Cathy Boedtke was present on behalf of the Town Forest Committee (TFC) to discuss the TFC’s budget with the Selectboard. There was some question as to whether the funds for the town forest boundary line survey have been taken from the town forest fund or not. Cathy said if the balance in the fund is going to change, the committee needs to know that. Glenn said he will consult with the Town Treasurer and then contact TFC Chair Rudy Gross about any changes to the balance in the fund. Cathy said the TFC needs approximately \$10,000 in 2015 for trail maintenance, signage, bridge construction, and matching funds for the grant they received. Cathy said the TFC did not budget for marketing so if any marketing costs are going to come out of the fund, they would like to be consulted. Cathy said the TFC would also like to limit cross-country ski trail grooming to Mile Long Field. Glenn said Rich Thomas has offered to groom a limited trail loop in the field. Fourth of July: Cathy said she has the fireworks contract from Atlas, which needs to be signed. Cathy said the rain date for the fireworks display is July 6th. Tom objected to signing the contract because it’s not on the agenda. The Selectboard agreed to put the contract on the agenda for Monday. Cathy asked the Selectboard to consider co-signing the July Fourth Committee’s fundraising letter. Cathy said the Committee would like to review the information that is going in the Town Report before it is published. Cathy said the committee would also like the names and addresses of all contributors so the committee can thank them. Cathy said the committee met this past Monday to discuss the Story Memorial Hall centennial but Tom Kenyon was not there. Cathy said the committee decided to move forward with the fireworks on July 3rd and the festivities on July 4th, but would like to coordinate with those working on the centennial celebration.
4. Anticipated executive session to discuss real estate purchase and lease options relative to the acquisition of resort property per 1 V.S.A. §313(a)(2) - **Glenn moved to go into Executive Session. Bruce seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of executive session. Bruce seconded the motion, which passed unanimously. Tom moved to authorize the Chair to consult with Paul Giuliani on legal matters associated with the acquisition. Glenn seconded the motion, which passed unanimously.**
5. Adjourn – **Glenn moved to adjourn. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison