

**West Windsor Selectboard Minutes  
Meeting, Tuesday, December 5, 2017**

Present: Dick Beatty, Win Johnson, Brett Meyers, Cathy Archibald & Mike Spackman. Tom Kenyon also attended.

The meeting was called to order at 6PM. Win asked that there be a discussion of plowing up to Reservoir #1 this winter and Cathy asked to make a proposal regarding her accumulated vacation/personal time for the year, both to be taken up under Other Business.

There were no announcements or public comments.

The Board then proceeded to discuss FY 18 budgets for the General and Highway funds with Cathy and Mike. Preliminary numbers were entered for numerous line items, while others, mostly compensation and benefits, were held to a future meeting. The Windsor Town Manager will be asked about this coming year's police contract and about how traffic ticket revenue is being accounted for. Win and Mike need to work on capital budgets for highway equipment and major projects to develop figures for FY 18 capital reserve contributions. Work on the budgets will continue on December 12, 2017.

Win mentioned that Dennis Brown is anxious to have the road up to Reservoir #1 plowed this winter. The cost to the water utility was estimated to be \$2,400. Dick wondered if, before committing to this, we shouldn't see if a utility vehicle with interchangeable tires and tracks (for snow) could be acquired in lieu of plowing. Mike Spackman will check vendors to see what might be available.

Cathy proposed that the board approve paying her for 14 accumulated vacation/personal days, leaving her only four days to take before year end or carry over to next year. Win expressed support for the action, but only if it was deemed a special exception, since this practice should not become a matter of routine. The Board was unanimous in its conclusion that Cathy's situation merited special consideration this year. A motion was made and approved to pay her for 14 accumulated vacation/personal days.

The Selectboard meeting planned for December 19<sup>th</sup> was changed to December 18<sup>th</sup> at 6:00 PM.

A motion was made and approved to sign Town Clerk's orders.

The meeting adjourned at 7:37PM