

West Windsor Selectboard
Draft Minutes
January 29, 2018

Present: Dick Beatty, Brett Myers, Win Johnson, Martha Harrison, Cathy Archibald

- 1) Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 5:00 PM.
- 2) Changes or additions to the agenda – February 26th hearing: After discussion, the Selectboard decided not to reschedule their February 26th hearing on Flood Hazard Area Bylaws.
- 3) Announcements/Public Comment – None
- 4) Ratify adoption of Community Forest Management Plan – **Win moved to ratify the letter and other documents evidencing the Selectboard’s approval of the Community Forest Management Plan as presented by the Conservation Commission. Brett seconded the motion, which passed unanimously.**
- 5) Other Business – None
- 6) Sign Town Clerk’s orders – **Dick moved to sign orders. Win seconded the motion, which passed unanimously.**
- 7) Adjourn – **Win moved to adjourn at 5:09 PM. Brett seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison