

WEST WINDSOR SELECTBOARD

Draft Minutes

July 19, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Town Attorney Matthew Birmingham

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:30 AM.
- 2) Discuss Hammond Hill speed limit ordinance – Tom said the town has all the paperwork except the actual signed copy of the ordinance. Tom said he and Hal Pyke signed the ordinance last week, subject to the Town Attorney’s review. Tom said Ralph brought it to his attention that the lack of evidence of a traffic study will not invalidate a local speed limit ordinance as adopted under this section after five years following the date on which the speed limit ordinance took effect. Tom said the ordinance took effect in 2003. Tom noted that the speed limit signs have been up. Tom said he doesn’t see why the Selectboard should go through the process again, for lack of one piece of paper, when the Selectman’s minutes clearly state that it was adopted. Tom said the form that was filed doesn’t have any date; it just says that it was duly adopted. Tom said his recollection is that the ordinance was signed and the minutes support that. Matt said the options are: (1) go through the whole adoption procedure again, including the traffic study; (2) have somebody sign something to replace the missing document; or (3) do nothing because the statute has cured the missing document. Matt asked who would sign it if the Selectboard put together a traffic ordinance certification. Matt said Hal can’t sign anything and the current Selectboard members can’t sign something that they didn’t participate in, but the statute may cure the problem. Matt said he will get back to the Selectboard in 24 hours with his opinion.
- 3) Executive Session: **Glenn moved to go into Executive Session to discuss personnel matters and utility contract issues. 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 noted that the Selectboard has referred several things to the Town Attorney but is not taking any action.
- 4) Adjourn - **Glenn moved to adjourn at 9:10 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison