

West Windsor Selectboard
Draft Minutes
June 11, 2020

Present: Win Johnson, Brett Myers, Matt Kantola, Mike Spackman, Chris & Nancy Nesbitt, Ken Burke

1. Call to Order – Selectboard Chair Win Johnson convened the meeting at 4:16 PM.
2. Changes or Additions – Add approval of revised resolution re: Brownsville Butcher & Pantry’s service during the Covid-19 crisis. Add discussion of tractor mower replacement.
3. Public comment – None
4. Brownsville Butcher & Pantry (BB&P) Resolution – **A motion was made and seconded to approve and sign the document and deliver it to the BB&P after the site visit adjourns. The motion passed unanimously.**
5. Burke property site visit – Mike Spackman described the work done and the possible expansion of the work area to provide for the entire sand pile when it is in place. Chris Nesbitt asked about wetlands. Mike described where they are and assured care would be taken to protect them; he also described the route of a culvert to be run along the Bible Hill side of the building to improve drainage. Chris asked about additional planting for screening along Bible Hill Road. Win explained that this year's budget for property improvements has been exhausted, but that additional work could be done in future years. Nancy asked about repainting the building. Win mentioned probable problems removing lead paint. Nancy asked about re-siding as an alternative. All agreed this is another project to be looked into as the budget permits, although there was caution expressed about over-investing in a structure that might be demolished in the future. Mike also reviewed the work in progress to reorganize outside storage across the street made possible by the movement of the sand pile.
6. Tractor/Mower replacement – After a tour of the inside of the Burke building, the Nesbitts and Ken Burke left and the Selectboard went across the street to the Town Garage to look at the mower. Mike described the problems that started him thinking about its replacement. Matt agreed that there are problems, but suggested several possible alternatives to outright replacement. The Selectboard agreed that all options should be considered and the capital budget should be examined to see what funds are available.
7. Adjourn – The meeting adjourned by consensus shortly after 5:00 PM and the Selectboard delivered three copies of the resolution to Peter Varkonyi and Lauren Stevens at the BB&P.

Minutes submitted by
Edwin L. Johnson
Selectboard Chair