

West Windsor Selectboard  
Draft Minutes  
June 15, 2015

Present: Dick Beatty, Tom Kenyon, Rudy Gross, Deb Shearer, Martha Harrison

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 2:00 PM.
2. Consider signing lease for use of MFW property for summer events – Dick suggested modifying the lease to reference Exhibit A and Exhibit B. Tom agreed. **Tom moved to authorize the Chair to sign the lease, as modified, on behalf of the Selectboard. Dick seconded the motion, which passed unanimously.**
3. Changes or additions to the agenda – water supply & wastewater disposal permit application fee: Martha said she submitted the water/wastewater application for the subdivision of the mountain property to the state and they asked her to send in the \$100 application fee. Martha said she requested a waiver but was turned down. **Tom made a motion to approve sending the \$100 application fee to the state. Dick seconded the motion, which passed unanimously.**
4. Announcements/Public Comment - None
5. Review revised MOU re: Deer Run Road – Dick read section 10 of the revised MOU, which calls for the intervention with the Public Service Board (PSB) by Mountainside to be withdrawn with prejudice and makes the improvements to the water system contingent upon approval by all necessary agencies including the PSB and the voters. Dick and Tom agreed to ask Matt to send the revised draft to Mountainside’s attorney for review.
6. Review plans to finalize easements for village sewer project – Martha said she is waiting to hear from Matt Birmingham. We have two weeks to get all the easements signed before we go out to bid. Dick said he asked Matt to provide the name of a title searcher. Tom said he is concerned about the mobile home next door; the plans don’t show a connection for it. When the mobile home was placed there, Tom said, it was understood that it would be removed. Tom suggested leaving a stub there. Martha suggested asking the owners if they plan to leave it in place. In addition to getting the easements signed, Dick said, we need to work with Windsor to resolve the pump station issues. Martha said the engineers are in contact with each other but have not worked out a solution yet. Tom said it’s Windsor’s responsibility to fix the problem by installing an emergency generator. Dick asked Martha to follow up with Joe Duncan and Matt Birmingham. Martha said she got the name of a title searcher, Paul Donahue, from Cathy, in case Matt’s title searcher is not available.
7. Sign Town Clerk’s Orders – **Tom moved to sign orders. Dick seconded the motion, which passed unanimously.** Cathy said she would like to pay the Gray tax refund but she has not received the settlement paperwork from Matt. Dick said he will call Matt.
8. Other Business – None
9. Adjourn – **Dick moved to adjourn at 2:33 PM. Tom seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison