

West Windsor Selectboard
Draft Minutes
June 27, 2018

Present: Win Johnson, Matt Kantola, Martha Harrison, Jeff Goodrich and Rod Finley (Pathways Consulting, LLC), Jason Booth, Nate Pion and Jeff Lewis (Aldrich + Elliott), Jonathan Ashley and Chuck Goodling (DuBois & King)

- 1) Call to Order – Selectboard Chair Win Johnson called the meeting to order at 3:00 PM.
- 2) Changes or additions to the agenda – Liquor license applications by Skinny Pancake to cater the Ragnar and Point to Point events. **Matt moved to approve the applications. Win seconded the motion, which passed unanimously.**
- 3) Announcements/Public Comment – None
- 4) Interview engineering firms for sewer rehabilitation project – Win said the purpose of the meeting is to interview applicants to work with the town on our sewer rehabilitation project. From 3:00 PM until approximately 3:35 PM, the Selectboard interviewed Jeff Goodrich and Rod Finley from Pathways Consulting. After the interview, Tom Kenyon brought up the issue of the ownership of Snowstorm I, the old pump station for the snowmaking system, and the footbridge across Mill Brook. Win suggested putting the issue on the agenda for the next Selectboard meeting. From 3:45 PM until approximately 4:05 PM, the Selectboard interviewed Jason Booth, Nate Pion and Jeff Lewis from Aldrich + Elliott. After a short break, the Selectboard interviewed Jon Ashley and Chuck Goodling from DuBois & King from 4:25 PM until 5:05 PM. After brief discussion of the relative merits of the three engineering firms, the Selectboard agreed to think about it, contact some references, and make a decision at a later date.
- 5) Other Business – None
- 6) Adjourn – **Matt moved to adjourn at 5:11 PM. Win seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison