

West Windsor Selectboard
Draft Minutes
March 2, 2018

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

- 1) Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 4:36 PM.
- 2) Changes or additions to the agenda – Mountain’s Edge sewer easement: Dick said he thinks the Selectboard should ask Jim Barlow to go ahead and prepare an easement. Win agreed but said he forwarded the information to Jeff Nelson to make sure he has no objection. Dick said, based on Jim’s research, the Mts. Edge Board of Directors can approve the easement; they don’t need approval from all 72 members. Cunningham utility disconnection: Dick said it seems like it would make sense to move the curb stop but if the property owner has no intention of re-building and using it, then the contractor might as well just cut and cap it. Either way, Dick said, the work would be done at the property owner’s expense. Selectboard opening: Dick noted that there are three candidates for the open position. Win said there may be four candidates. School merger: There was brief discussion about the ballot and the likelihood of the merger being approved or disapproved.
- 3) Announcements/Public Comment – None
- 4) Executive Session – **Win moved to go into executive session at 4:47 PM to discuss personnel matters. Brett seconded the motion, which passed unanimously.** After discussion, **Win moved to come out of executive session at 5:55 PM. Brett seconded the motion, which passed unanimously.**
- 5) Prepare for Town Meeting – The Selectboard prepared for Town Meeting.
- 6) Other Business – None
- 7) Adjourn – The meeting adjourned at 6:11 PM.

Respectfully submitted,

Martha Harrison