

West Windsor Selectboard
Draft Minutes
March 5, 2019

Present: Win Johnson, Matt Kantola, Brett Myers, Martha Harrison

- 1) Call to Order – Selectboard Chair Win Johnson called the meeting to order at 11:54 AM.
- 2) Elect Officers – Chair: **Brett nominated Win Johnson to serve as Chair. Matt seconded the motion, which passed with Win abstaining.** Vice Chair: **Win nominated Brett Myers to serve as Vice Chair. Matt seconded the motion, which passed with Brett abstaining.**
- 3) Adopt Rules of Procedure – **Brett moved to re-adopt the existing Rules of Procedure. Matt seconded the motion, which passed unanimously.**
- 4) Designate newspaper of record – Win expressed disappointment with the Vermont Standard's recent failure to run the ads for our utility bond votes. Since then, Win said, Cathy has clarified our expectations with them. Win said the only real alternative is the Valley News and their official notices are microscopic. **Brett moved to designate the Vermont Standard as West Windsor's newspaper of record. Matt seconded the motion, which passed unanimously.**
- 5) Designate regular meeting day and time – **Brett moved to designate the second and fourth Mondays at 6:30 PM as the Selectboard's regular meeting dates and times. Matt seconded the motion, which passed unanimously.**
- 6) Appoint Town Officers – Fence Viewers: **Brett moved to re-appoint Rad Dike, Dennis Brown and Tom Kenyon as Fence Viewers. Matt seconded the motion, which passed unanimously.** Inspector of Lumber: **Brett moved to re-appoint Jim Kenyon as Inspector of Lumber. Matt seconded the motion, which passed unanimously.** Poundkeeper: **Brett moved to re-appoint the Selectboard as Poundkeeper. Matt seconded the motion, which passed unanimously.** Tree Warden: **Brett moved to appoint Tom Kenyon as Tree Warden. Matt seconded the motion, which passed unanimously.**
- 7) Other Business that may arise as a result of Town Meeting – Library Trustees: Win said he will propose a slate of Library Trustees on Monday night and noted that Edson Pierce, Tom Kenyon, Dick Beatty and Christine Rovinski have asked to be re-appointed. Win said two other people have expressed interest in serving on the Library Board, and the school would also like to suggest someone who could help the school and the library work more closely together. Matt suggested Ava Emerson, who used to be the School Librarian. Win said he'll contact Ava. Martha suggested that the Selectboard have an Ex-Officio representative on the Library Board. Brett said she would be interested. Noise Ordinance: Win said the Police Chief has signed off on the Noise Ordinance so he thinks the Selectboard should consider adopting it on Monday night.
- 8) Adjourn – **Brett moved to adjourn at 12:11 PM. Matt seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison