

WEST WINDSOR SELECTBOARD

Draft Minutes
March 6, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 12:18 PM, immediately following Town Meeting.
- 2) Elect Officers – **Tom made a motion to re-elect the same officers as last year. Bruce seconded the motion, which passed unanimously.**
- 3) Adopt Rules of Procedure – **Tom made a motion to adopt Robert’s Rules of Order for Small Organizations. Glenn seconded the motion, which passed unanimously.**
- 4) Designate newspaper of record – **Glenn made a motion to designate the *Vermont Standard* as West Windsor’s newspaper of record. Bruce seconded the motion, which passed unanimously.**
- 5) Designate regular meeting day and time – **Glenn made a motion to meet on the second Monday of every month at 6:30 PM. Bruce seconded the motion, which passed unanimously.**
- 6) Appointment of Town Officers – **Glenn made a motion to table the appointment of town officers until the regular Selectboard meeting on March 12th. Bruce seconded the motion. Tom amended the motion to clarify that the present officer holders will stay in office until that time. Glenn accepted the amendment and called for a vote on the motion, which passed unanimously.**
- 7) Other Business – **Glenn made a motion to postpone the meeting with the representative of Snowdance LLC, scheduled for tomorrow, to a date and time to be determined. Bruce seconded the motion, which passed unanimously.**
- 8) Adjourn – **Glenn made a motion to adjourn at 12:20 PM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison