

West Windsor Selectboard
Draft Minutes
March 6, 2018

Present: Win Johnson, Brett Myers, Matt Kantola, Tom Kenyon, Deb Shearer

- 1) Call to Order – The meeting was called to order at 12:25 PM.
- 2) Elect Officers – Win Johnson was elected as Chair and Brett Myers was elected as Vice Chair.
- 3) Adopt Rules of Procedure – The Rules of Procedure that were first adopted on 10/17/16 were readopted.
- 4) Designate newspaper of record – The *Vermont Standard* was chosen as West Windsor's newspaper of record.
- 5) Designate regular meeting day and time – The Selectboard will continue to hold regular meetings on the second and fourth Mondays of each month at 6:30 PM.
- 6) Appoint Town Officers – The following appointments were made: Tom Kenyon will continue as Tree Warden; Jim Kenyon will continue as Inspector of Lumber; Rad Dike, Dennis Brown and Tom Kenyon will continue as Fence Viewers; and the Selectboard will continue as Poundkeeper.
- 7) Other Business – VLCT: It was noted that the Vermont League of Cities and Towns (VLCT) has educational conferences on April 3rd and 10th. Sheddsville Cemetery: A discussion about Sheddsville Cemetery will be added to a future agenda.
- 8) Adjourn – The Selectboard adjourned by consensus at 12:40 PM.

Respectfully submitted,

Martha Harrison