

West Windsor Selectboard
Draft Minutes
March 8, 2017

Present: Dick Beatty, Win Johnson, Martha Harrison, Mike Spackman, Glenn Seward, Steve Carihfield, Deb Shearer, Jim Lyall, Dennis Brown, Jason Booth (Aldrich + Elliott)

- 1) Call to Order – The meeting was convened at 9:00 AM.
- 2) Changes or Additions to agenda – None
- 3) Public Comment – None
- 4) Site visit to consider location for Water System access road – Those present discussed the approximate location of the proposed road as shown on a map provided by Jim Lyall. Since a portion of the road will be on town property that is subject to a conservation easement held by Upper Valley Land Trust (UVLT), Steve agreed to review the map with John Roe of UVLT tomorrow. Dennis Brown noted that he still goes up to Reservoir #1 and the treatment building every day but, once the water system improvement project is complete, he will only need to go up there once a week when the chlorinator is not in use. After walking the site, Mike and Jason agreed to move the upper portion of the access road closer to the tree line and stabilize it with fabric, hardpack and water bars. Win suggested the removal of a large pine tree in the vicinity of the new booster pump building.
- 5) Discuss Silver Hill Road project easement – This item was discussed at the March 7th meeting. No further discussion.
- 6) Other Business – None
- 7) Adjourn – The meeting adjourned by consensus at approximately 9:30 AM.

Respectfully submitted,

Martha Harrison