

WEST WINDSOR SELECTBOARD

Draft Minutes

March 9, 2012

Present: Glenn Seward, Tom Kenyon, Matt Birmingham

Absent: Bruce Boedtker

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:15 AM.
- 2) Executive session – **Glenn made a motion to go into Executive Session to discuss various legal issues with Town Counsel Matt Birmingham. Tom seconded the motion, which passed unanimously.**
After discussion, **Tom made a motion to come out of Executive Session with no action taken. Glenn seconded the motion, which passed unanimously.**
- 3) Other Business – Tree Warden's Report: As a result of a phone call from Phil Hamilton on the Brownsville-Hartland Road, Tom said he inspected a maple tree and a black walnut tree and order the trimming of the maple tree and the removal of the black walnut tree. Tom said Knox Tree Removal is going to do the work today. Tom also noted that the trees have been removed near the Bowers Covered Bridge.
- 4) Adjourn – **Tom moved to adjourn. Glenn seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison