

West Windsor Selectboard
Draft Minutes
May 4, 2018

Present: Win Johnson, Matt Kantola, Martha Harrison, Glenn & Shelley Seward

- 1) Call to Order – Selectboard Chair Win Johnson called the meeting to order at 4:00 PM.
- 2) Changes or additions to the agenda – None
- 3) Announcements/Public Comment – None
- 4) Site visit: Review & approve location of transformer & underground power lines proposed by Green Mountain Power to serve Ascutney Outdoors’ tubing area – Glenn showed the Selectboard the proposed location for the new Green Mountain Power transformer, which will encroach slightly on the south side of the parking area, in the vicinity of an existing pole. The transformer will serve the warming hut and the tubing lift, but will also provide power for large events like the Fourth of July. In order to accommodate the transformer and protective bollards, the town may lose one or two parking spaces. Win requested plans showing the extent of the infrastructure. Glenn agreed to provide plans, noting that Ascutney Outdoors (AO) intends to have “as built” done for all of their projects. **Matt moved to approve the location of the transformer and underground power lines, contingent on AO providing plans. Win seconded the motion, which passed unanimously.**
- 5) Authorize signing of final closeout repayment schedule for village sewer loan (RF1-167) – **Matt moved to authorize Martha to sign the final CWSRF loan repayment schedule. Win seconded the motion, which passed unanimously.**
- 6) Other Business – East Chairlift: Glenn said SkyTrans would like to start dismantling the East Chair next week and offered to draw up a Bill of Sale for the Selectboard to sign. Win noted that the Selectboard is not meeting again until May 14th but indicated that he has no objection to the dismantling or the sale. Matt concurred. Sewer & water fees: Glenn said sometime in the near future he would like to discuss sewer and water fees with the Selectboard. T-bar storage: Glenn said he spoke with Mike Spackman about storing the T-bar components on the maintenance parcel, and using the parcel as a staging area, and Mike had no objection.
- 7) Adjourn – **Matt moved to adjourn at 4:29 PM. Win seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison