

DRAFT MINUTES OF SPECIAL WEST WINDSOR SELECTBOARD METING OF NOVEMBER 27, 2016:

PRESENT: Dick Beatty, Win Johnson, Laura Farrell, Dave Dugdale, Shelley Seward, Glenn Seward, Amy Rusiecki, and Heather Hoyns, DVM .

- 1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 9:00 AM. At site of Ski area parking lot.**
- 2. Changes or additions to the agenda – none**
- 3. Announcements/Public Comments – none**
- 4. Site visit and discussion re: future uses of town property at the Mountain for the Vermont 100 Race – Amy Rusiecki, Race Director, and Heather Hoyns, DVM for the Race discussed the various improvements to the parts of the site that would have to be made to accommodate the Race being held at the Mountain as previously outlined at the November 7, 2016 meeting, with comment thereon by the others present, after which the group visited various parts of the site including the area adjacent to the burned out lodge. All others present participated in the discussion.**
- 5. Other Business – none**
- 6. Adjourn - At approximately 10:30 AM.**

Respectfully submitted,

Dick Beatty