

West Windsor Selectboard
Draft Minutes
October 11 & 12, 2017

Present: Win Johnson, Dick Beatty, Stuart Close (Blaktop), Elizabeth Burrows, Tom Urban, Martha Harrison

- 1) Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 1:00 PM.
- 2) Changes or additions to the agenda – Win said he'd like to look at the areas that were apparently repaired by Zaluzny yesterday.
- 3) Announcements/Public Comment – None
- 4) Other Business – There was brief discussion about water and sewer rates and budgets.
- 5) Meet with Blaktop Paving Company – Stuart Close from Blaktop called to say he would be late and asked if the Selectboard would like to reschedule. The meeting was rescheduled for tomorrow at the same time.
- 6) Site visits: Albert Bridge School, Landino property – Dick suggested going to the school and the Landino property to notify the parties of the change in plans, looking at the work done by Zaluzny, and then continuing the meeting until tomorrow. Win agreed.
- 7) Recess meeting – **Win moved to recess the meeting until October 12th at 1:00 PM. Dick seconded the motion, which passed unanimously.**
- 8) Reconvene – **At 1:00 PM on October 12th, Win moved to reconvene the meeting that was recessed yesterday. Dick seconded the motion, which passed unanimously.**
- 9) Meet with Blaktop Paving Company – Dick and Win described the problems at the school and the Landino property, which arose as a result of the town's recent sewer project. Dick provided Stuart with photos illustrating the problem at the Landino property. Win said if the Landinos want to repave their entire driveway, the town might consider paying for the portion that was disturbed during the project, with an adjustment to reflect the pre-existing condition of the driveway. Stuart described the typical shim and overlay process for repaving a driveway. Those present then met with School Board Chair Elizabeth Burrows at the school and Tom Urban at the Landino property. At the school there was discussion about recruiting some volunteers to help lower the grade adjacent to the walkway to facilitate drainage. Stuart said Blaktop is completely booked for the rest of this year but agreed to provide a price estimate. At the Landino property, Tom Urban noted that Blaktop provided a bid last April. Back at the Town Hall, Stuart said they would have to update the estimate for next year and, if the town and the property owner agree on the cost split, Blaktop could bill the town and the owner separately. Dick said there would need to be a written agreement that the town is not responsible for any future problems with the driveway.
- 10) Adjourn – **Dick moved to adjourn at 1:39 PM. Win seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison