

WEST WINDSOR SELECTBOARD

Draft Minutes
October 27, 2012

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Matthew Birmingham (Town Attorney),
Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:30 AM.
- 2) Executive Session: **Glenn moved to go into Executive Session to discuss the Memorandum of Understanding regarding the purchase of the sewer line. Bruce seconded the motion, which passed unanimously.** After discussion, **Tom moved to come out of Executive Session. Bruce seconded the motion, which passed unanimously.**
- 3) Sign Memorandum of Understanding re: sewer system purchase – **Glenn moved to sign the revised Memorandum of Understanding, dated October 26, 2012. Bruce seconded the motion, which passed unanimously.** Glenn noted that he received a letter of preliminary support from Property Owners Association President John Bossen.
- 4) Adjourn – **Glenn moved to adjourn at 8:42 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison