

West Windsor Selectboard  
Draft Minutes  
October 2, 2017

Present: Win Johnson, Brett Myers, Dick Beatty, Mike Spackman, Martha Harrison, Len Clough, Chuck Thorburn, Kevin Rea

- 1) Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 4:45 PM.
- 2) Changes or additions to the agenda – Schedule meeting with Ascutney Outdoors
- 3) Announcements/Public Comment – None
- 4) Interview candidates for highway position – The Selectboard interviewed Chuck Thorburn and Kevin Rea for the open position with the Highway Department. **Win moved to express appreciation to both candidates and, noting that both would pass muster as far as the Selectboard is concerned, recommend to Mike that he choose the one he thinks would work out best for the department. Brett seconded the motion, which passed unanimously.** Mike recommended that the town hire Kevin and let Chuck know that we'll keep his application on file. The Selectboard agreed.
- 5) Discuss barking dog complaint – Win updated Dick and Brett on his conversations with Constable Bill Young and Police Chief Bill Sampson. Len said a Police Officer did come to talk with him about the situation but, according to Len, the officer said there's nothing they can do. Win said he thinks the Selectboard should follow up and volunteered to try to set up a meeting with the Police Chief tomorrow.
- 6) Discuss work to be done by sewer contractor – Martha gave the Selectboard a copy of an email received from Jason Booth on September 28<sup>th</sup>. Win described what transpired at the last Selectboard meeting and said he has asked Jason and to find out how much the two contractors are willing to commit to having both areas repaved. After Jason gets back to us, Win said, we'll have to have a cost-sharing discussion with the property owners. Mike suggested some paving companies that could do the work. Dick noted that the Landinos provided estimates from Blaktop and R&S Asphalt Paving. Mike suggested an agreement among the parties that this is a one-time fix. Mike said he would not tear out what's there, he would overlay it. Win suggested getting someone from Blaktop here to talk with the Selectboard and do a site visit. Dick and Brett agreed.
- 7) Ratify decision to implement NEMRC financial system and purchase four modules – **Win moved to ratify the decision to purchase the NEMRC modules and begin implementing the system. Brett seconded the motion, which passed with Dick abstaining.**
- 8) Other Business – Schedule meeting with Ascutney Outdoors: Dick said he called Glenn Seward this afternoon to review the items Glenn proposed in his email. Dick noted that we may need the Conservation Commission to weigh in on some of the items. Win said we can invite Ted Siegler to the meeting. Dick suggested meeting on site at 5:30 PM on October 12<sup>th</sup>, and then reconvening at the Town Hall. Brett and Win agreed. Memorial bench: Mike said he will keep the bench covered pending a decision by the Selectboard about holding a ceremony related to the installation of the bench in memory of Ralph Johnson.
- 9) Sign Town Clerk's orders – **Win moved to sign orders. Brett seconded the motion, which passed unanimously.**
- 10) Adjourn – **Win moved to adjourn at 6:25 PM. Brett seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison