

WEST WINDSOR SELECTBOARD

Draft Minutes
September 13, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtker

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 8:00 AM.
- 2) Changes or Additions to the Agenda – None
- 3) Announcements/public comment – None
- 4) Meet with Town Attorney concerning resort acquisition and related matters – The Town Attorney was not present.
- 5) Discuss and act on matters concerning resort acquisition – **Glenn moved to go into Executive Session to discuss specific issues related to the negotiation of a real estate purchase (1 V.S.A. §313(a)(2)). Tom seconded the motion, which passed unanimously.** After discussion, **Glenn moved to come out of Executive Session at 8:42 AM. Bruce seconded the motion, which passed unanimously.** Glenn said there have been some positive developments with regard to the resort acquisition and the town is comfortable continuing discussions with the parties involved.
- 6) Adjourn – **Tom moved to adjourn at 8:43 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison