

WEST WINDSOR SELECTBOARD

Draft Minutes
September 2, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Matthew Birmingham (Town Attorney), Tom Kennedy (SWCRPC), Shannon Harrington, Phil Arvidson, Bob Farnsworth, Chris Nesbitt, Jim Lyall, Win Johnson, Chris Callahan, Ted Siegler, Martha Harrison

- 1) Call to Order – Selectboard Vice Chair Tom Kenyon called the meeting to order at 7:00 PM.
- 2) Changes or Additions to the Agenda – None
- 3) Announcements/public comment – Bruce expressed his opinion that tonight’s meeting should be conducted in open session and therefore he will abstain from voting on any motions to go into executive session.
- 4) Executive session to discuss real estate purchase options 1 V.S.A. §313(a)(2) – Tom noted that the Selectboard is divided on this issue but he intends to honor the request of resort property owner Dan Purjes that this meeting be conducted in executive session if there are no objections. As there were no objections, Tom declared that the meeting would proceed in executive session.
- 5) Adjourn – The meeting was adjourned by consensus at approximately 8:00 PM.

Respectfully submitted,

Martha Harrison