

West Windsor Selectboard
Draft Minutes
September 4, 2015

Present: Dick Beatty, Tom Kenyon, Ted Siegler, Matthew Birmingham, John Bossen, Nate Stearns, Cathy Archibald, Bruce Boedtke, Jim Lyall, Laura Farrell, George Calver, Martha Harrison

1. Call to Order – Selectboard Chair Dick Beatty called the meeting to order at 3:30 PM.
2. Changes or additions to the agenda – Errors & omissions: Tom said the Listers used 2014 data rather than 2015 data for Green Mountain Power. **Tom moved to approve the errors and omissions report. Dick seconded the motion, which passed unanimously.** Library Trustees: **Tom moved to appoint John Cocke and Dick Beatty as Library Trustees. Dick seconded the motion, which passed unanimously.** Preston Bristow – see “Other Business.”
3. Announcements/Public Comment – None
4. Water system - MOU with Mountainside Condo Assoc: **Tom moved to approve Matt’s draft as amended. Ted seconded the motion, which passed unanimously.** Matt said he will meet with Nate to iron out the differences between his draft and Nate’s draft and get a final draft to the Selectboard. Status of petition to Public Service Board (PSB): Nate said, once the MOU is signed, Mountainside will withdraw its objection. Status of Preliminary Engineering Report (PER): Ted said he’d like to see A+E’s PER. Access to Base Lodge & winter operations: Tom inspected the Base Lodge with Dennis Brown on Wednesday. Tom thinks the top of the stairwell should be capped off and the stairwell should be cleaned out. **Ted moved to go into Executive Session. Tom seconded the motion, which passed unanimously.** After discussion, **Ted moved to come out of Executive Session and instruct Town Counsel to move forward on the easement issue with Phillips. Tom seconded the motion, which passed unanimously.** Upcoming meetings with state officials: Rob Farley from the Drinking Water Division will be doing a sanitary survey the week of September 21st with the specific date and time to be arranged.
5. Village sewer project update - Review status of easements: Dick signed a letter to the Barbour’s. Consider signing Letter of Agreement with MFW Associates: The Selectboard is taking the Letter of Agreement under advisement pending a discussion between counsel for both parties. Review status of existing pump stations: Martha said Joe Duncan has agreed to contact Tom Marsh and Jeff McDonald to discuss the conditions noted in the conditional approval of the sewer project by the Facilities Engineering Division (FED). CWSRF loan conditions: Martha said the CWSRF loan conditions are similar to the conditions in the approval by the FED.
6. Mountain property acquisition - Town Forest & Ski Area property boundary issues: Dick will confirm with the Trust for Public Land (TPL) that there is a contract in place to have all the boundaries painted and pinned before closing. Discuss telecommunications easement on maintenance shed parcel: Ted said he has spoken with Dan Purjes and proposed language which Dan has reviewed with his attorney. Ted said Kate Wanner is having her attorney incorporate the language into the revised P&S agreement between TPL and MFW. Dick said the telecommunications easement should reference the July 31 map done by SAI. Dick said he would like the same access to be used for both the AT&T easement and the additional easement. Ted said Dan is aware that the town would like Verizon to have a presence in town. According to Ted, Dan said if AT&T and Verizon can’t agree to co-locate, Dan wants

to be able to put up a second tower. Ted said he will contact Dan about including the maintenance garage and including the specification that the parties will make best efforts to use the same access. Dick will revise the telecommunication easement and send it to Ted.

7. Consider draft MOU from Mt Ascutney Outdoors – Ted said his preference is to sign an MOU after the town closes on the property. Ted said the closing could happen as early as mid-November. Laura asked about having inmates help clear the ski trails. Ted said he is okay with that as long as MFW and Snowdance are okay with it. Laura asked if they can use a post-hole digger after October 1st. Ted said he has no idea. Bruce said he thinks that's okay.
8. HMGP project update – Matt will move the Hale closing documents to the top of the heap.
9. Nilson property update – Matt will contact Dennis Lemire about a license. Matt asked the Selectboard to instruct the Treasurer to release the \$5,000 payment.
10. Other Business – EC Fiber: Dick said he signed the inter-local contract but we are waiting to confirm with Mascoma that Exhibit C is still accurate. Ted will contact Dave Halpert for an update on EC Fiber's plans. Preston Bristow: Tom said when the town hired Preston, they agreed to consider increasing his salary after three months. **Tom moved to increase Preston's pay to \$20 per hour. Ted seconded the motion, which passed unanimously.** Pellet plant: Tom noted that the plant is about to install a new piece of equipment.
11. Sign Town Clerk's orders – The Selectboard signed the Clerk's orders at the beginning of the meeting.
12. Adjourn – **Tom moved to adjourn at 5:20 PM. Ted seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison