

WEST WINDSOR SELECTBOARD

Draft Minutes
September 6, 2014

Present: Glenn Seward, Bruce Boedtke

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:30 AM.
- 2) Changes or Additions – None
- 3) Announcements – 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 said he received a concept plan from Dan Purjes last night. Glenn shared the plan, which includes 21 houses in the Mile Long Field area, with Bruce. Bruce said he is more comfortable with the idea of 10 or 12 houses. Bruce added that it would be helpful to have a trail map overlaid on the plan and said his main concern is maintaining the integrity of the trail system as much as possible. Glenn agreed. Glenn said his other objective is to increase the Grand List. Bruce said we need to retain some of the easier, flatter terrain for beginner trails. Glenn noted that the proposed accesses are off Coaching Lane and Mountainside Drive. Glenn said, as part of the permit process, the developer may be required to improve the intersection of Coaching Lane & Route 44, and may also have to put in a substantial bridge on Mountainside Drive. Bruce agreed. Regarding the meeting on Sunday, Glenn said we need to come to an agreement about the trail system. Bruce said the trail system is an existing amenity in a defined location, while the concept plan will be morphing over time. Bruce noted the limited control that the Selectboard has over the permit process. Glenn said, although the Selectboard doesn't have control over the permit process, they can influence it. Bruce said he would not be comfortable including the concept plan as an attachment to a Memorandum of Understanding (MOU). Bruce said once we come up with a mutually acceptable plan that allows for development while maintaining the trail system, he will embrace it. Glenn agreed but was concerned about the timeline. Bruce agreed that he doesn't want to miss the deadline for getting this accomplished.
- 6) Adjourn – **Glenn moved to adjourn at 7:55 AM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison