

WEST WINDSOR SELECTBOARD

DRAFT MINUTES

SPECIAL MEETING

DECEMBER 31, 2015

PRESENT: Dick Beatty, Ted Siegler, Tom Kenyon, Mike Spackman, Cathy Archibald, John Bossen, Bob Norris, George Calver (VT. Standard), Erik Boedtker.

1. Call to order – Dick Beatty called the meeting to order at 8:04 AM.
2. Sign Town Clerk's Orders- Tom moved to sign Town Clerk's orders, Ted seconded it and the Board approved it and signed the Orders presented.
3. Update on water system – Tom and Mike brought the Board up to date; tankers continued to truck water and the fire department pumped it from the trucks into the system; the old main well pump was pulled and the new pump and required electric and piping will be on site this morning and hopefully installed by the end of the day. All that can be done is being done to see that water service is restored as quickly as possible. John Bossen and Bob Norris of the Utility Advisory Committee were present and offered thanks and suggestions on behalf of the Committee. (The pump was fully operational later that afternoon around 3 PM.)
4. Erik Boedtker advised the Board that based upon his most recent examination, a bone stimulator process has been prescribed which will take approximately eight weeks and will delay his return to work. His next doctor's appointment will be on February 25, 2016. He will keep the Board up to date on his progress.
5. 2016 Budget –The Board spent considerable time with both Cathy Archibald and Mike Spackman going over both the Town and Highway Department budgets line by line. No final decision was made and the Board agreed to meet again on January 5th to hopefully finalize the 2016 budget.
6. Executive Session: At the request of the Chair, Ted moved and Tom second that the Board go into executive session at 9:45 AM to discuss pending litigation concerning the solar array petition before the Public Service Board and the same passed unanimously. The Board came out of executive session at 9:55 AM. Ted then moved to authorize the Chair to retain Atty. Gerald Tarrant of the firm of Tarrant, Gillies & Richardson, Montpelier, VT to represent the Town before the Public Service Board , Tom seconded it, and the Board approved it unanimously.
7. Adjourn –The meeting adjourned by consensus at 10 AM.

Respectfully submitted,

Dick Beatty