

**CERTIFICATE OF HIGHWAY MILEAGE  
YEAR ENDING FEBRUARY 10, 2015**

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2015 to:  
Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development,  
One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of WEST WINDSOR in WINDSOR County  
on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305,  
added 1985, is as follows:

**PART I - CHANGES TOTALS - Please fill in and calculate totals.**

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	0.000				0.000
Class 2	5.931				0.000
Class 3	41.10	0.35		41.45	0.000
State Highway	5.044				0.000
<b>Total</b>	<b>52.075</b>			<b>52.425</b>	<b>0.000</b>
* Class 1 Lane	0.000				
* Class 4	4.34				0.000
* Legal Trail	0.33				
* Unidentified Corridor	0.00				

\* Mileage for Class 1 Lane, Class 4, Legal Trail, and Unidentified Corridor classifications are NOT included in total.

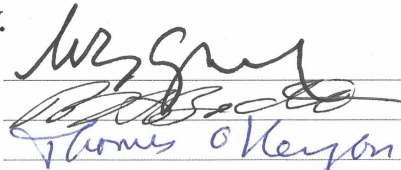
**PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.** Notes by

- NEW HIGHWAYS:** Please attach Selectmen's "Certificate of Completion and Opening". S. Moulton  
+0.35 mi CL3 Coaching Lane Rd TH-5B 1/30/2015
- DISCONTINUED:** Please attach SIGNED copy of proceedings (minutes of meeting).
- RECLASSIFIED/REMEASURED:** Please attach SIGNED copy of proceedings (minutes of meeting).
- SCENIC HIGHWAYS:** Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. [ ]

**PART III - SIGNATURES - PLEASE SIGN.**

Selectmen/ Aldermen/ Trustees Signatures:

  
Thomas O'Keefe

T/C/V Clerk Signature: Cathy Marchbanks Date Filed: 0126-2015

Please sign ORIGINAL and return it for Transportation signature.

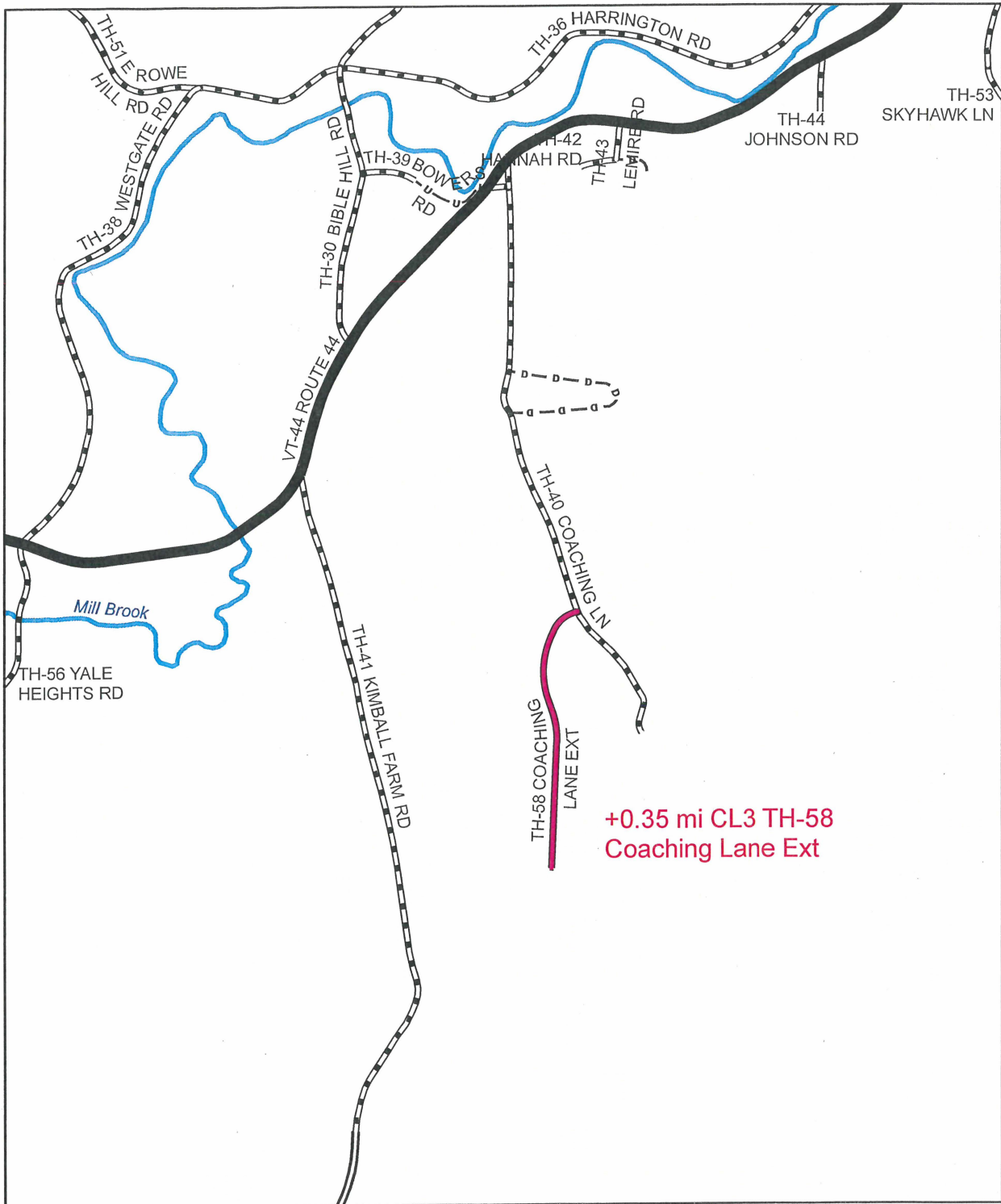
AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

  
Representative, Agency of Transportation  
**Johnathan Croft**

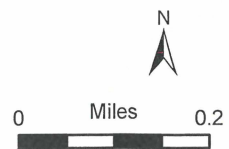
DATE:

1/30/2015



**Mileage Certificate Change 2015  
WEST WINDSOR**

Mapping Section  
 Division of Policy, Planning and Intermodal Development  
 Vermont Agency of Transportation - January 2015



West Windsor Selectboard

Minutes

July 14, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Cathy Boedtke, Cathy Archibald, Mike Spackman, Mike Silverman, Ed Connors, Rob Calhoun, Paul Biebel, Elvin Kaplan

1. Call to order @ 6:30 PM by Select Board Chair Glenn Seward.
2. Changes/Additions: Tom Kenyon requested discussion of town hall roof repairs, burying village power, and town clock, and drainage at Seems Rd/Rte 44.
3. Sign orders: Tom Kenyon moved to sign town clerk's orders, Bruce seconded – motion passed.
4. Town Clerk/treasurer's report: Cathy Archibald requested the Select Board's signature on a document authorizing her to collect taxes: Tom Kenyon moved to sign, Bruce seconded, motion passed.
5. Announcements, Public Comment: Cathy Boedtke requested the 4<sup>th</sup> of July agenda item be tabled since the 4<sup>th</sup> committee was not notified. On behalf of the Town Forest Committee (TFC), Cathy requested the select board change the town forest policies to an ordinance to allow for greater enforcement powers. Cathy inquired as to the status of the Town Forest ADA policy. Glenn said it was referred to VLCT. Cathy inquired as to the debris which was dumped in the gravel pit. Glenn said the stumps are to be burned at some point with the remaining debris used in the reclamation. Glenn announced the water system at the ski area is under a sales contract. Tom suggested the idea of a special coordinator to alleviate the burden placed on the select board by the new open meeting law in an effort to expedite town business. Glenn said he would contact VLCT regarding the legality of the idea.
6. Application for Public assembly: Vt 50 - Mike Silverman said the event is basically the same as last year and inquired as to the status of activities at the resort. Glenn replied the event should not be impacted at all. Tom moved to grant the public assembly permit, Bruce seconded – motion passed.
7. Application for Rush Meadow Road access – Butterfield: The highway foreman approved the access contingent upon the installation of a 15" by 40' culvert. Tom Kenyon moved for initial access approval, Bruce seconded, motion passed.
8. Appoint Conservation Commission (CC) member – CC chair Ted Siegler nominated Sue Greenall for the vacant position. Glenn moved to appoint Sue, Tom seconded – motion passed.
9. Highways foreman's report – Mike Spackman stated the mowing is about done and the Bowers Bridge signs are up. Mike also stated the Sheddsville Road intersection is complete and sight distance now meets B-71 standards. Glenn mentioned consideration should be given to hiring an additional highway employee given the current and future work load as well as the likelihood of current employees retiring in the not too distant future. Glenn suggested we consider the idea at budget time.
10. Discuss highway grant – Glenn said the town unexpectedly received a structures grant in the amount of about 90,000 dollars to be used for a yet to be determined project. Glenn moved to execute the grant agreement to access the money – Tom seconded – motion passed.
11. Discuss Bible Hill Relocation – Glenn stated the Calhouns and the Epsteins requested the culvert adjacent to their property be replaced since it has flooded at least twice. Glenn said a hydraulic



study was done and a much larger culvert is required. Glenn said the cost would be in excess of \$100,000.00. Glenn said the Brownsville-Hartland Road culvert should take priority for the grant money. Glenn said to address the neighbor's concerns, an alternative for replacing the undersized culvert on Bible Hill would be to eliminate it and reroute the road saving a considerable amount of money. Letters were sent to other neighbors soliciting input. Glenn thanked all those who submitted comments. Ed Connors inquired as to the size of the new Sheddsville Road culvert. Mike Spackman replied it was a bit smaller. Glenn said the aesthetics might be a concern. Glenn said a pipe arch could be used on Bible Hill but would require raising the road about 3 feet. Ed was concerned that straightening the road too much would increase speeds for those traveling on the road. Glenn said Michael Epstein sent an email voicing his objection of the route depicted on the map for the same reason. Glenn said the map was for discussion purposes only and was not the final route. Glenn said the 50' stream buffer would need to be maintained. Ed inquired as to the effect on the Harrington Road culvert. Glenn said all the culverts in the drainage area are too small and should be up-sized. Rob Calhoun reminded everyone during Irene the water crested at his door and the threat of property damage was considerable and urged the project be approved. Paul Biebel expressed a number of concerns including car lights on his house requiring screening by trees, increased traffic on Harrington Road, undersized culverts on Harrington Road, the need for a large number of stop signs, project costs, and the disposition of the existing road. Tom requested more information on the pipe arch configuration for Bible Hill as well as Harrington Road and wanted to be sure we are doing the right thing financially. Tom said the real problem is debris clogging the culvert. Bruce said it all boils down to priorities and suggested researching the project further. Rob asked what the next step is. Glenn said we will continue to gather information and research legal, cost and routing issues.

12. Discuss Coaching Lane speed limit – Elvin Kaplan voiced his concern regarding increased traffic and speeds especially on Tuesday evenings with people going to and from the town forest and was surprised to learn the speed limit is 50 mph since it is not posted. He said 30 mph would be more appropriate. Glenn said a traffic study was attempted some time ago. Tom indicated there were not enough cars to do a study at the time, but he witnessed some traveling relatively slow at the time of the study. Tom agreed 30 mph would be appropriate. Glenn said we could arbitrarily set the speed limit but it would not stand up in court. Glenn also said the Windsor Police could have a presence as a part of their directed patrols. Tom said it was a good idea. Bruce agreed. Elvin suggested placing a 25 mph sign. Bruce agreed it was worthwhile. Cathy Boedtger suggested posting the same speed limit on Coaching Lane Extension and Bruce suggested placing another stop sign at the Coaching Lane/Coaching Lane Extension Intersection. Mike Spackman said he disagreed. Tom inquired as to how it was plowed. Mike felt the existing signs were OK. Tom moved to post Coaching Lane and Coaching Lane Extension at 30 mph – Glenn seconded – motion passed.
13. Discuss transfer of Coaching Lane Extension from resort to town – See below.
14. Review Assessment procedure for Coaching Lane Extension – Tom inquired as to how the properties were being assessed. Bruce said the assessment goes with the property not the owner. Glenn said the MOU dated October 16, 2012 indicates the property owners of the improved property would be assessed and the legal agreement also indicates the assessment carries to the heirs and assigns. Tom asked what happens to a lot which gets developed. Glenn responded it would be up to the property owners to address the situation and revise the agreement with the



approval of the select board. Glenn noted that the deed for Coaching Lane Extension has been transferred to the town. Cathy Boedtger asked when additional work would continue. Glenn responded at the discretion of the highway foreman. Cathy Boedtger asked when the assessment will go out. Cathy Archibald said it will go out soon and be due in 30 days.

15. Consider request to participate in UVM road drainage project – Mike Spackman said he felt it would be worthwhile to participate. Tom moved to participate in the UVM highway drainage research project, Bruce seconded – motion passed.
16. Rte. 44 bridge Projects – Bridge #7 complete, work to be started on bridge #4 soon with closing expected July 28<sup>th</sup>. Tom suggested additional signage at Bible Hill and Rowe Hill. All agreed it would be appropriate. Mike Spackman inquired about the status of funds from the State to compensate the town for our efforts.
17. Discuss ordinance re: ATVs in town forest – Glenn said we have a model ordinance from VLCT. Tom suggested the state ordinance should be sufficient. Bruce suggested we finalize a draft local ordinance to have on file. All agreed. Cathy Boedtger asked about ATVs on trails which are not on public property – Glenn said we have little control even though some trails fall under the ACT 250 permit. Glenn said he would ask Martha to post the state ATV statute on the web site.
18. Discuss ski area closure and effect on town – Glenn said the remaining lifts are almost down and the effects on the town have been well discussed to date.
19. Discuss status of Trust for Public Lands (TPL) grant process – Glenn said the appraisal on the property is almost complete. Bruce asked about a meeting scheduled by TPL on the 22<sup>nd</sup>. Glenn said it was to discuss in broad terms future management of the property if the project moves forward. Bruce said he would like to attend. Glenn said the invitation was to the board chairs so as not to have to post the meeting and have minutes available to the public due to the fact the project is not a sure thing. Glenn offered to have Bruce take his place. Cathy Boedtger said, as a tax payer and TFC member, she should be able to attend. Glenn said TPL was concerned about having what could be misinformation available to the public since it is early in the process. TPL said there would be no decisions made at the meeting and there would be ample opportunity for public and board input if the project moves forward.
20. Discuss Pedestrian Master Plan – Glenn said Mt. Ascutney Prevention Partnership funded an update of the 1999 plan. Glenn mentioned a meeting with the Regional Planning Commission to discuss the details, which would include suggestions from the Safe Routes to School study. Tom mentioned concerns about poor visibility due to parking along the road near the church and town hall. Mike Spackman suggested looking at more parking in the area of the school.
21. Consider proposal from Hartgen – Glenn said this is the archeological study we postponed pending the outcome of the sewer bond vote. Glenn moved to approve the Hartgen proposal dated July 9, 2014 in the amount of \$11,213. Bruce seconded, the motion passed.
22. Sheddsville Cemetery – Tom proposed fixing the remaining portion of the wall and placing a bit more fill next year.
23. Cady Mausoleum – Tom stated the need for vehicular access to the site. Tom said the access could be chained to limit access.
24. Late Fees for dogs – Tom said the state limited compensation for late fees for the town to the point where it is not worth pursuing violators.
25. EC Fiber update – Glenn said ECFiber is in the process of obtaining pole licenses and VT Telecom Authority is planning to upgrade the cable over a portion of the route which would

increase its capacity. Glenn said we still need to finalize the agreement with EC Fiber and secure the required financing.

26. Police report – Due to a change in records management in Windsor, the report only covered May 1<sup>st</sup> thru May 15<sup>th</sup> – eleven directed patrols and 7 other calls. Tom inquired as to how we get charged for additional police presence such as the Fourth of July. Glenn said he expects if the additional coverage could be managed without the need for additional personnel we would not be charged, but if more officers were needed to cover the request we would be charged.
27. Consider renewing intermunicipal police agreement – Glenn said the proposed agreement is basically the same with the exception of a clause which allows review of the rate in December for budget purposes. Tom made the motion to accept the agreement covering the period of July 1, 2014 thru June 30<sup>th</sup> 2016. Glenn seconded – motion passed.
28. Fourth of July – Tom moved to table the discussion – Bruce seconded – motion passed.
29. Tree Warden Report – Tom asked if we should continue cutting the dead elms in town. Glenn said perhaps we should wait until next year due to budget constraints – all agreed. Glenn said he gave Dennis Conley permission to cut a large branch which had fallen near the entrance to the town forest and to keep the wood.
30. Correspondence – None
31. Other Business - Tom moved to accept the proposal for town roof repairs in the amount of \$1,650 by Leone Slate roofing dated 6-14-2014 – Glenn seconded – motion passed. Tom said drainage from Seems Road was affecting the Whiting property and asked Mike Spackman to take a look.
32. Approval of minutes – June 9<sup>th</sup>: Glenn moved to accept. Bruce seconded, motion passed. June 19<sup>th</sup>: Tom asked the minutes be changed under the library discussion to be changed to trustees rather than directors. Glenn moved to accept. Bruce seconded, motion passed. June 27<sup>th</sup>, July 8<sup>th</sup>, July 10<sup>th</sup>: Glenn moved to approve, Bruce seconded, motion passed.
33. Adjourn – Tom moved to adjourn, Glenn seconded – motion passed. Meeting adjourned 9:13 PM.

Respectfully submitted



Glenn B. Seward

July 19, 2014

WEST WINDSOR SELECTBOARD  
Minutes  
June 9, 2014

Present: Glenn Seward, Tom Kenyon, Bruce Boedtke, Aaron Gonthier, Jim Lyall, Cathy Archibald, Shirley Ouelette, Mike Spackman, Amy Yates, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 6:30 PM.
- 2) Changes or Additions – Cady Mausoleum, Bowers Bridge, Hotel spur upgrade project, upper loop engineering updates, status of decommissioning the chairlifts, Dowd-Putman access renewal request
- 3) Sign Town Clerk’s orders – **Glenn moved to sign orders. Bruce seconded the motion, which passed unanimously.**
- 4) Town Clerk/Treasurer’s Report – Cathy had a Letter of Agreement for computer assisted CAMA cost tables (Marshall & Swift) for the Listers, which needs to be signed by the Chair so she can pay the associated annual fee. **Tom moved to authorize the Chair to sign on behalf of the Selectboard. Bruce seconded the motion, which passed unanimously.**
- 5) Announcements/Public Comment – Bruce announced that he is purchasing some property on Coaching Lane Extension from MFW Associates.
- 6) Late fees for unregistered dogs – Tom said he’s not sure if the ordinance has to be changed. After discussing the pros and cons of increasing the fees, Glenn asked Martha to check with VLCT regarding the Selectboard’s authority to change the fees.
- 7) Highway Foreman’s report – Mike reported that people are taking material from outside the Highway Garage. Mike and the Selectboard agreed to address the problem with additional signage. Mike said Daniels Construction offered to give the town the band rail and posts removed from the Bridge #7 site, so he agreed to take them. Tom said the trees should be removed from the Sheddsville intersection project within the next week. Glenn said the town received an email from Chris Bump indicating that it is unlikely that we will receive a structures grant this year. Mike said the highway crew has started mowing, scraping, raking and applying chloride. Mike said he would like to purchase additional cerpack for certain locations using money from the Road Refurbishment Fund. Glenn asked Mike for a list of locations and amounts. Mike asked about state funds for road usage during the bridge closure. Glenn said he will contact Gary Sweeny. Tom said James Bower has made two signs saying “Bowers Bridge” that he’d like to donate to the town. Mike said we need a new “6 ton, 10 ft” sign for the Bowers Bridge because one was destroyed when they were removed. Glenn agreed to contact the sign maker. Bruce asked if there are official highway signs indicating height and weight limits. Mike said yes. Bruce asked about the closure dates for Bridge #4. Mike said the tentative dates are August 1<sup>st</sup> through 21<sup>st</sup>. Dowd-Putman access: **Glenn moved to grant a one year extension for the Dowd-Putman access on Churchill Road. Bruce seconded the motion, which passed unanimously.**  
Sheddsville Road slides: Shirley Ouelette asked if the town is going to do anything about the stream bank slides on Lower Sheddsville Road. Mike said the landowner would have to address the problem since it’s outside the highway right-of-way. The Selectboard agreed to contact the landowner. Glenn suggested consulting with Todd Menees when he’s here on June 19<sup>th</sup>. Martha said Garrett Mikita is interested in either altering or armoring Willow Brook on his property so he will need to consult with Todd as well. Mike noted that Mr. Mikita approached him about the silt, sand, and road material in his pond and asked if there is anything the town can do. Mike said he offered Mr. Mikita some suggestions. Ancient Roads: Glenn noted receipt of a letter from VTrans reminding the town of the deadlines for Act 158 and Act 178.
- 8) Renew Trail Agreement with Sport Trails of Ascutney Basin (STAB) – **Glenn moved to renew the Trail Agreement with Sport Trails of Ascutney Basin. Tom seconded the motion.** Glenn



- noted that the Agreement has not been changed at all. **Glenn called for a vote on the motion, which passed unanimously.**
- 9) Discuss ordinance re: ATVs in Town Forest – Glenn noted that the Selectboard was recently notified about an ATV in the town forest, which violates town policy. Glenn said an ordinance would be stronger than a policy and would allow for enforcement by the Windsor Police Department. Bruce said since we are responsible for ensuring that the conditions associated with our Act 250 permit are met, we should consider enacting an ordinance. Glenn agreed and suggested asking the TFC to draft an ordinance for the Selectboard’s review. Bruce said, given that a majority of the TFC members were in favor of allowing ATVs in the town forest, he thinks the Selectboard should draft the ordinance. Tom asked if the statutes offer any guidance. Glenn said we will have to research that. Jim said he has installed “No Motorized Vehicles” signs but many of them have been torn down. Amy asked about fencing the area. Glenn said he thinks that would be cost prohibitive. The Selectboard agreed to look into the implications of an ordinance.
- 10) Discuss transfer of **Coaching Lane Extension from resort to town** – Glenn said there will be an estimated \$2,500 in survey work and legal fees associated with the transfer. Glenn added that, until the transfer is finalized, the town cannot assess the property owners on the road for the work that has been done to date. Tom said statute requires that the road be surveyed. **Glenn moved to approve funding for the survey work and legal fees associated with the transfer of Coaching Lane Extension from the resort to the town. Tom seconded the motion. After discussion, the Selectboard agreed to amend the motion to specify that half the costs associated with the survey work and legal fees will come from “Special Projects” and half will be included in the annual assessment on Coaching Lane Extension properties.** Bruce noted that the annual assessment is limited to \$500. **Glenn called for a vote on the motion, which passed with Bruce abstaining.**
- 11) Discuss ski area situation and effect on town – Glenn said the remaining lifts are being dismantled and it’s highly unlikely that there will be a commercial skiing operation at the resort in the future. Glenn said he is concerned about the impact on property values. Glenn said he had a conference call with the various property owners associations and asked them to encourage their members not to abandon ship. Glenn said the current value of the property and the lifts is about \$2.2 million; when the lifts come off, the value will decrease by about \$1 million. Glenn estimated a potential increase of 2 cents on the municipal tax rate. Amy said, since the news about the lifts was in the paper, she has had two calls from out-of-state property owners asking for the name of a local realtor. Glenn said he plans to attend a meeting of the property owners’ association on July 5<sup>th</sup>.
- 12) Discuss status of Trust for Public Land (TPL) grant process – Glenn said the Selectboard is investigating the possibility of acquiring the resort property with grant funding arranged by Trust for Public Land (TPL). Glenn said the town is getting an appraisal, which should be done by the end of June.
- 13) Authorize town contribution to appraisal and timber cruise costs – Glenn said the appraiser feels that it would be worthwhile to get a forester to assess the value of the timber on the resort property. Glenn said the Selectboard has already authorized partial funding for the appraisal but needs to decide if we want to increase the amount by \$2,400 for the timber cruise, for a total contribution by the town of \$7,900 from the Conservation Fund. Glenn said he has a letter of agreement from TPL confirming our intent to contribute \$7,900 for the appraisal and the timber cruise. **Glenn moved to sign the letter of agreement. Tom seconded the motion.** Amy asked if timber would be removed from a specific area or from the entire property. Glenn said the cruise will establish the location of the valuable timber. Amy asked the Selectboard to make sure the entire property is not logged. Glenn said the town has very limited influence over forestry practices. Bruce said the timber cruise will simply establish a value for the timber. Glenn said if the deal falls apart and the town does not acquire the property, the owner could implement a harvesting plan, which would be out of our control. Shirley asked how much would come off the

Grand List if the town acquires the resort land. Cathy said the land is valued at approximately \$800,000, which translates to \$17,000 in taxes. Glenn said the motivating factor for the town is to salvage the trail system so we can have a desirable recreational use on the property. Glenn said another possibility would be to establish a non-profit co-op ski area on the property. Glenn said TPL cannot pay more than the assessed value for the property so, if the owner wants more, we're done. Tom said for all properties that have a view of the mountain, town ownership would protect their views and their property values. In response to a question from Amy, Glenn explained that TPL would not log the property; they just need to establish the value of the timber because it affects the appraised value of the property. Once we know the appraised value, Bruce said, the property owner will decide whether or not he wants to sell it for that amount. **Glenn called for a vote on the motion, which passed unanimously. Bruce moved to authorize the Chair to sign the letter of agreement on behalf of the Selectboard. Tom seconded the motion, which passed unanimously.**

- 14) Discuss Pedestrian Master Plan update and possible grant opportunities – Glenn said there was a meeting with Mt. Ascutney Prevention Partnership (MAPP) and Southern Windsor County Regional Planning Commission (SWCRPC) about updating the 1999 Pedestrian Master Plan. The update would be paid for with funds remaining from a grant provided by MAPP in 2013. Glenn said there are also grants available for implementing the recommendations of the Plan, once it is updated. Glenn asked if the Plan will be updated in time to apply for an implementation grant this fall. Martha said that's the goal.
- 15) Sheddsville Cemetery – Tom said he met with District Wetland Ecologist Rebecca Chalmers, who determined that the present cemetery access off Schoen's driveway is in a wetland, as are the grave sites beginning with #921. Tom proposed using the excess material from the Sheddsville intersection project to create a new access on the east side of the cemetery, outside of the wetland. Tom said Rebecca flagged the location where an access road could go. Bruce said he would like to get Rebecca's opinion in writing. Tom agreed. Tom said grave sites #926-931 have been sold but they can't be used because they're in a wetland so he would recommend swapping them for sites #908-913. Tom said he has talked to the families who own them and they are okay with that. Tom said Randy Shambo will open up the stone wall where the new access road will go.
- 16) EC Fiber update – Glenn said the route is being reviewed this week and we're waiting for the Town Attorney to weigh in on a draft agreement. Jim asked when service will be available. Glenn said he thinks EC Fiber is planning to have service available along the initial route around this time next year.
- 17) Police report – Glenn said the police report for May is not available yet. Glenn said the fact that the bridge is out will not affect the police presence in West Windsor. Tom thanked the Windsor PD for helping to find a lost dog.
- 18) Correspondence - Peter Welch & Bernie Sanders: Glenn said Congressman Welch and Senator Sanders have both responded to our letter of concern about unfunded federal education mandates. Ascutney Mountain Village Condominium Association: Glenn said he received a letter from the Ascutney Mountain Village Condominium Association requesting representation on the Sewer Advisory Committee. Glenn said he recalls discussing this at an earlier meeting so, if Tom and Bruce agree, he'll let the Association know that they can designate someone. Tom and Bruce agreed.
- 19) Other Business – Status of Act 250 amendment: Bruce said he'd like to see progress on the application to amend our Act 250 permit. Martha said she updated the list of abutters. Bruce asked if the other co-applicants are on board with the amendment. Glenn said they'll want to see a complete application before they sign off on it. Jim agreed to work with Cathy Boedtger to get the information entered on the computer. Glenn said if Jim and Cathy run into problems, he can ask SWCRPC for help. Cady mausoleum: Tom thanked Dave Silvester, Gordon Johnson and Jonathan Johnson for their help with the mausoleum door. Tom said one of the columns is loose and the black paint is peeling. Green Mountain Power (GMP): Glenn said GMP has forwarded a

contract for work on the Hotel Road pump stations in the amount of \$3,712.19 and \$3,613.72. Glenn said the work is required to separate the power for the pump stations prior to the town assuming ownership. Noting that the parties served by the pump stations are funding the project and the contract amounts are in line with the estimates from GMP, **Glenn moved to sign the contract. Tom seconded the motion.** Glenn noted that most of the parties have pre-paid for the work. **Glenn called for a vote on the motion, which passed unanimously. Tom moved to authorize the Chair to sign on behalf of the Selectboard. Bruce seconded the motion, which passed unanimously.** Glenn said awhile back the Selectboard authorized the evaluation of the upper loop of the sewer system but additional work was needed. Glenn said the additional work, which included engineering by Aldrich and Elliott in the amount of \$3,900, was discussed with the Sewer Advisory Committee, and everyone agreed to it. Funding for the work will come out of the wastewater account. **Glenn moved to accept Amendment #1 by Aldrich and Elliott related to the upper loop services in the amount of \$3,900. Bruce seconded the motion, which passed unanimously. Bruce moved to authorize the Chair to sign Amendment #1 on behalf of the Selectboard. Tom seconded the motion, which passed unanimously.** Regarding the Hotel Road pump stations, there is an amendment agreement for engineering services related to the electrical portion of the project in the amount of \$8,000. Glenn said, since the parties were billed prior to the receipt of this amendment, he would suggest including it with any change orders authorized over the course of the project. **Glenn moved to approve Amendment #1 by Aldrich and Elliott related to engineering services for the electrical portion of the Hotel Road pump station work. Tom seconded the motion.** Glenn said the \$8,000 is a “not to exceed” figure so we’ll pay the bills as they come in and, at the end of the project, we’ll send a final assessment to the parties. **Bruce amended the motion to authorize the chair to sign on behalf of the Selectboard. Glenn accepted the amendment and called for a vote on the amended motion, which passed unanimously.** Chairlift removal & upcoming events: Glenn said he has been in contact with Pat’s Peak and they will try to minimize the impact of their chairlift removal operation on our events. Snowstorm I: Bruce asked about the status of the pump station, next to the firehouse, that pumps water for snowmaking and firefighting. Glenn said Mr. Purjes has indicated that much of the snowmaking system has been sold so Glenn sent him an email asking about the status of Snowstorm I and he hasn’t heard back. Glenn said he has also heard that there is a prospective buyer for the water system and he doesn’t know if Mr. Purjes is considering Snowstorm I part of the snowmaking system or part of the water system, but he’s trying to find out. Glenn said Martha has been researching the Act 250 permits in an effort to establish MFW’s responsibilities for providing water for firefighting. Mike said the fire department has Act 250 permits stating that the system is for firefighting. Bruce asked if there is an assurance that these issues will be addressed before someone starts removing equipment. Glenn said he hopes there will be a clear understanding of the situation before that happens. Tom noted that Act 250 permits run with the land, not the owner. Indemnification Agreement: Regarding a draft indemnification agreement for the use of resort property for emergency access during the closure of Bridge #7, Tom asked why there is no end date for the agreement. Glenn said it was open ended by design so it could be used until either party decides that it’s no longer needed. Tom asked if it would go with the land or the owner. Glenn said he has not heard from the Town Attorney but it’s his sense that it would go with the owner. Pending Matt Birmingham’s approval of the agreement, **Tom moved to authorize the Chair to sign the License and Indemnification Agreement on behalf of the Selectboard. Bruce seconded the motion, which passed unanimously.** Glenn said he sent a copy of the Agreement to the town’s insurance company.

- 20) Approve Minutes - May 7<sup>th</sup>: **Tom moved to approve the minutes of May 7, 2014 as written. Bruce seconded the motion, which passed unanimously.** May 12<sup>th</sup>: **Tom moved to approve the minutes of May 12, 2014 as written. Bruce seconded the motion, which passed unanimously.** May 19<sup>th</sup>: **Tom moved to approve the minutes of May 19, 2014 as written.**



**Bruce seconded the motion, which passed unanimously. May 27<sup>th</sup> (afternoon): Tom moved to approve the minutes of May 27, 2014 (afternoon) as written. Bruce seconded the motion, which passed unanimously. May 27<sup>th</sup> (evening): Tom moved to approve the minutes of May 27, 2014 (evening) as amended. Bruce seconded the motion, which passed unanimously. May 28<sup>th</sup>: Tom moved to approve the minutes of May 28, 2014 as written. Glenn seconded the motion, which passed unanimously.**

- 21) **Adjourn – Glenn moved to adjourn at 8:00 PM. Bruce seconded the motion, which passed unanimously.**

Respectfully submitted,

*Martha Harrison*

Martha Harrison

**QUITCLAIM DEED**

(Coaching Lane)

KNOW ALL PERSONS BY THESE PRESENTS, that **MFW ASSOCIATES, LLC**, a Vermont limited liability company, Grantor, in consideration of One Dollar (US \$1.00) and other valuable consideration paid to its full satisfaction by **TOWN OF WEST WINDSOR**, a Vermont chartered municipality, Grantee, by these presents, does freely Give, Grant, Sell, Convey and Confirm unto the said Grantee, **TOWN OF WEST WINDSOR**, its successors and assigns forever, all right, title and interest with respect to certain land situated in the West Windsor, Vermont (collectively the "Granted Land"), which is more particularly described as follows, viz:

Being a portion of the same lands conveyed to MFW Associates, LLC by Order of Confirmation of Sale dated November 19, 2013 and recorded on December 2, 2013 in Book 112, Page 554 of the West Windsor Land Records in the matter entitled *MFW Associates, LLC, vs. Snowdance LLC, et al.*, Vermont Superior Court, Windsor Unit, Civil Division, Docket No. 175-3-08 Wrcv, and further described as follows:

Being a portion of the same lands conveyed to Snowdance LLC d/b/a Ascutney Mountain Resort by Warranty Deed of Ascutney Mountain Resort, L.P. and Ascutney Mountain Resort Hotel, L.P. dated July 2, 1998, recorded July 2, 1998, in Book 58, Page 439 of the West Windsor Land Records.

Reference is made to a certain Quit Claim Deed from Snowdance LLC d/b/a Ascutney Mountain Resort to Snowdance LLC d/b/a Ascutney Mountain Resort dated September 16, 1999, recorded in Book 61, Pages 182 of the West Windsor Land Records, said deed having merged certain portions of the same lands referred to above at Book 58, Page 439 and Book 61, Page 180 of the West Windsor Land Records, and further described as follows:

Beginning at a point on the westerly right of way of Coaching Lane and the centerline of Coaching Lane Extension; thence S 66°35'00" W a distance of 55.00'; thence with a curve turning to the left with an arc length of 154.46', with a radius of 204.63', with a chord length of 150.82', thence S 23°20'06" W a distance of 58.00'; thence with a curve turning to the left with an arc length of 430.00', with a radius of 572.96' with a chord length of 419.98'; thence S 19°39'53" E a distance of 86.50'; thence with a curve turning to the right with an arc length of 215.00', with a radius of 572.96', with a chord length of 213.74', thence S 01°50'06" W a distance of 857.91' which is the ending point.

TO HAVE AND TO HOLD said Granted Land in fee simple, with all the privileges and appurtenances thereof, to the said Grantee, **TOWN OF WEST WINDSOR**, its successor and assigns, to its own use and behoof forever.

AND FURTHERMORE, the Grantor, **MFW ASSOCIATES, LLC**, its successors and assigns, does covenant with said Grantee, **TOWN OF WEST WINDSOR**, its successors and assigns, that from and after the ensembling of these presents **MFW ASSOCIATES, LLC** will have and claim no right in or to the Granted Land.

In Witness Whereof, Grantor, by its duly authorized agent, set its hand and seal this 26 day of June 2014.

In Presence Of:

MFW ASSOCIATES, LLC

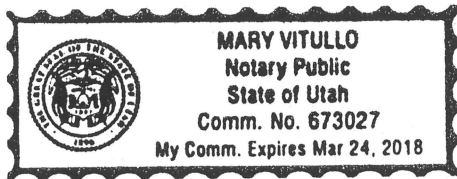
Hain Dwyer  
Witness

By: Dan Purjes  
Duly authorized agent

STATE OF UT  
Salt Lake COUNTY, SS.

At Murray, UT (town/city), on June 26 2014,  
Dan Purjes, the duly authorized agent for MFW ASSOCIATES, LLC, personally appeared and he acknowledged this instrument, by him sealed and subscribed, to be his free act and deed and the free act and deed of MFW ASSOCIATES, LLC.

Before me, Mary Vitullo  
Notary Public  
Commission Expires: 3/24/18

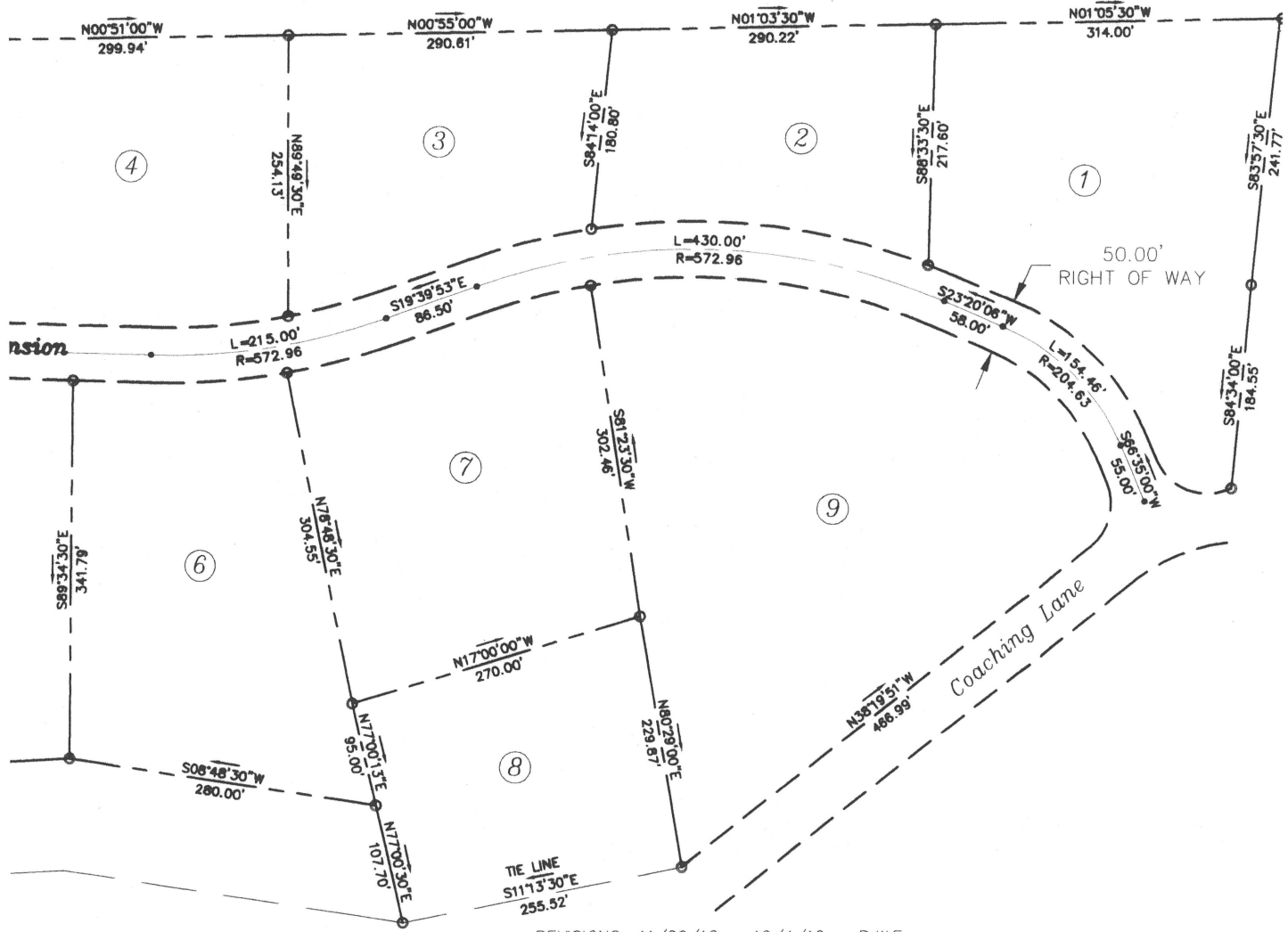
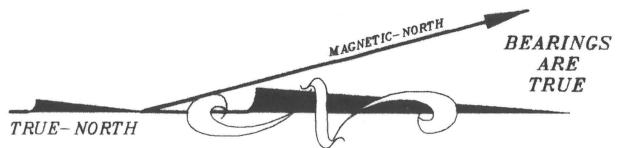


Vermont Property Transfer  
32 V.S.A. Chap. 231  
**ACKNOWLEDGMENT**  
RETURN RECEIVED  
Including Certificates and If required Act  
230 Disclosure Statement  
Return No. 255-14  
Signed Cathy Archibald, Clerk  
Date July 2, 2014

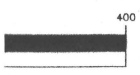
West Windsor Town Clerk's Office  
Received for record this 2nd day  
of July, 2014 at 9:20 AM  
Recorded in Book 114 Page 681-682  
of Land Records.  
Attest: Cathy Archibald Town Clerk



# Coaching Lane Extension Road



REVISIONS: 11/20/12 - 12/4/12 - R.W.F.

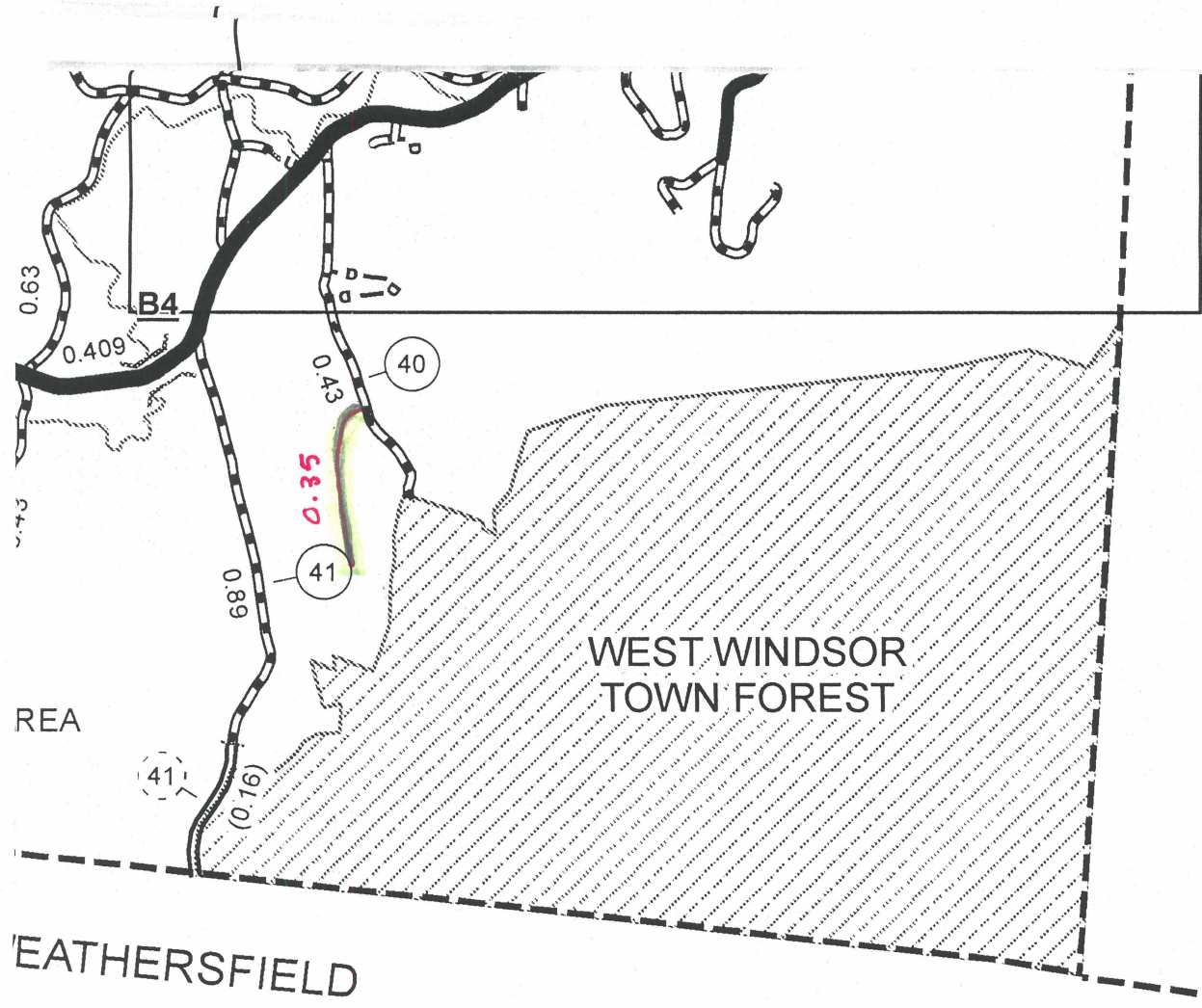


West Windsor Town Clerk's office  
 Received for record July 2 2014  
 at 9:21 AM and recorded in  
 Book of Maps #509,  
 Attest: Cathy Archibald  
 Town Clerk

DSOR

SITE PLAN FOR: <b>COACHING LANE EXTENSION</b> COACHING LANE EXT. ROAD WEST WINDSOR, VERMONT		
<b>Farnsworth Surveys</b> P. O. BOX 68 BROWNSVILLE, VERMONT (802) 484-9731 05037		
DRAWING NO.: 12-2158-A	FULL SCALE: 1" = 100'	ROAD LAYOUT
DATE: OCT., 2011	DRAWN BY: SURVEY BY: R.W.F. & et al	COMPUTER NAME: COACHING-RD.DWG





**BROWNSVILLE  
INSET 1**

**WEST WINDSOR  
TOWN FOREST**

REA

**EATHERSFIELD**

TOWN HWY. No.	LENGTH IN MILES	CLASS
3	1.37	4
4	2.60	
5	2.24	
6	5.99	
7	0.10	(0.30)
8	1.08	
9	0.28	
10		(0.60)
11	0.40	
12	2.14	
13	0.50	(0.28)
14	0.28	(0.71)
15	0.09	
16	0.66	
17	0.35	
18	2.77	
19	1.54	
21	0.90	
22	0.40	
23	0.51	
24		(0.05)
25	0.45	
26	0.67	(0.31)
27	0.03	
28	1.53	
29	0.50	
30	1.90	
31	1.30	
32	0.47	
33	0.81	
34	0.85	
35	0.25	
36	0.84	
37	1.36	
38	0.85	
39	0.07	
40	0.78	
41	0.89	(0.16)
42	0.05	
43	0.04	
44	0.06	
47	0.04	
48	0.43	(0.07)
50	0.16	
51	0.50	(0.85)
52	0.38	
53	0.90	
54	0.21	
56	0.43	
57		(0.85)
<b>TOTAL</b>	<b>41.10</b>	<b>4.22</b>

TOWN HWY. No.	LENGTH IN MILES	"NOT UP TO STANDARD"
26	0.01	
50	0.11	
<b>TOTAL</b>	<b>0.12</b>	

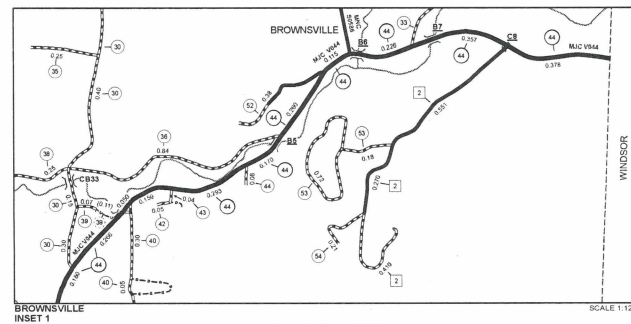
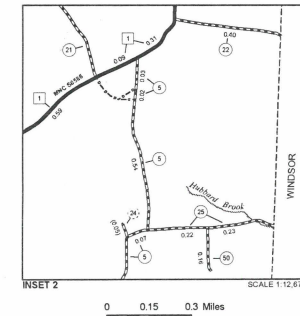
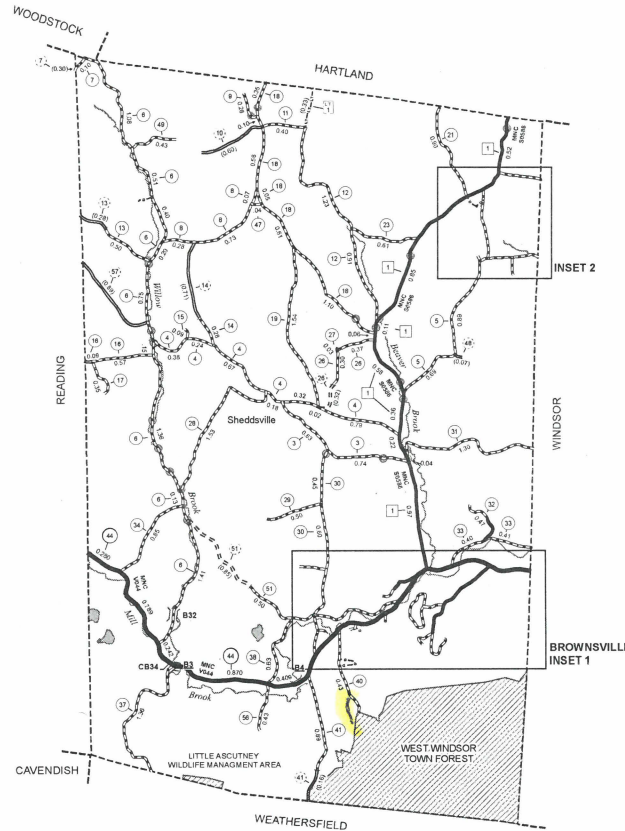
\*The sections of the town highways listed above are legally Class 3, but have been deemed "Not Up To Standard" and are functionally Class 4 Town Highways

LEGAL TRAIL No.	LENGTH IN MILES	LEGAL TRAIL
1	0.33	
<b>TOTAL</b>	<b>0.33</b>	

**MILEAGE SUMMARY**

CLASS 2	4.700
TH-1	1.231
TH-2	
<b>TOTAL CLASS 2</b>	<b>5.931</b>
CLASS 3	
<b>TOTAL CLASS 3</b>	<b>41.10</b>
<b>TOTAL TOWN</b>	<b>47.031</b>
STATE HIGHWAY	
VT-44	5.044
<b>TOTAL STATE HIGHWAY</b>	<b>5.044</b>
<b>TOTAL STATE</b>	<b>5.044</b>

**TOTAL, TRAVELED HIGHWAYS, FEB. 10, 2014: 52.075**  
(Excludes Class 4, Legal Trail, and Undesignated Corridor Mileage)

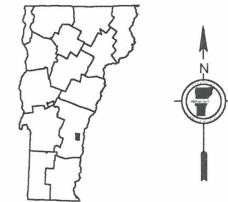


- HIGHWAYS**
- INTERSTATE OR DIVIDED HIGHWAY
  - INTERSTATE
  - U.S. ROUTE
  - STATE ROUTE
  - CLASS 1
  - CLASS 2
  - CLASS 3
  - CLASS 4
  - LEGAL TRAIL
- LEGALS**
- INTERSTATE OR DIVIDED HIGHWAY
  - STATE - HARD SURFACE OR PAVED
  - TOWN - HARD SURFACE OR PAVED
  - GRAVEL
  - SOIL OR GRADED AND DRAINED EARTH
  - UNIMPROVED OR PRIMITIVE
  - IMPASSABLE OR UNTRAVELED
  - DISCONTINUED
  - HIGHWAY CLASS CHANGE
  - RAILROAD
  - INACTIVE RAILROAD
  - NATIONAL FOREST ROAD
  - STATE FOREST HIGHWAY
  - PARK AND RIDE
- PUBLIC LAND - GREEN MOUNTAIN NATIONAL FOREST**
- PUBLIC LAND - STATE/MUNICIPAL
  - TOWN - HARD SURFACE OR PAVED
  - STATE BOUNDARY
  - COUNTY BOUNDARY
  - TOWN BOUNDARY
  - VILLAGE BOUNDARY
  - URBAN COMPACT BOUNDARY
  - LEGAL TRAIL
  - WATER BODY
  - STREAM OR BROOK
- BRIDGE OR CULVERT**
- BRIDGE OR CULVERT > 20'
  - BRIDGE OR CULVERT 6' - 20'
  - VOBCIT BRIDGE
  - VOBCIT CULVERT > 6'
  - STATE BRIDGE OR CULVERT IDENTIFIER
  - TOWN BRIDGE OR CULVERT IDENTIFIER
- FEDERAL CLASSIFICATION IDENTIFIER**
- FAU URBAN ARTERIAL OR COLLECTOR
  - NFR NATIONAL FOREST ROAD
  - MA MAJOR ARTERIAL
  - MAC MAJOR COLLECTOR
  - MNC MINOR COLLECTOR
  - PA PRINCIPAL ARTERIAL

**DISCLAIMER:**  
The untraveled highways (aid-out town highways), discontinued highways, and legal trails herein are those of which the Agency of Transportation has record, others may exist.

Highway and bridge data by the Agency of Transportation. Town short structures are drawn from the Vermont Online Bridge & Culvert Inventory Tool (VOBCIT) database. All other data from the Vermont Center for Geographic Information. Only named streams are shown.

Vermont State Plane Coordinate System  
North American Datum of 1983  
SPCS\_Zone\_Identifier: 4400  
Geodetic Reference System 80  
4,000-meter grid, Easting - Northing



**VERMONT**  
**GENERAL HIGHWAY MAP**  
**Town of West Windsor**

WINDSOR COUNTY  
Transportation District #4  
Prepared by the  
Vermont Agency of Transportation  
Division of Policy, Planning and Intermodal Development  
in cooperation with  
U.S. Department of Transportation  
Federal Highway Administration

Mileage as of February 10, 2014  
Map prepared October 07, 2014  
SCALE 1:31,680

