

REVIEW OF FINAL SHARED USE AGREEMENT DRAFT

The Selectboard and School Board reviewed the changes made by the Town Attorney based on the last meeting. The attorney will be instructed to make the following changes: add the word silviculture to the fifth whereas, amend the time frame in section 2(a) to read October 1 and November 15; and correct the email address for the Superintendent of the Essex Westford School District.

MOTIONS

Allison Weinhausen made a motion to accept the Quitclaim Deed from the Westford Town School District, subject to review and approval by Town Counsel and a Selectboard designee, conveying a +/-15-acre parcel of land southerly of the Westford School property, commonly known as Parcel 2, and a +/-50-acre parcel of land southeasterly of the Westford School property, commonly known as Parcel 3, which were both conveyed to the Westford Town School District by Warranty Deeds of Frederick and Irene Rope in 1970 and 1972, respectively, seconded by Dave Tilton. Motion passed: 2-0.

Allison Weinhausen made a motion to accept an Easement Deed from the Westford Town School District, subject to review and approval by Town Counsel and a Selectboard designee, conveying easements over a +/-14-acre parcel of land known as the Westford School property for use of the property for recreational trails and fields, agricultural access, Town meetings and elections, emergency shelter, emergency generator and other purposes as more fully set forth therein, seconded by Dave Tilton. Motion passed: 2-0.

Allison Weinhausen made a motion to approve a Shared Use Agreement with the Westford Town School District, subject to review and approval by Town Counsel and a Selectboard designee, with respect to the Town School District's and Town's use of a +/-15-acre parcel of land southerly of the Westford School property, commonly known as Parcel 2, and a +/-50-acre parcel of land southeasterly of the Westford School property, commonly known as Parcel 3, and to authorize Selectboard Chair Casey Mathieu or Selectboard member Allison Weinhausen to execute the Shared Use Agreement, seconded by Dave Tilton. Motion passed: 2-0.

EXCAVATOR REPAIRS

Milton Cat has identified that the drive motor in the transmission needs to be replaced. The cost for the motor is \$7,100 not including labor. It will take five to seven days to get the motor in. Brent is seeking approval to have the repair work done. Milton Cat has approximately 25 hours in to the diagnosis as well as a road call to the garage. Brent thinks the total cost will be between \$12,000 and \$15,000.

The Board would like to know if there is any recourse through the manufacturer and/or a warranty for this work. Is this something Milton Cat normally sees? Was the part defective? Did the part go bad before it should have? What could the Town have done to prevent this? Is there something we did on our end that made the motor fail?

Allison Weinhausen made a motion to approve the repair work on the excavator after an appropriate investigation is conducted, seconded by Dave Tilton. Motion passed: 2-0.

Special Selectboard Meeting
June 21, 2017
Page 3

ADJOURN

The meeting adjourned at 8:09 p.m.

Respectfully Submitted,

David Tilton, Vice-chair
Selectboard

Nanette Rogers
Town Administrator

TOWN OF WESTFORD
SPECIAL SELECTBOARD MEETING
GUEST LIST

Date: June 21, 2017

Name (please print)

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