



**BILLS**

Bills were approved.

CSWD is requiring payment at the time of drop off for tires from the town garage. The town will be reimbursed from the Clean Up Fund. The fee for dropping off the tires is dependent upon the number and sizes. Charlotte asked permission to give Gary a check made out to CSWD and for him to fill in the amount when the tires are dropped.

John Quinn made a motion approving a check made out to CSWD be furnished to Gary, and for Gary to fill in the fee to dispose of the tires, seconded by Ira Allen.

**OFFERS ON TOWN OWNED LAND**

The Board received one offer for the 40 acre parcel located off Rogers Road. The offer is for \$27,650. The Board will advise the individual they are evaluating the offer.

**BUDGET**

The Board reviewed briefly the changes made to the capital budget by Bob. The budget and changes will be discussed in more detail at a meeting in January.

With regard to the recommendation of hiring a bookkeeper by Cota CPA, it was stated that the Town could look into outsourcing some responsibilities, such as payroll.

**EXECUTIVE SESSION**

Ira Allen made a motion to enter Executive Session at 9:07 p.m. to discuss litigation and personnel, seconded by John Quinn. Motion passed: 3-0. People in attendance were Bob Bancroft, John Quinn and Ira Allen. The Board exited Executive Session at 10:35 p.m. No action taken.

**ADJOURN**

The meeting adjourned at 10:35 p.m.

Respectfully Submitted,

Robert L. Bancroft, Chair  
Westford Selectboard

Nanette Rogers  
Town Clerk

TOWN OF WESTFORD  
SPECIAL SELECTBOARD MEETING  
GUEST LIST

Date: December 15, 2011

Name (please print)	Address
Justin Wolcott	51 Milton Falls Ct., Milton, VT 05468
Teresa Benjamin	PO Box 15, Westford, VT <del>05474</del> 05474
KATHIE SAWYER	2 Cambridge Rd, Westford, VT 05494
Maurice Rath	2012 VT RT 128 Westford, VT
CONRAD RACINE	
Wayne Brown	130 Huntley Rd. Westford
LOIS REYNOLDS	66 Storey Ridge Rd.
Sharon Von Bruns	380 Cambridge Road
BARRY CONOLLY	" " " "
RAYMOND S. COTA, CPA	5 KIMBOLLY DR BRISTOL VT
Jonathan H Green	34 Brickyard Rd Unit 13, Essex, Jct 05452
GRANT TIMMAD	284 Cony Road Westford, VT
Normi Shaw	299 Brookside