



MINUTES

1. **Call Meeting to Order and Roll Call:** The meeting was called to order by Chairman Steve Austin at 5:00 p.m. Commissioners present included Steve Austin, Barry Eichinger, Sarah Reigstad Motiff, Bill Smith, Tony Hamelink and Robert Wipperfurth. Alan Buchner was excused. Kevin Richardson and Amy Anderson Schweppe were also present as staff.
2. **Pledge of Allegiance:** The pledge was recited by all in attendance.
3. **Minutes from November 18, 2014:** Robert Wipperfurth made a motion to approve the minutes as presented. The motion was seconded by Bill Smith. The motion passed 6-0.
4. **Treasurer's Report:** Amy Anderson Schweppe provided the treasurer's report and indicated that the recent project for new tables cost slightly more than the previously approved amount of \$4,000 and she requested a decision on the additional expense. Barry Eichinger made a motion to award additional \$290 to purchase all 10 tables for the DMB-WNC. The motion was seconded by Sarah Reigstad Motiff. The motion passed 6-0.

Tony Hamelink made a motion to approve the treasurer's report. The motion was seconded by Barry Eichinger. The motion passed 6-0.
5. **Appearances:** There were no appearances.
6. **Dedication of North Towne Road to the Town of Windsor for Public Right of Way:** There was no discussion.
7. **Dedication of Road connecting North Towne Road to Lot 97, Wolf Hollow:** There was no discussion.
8. **Windsor Crossing Update and Concept Plan:** Kevin Richardson discussed a potential interested party in the Windsor Crossing Project and the status of the North Towne Road project. The Town continues to work with the Developer on lot 97 of Wolf Hollow to provide access from North Towne Road. There was no action.
9. **Adjournment:** Robert Wipperfurth made a motion to adjourn the meeting at 5:15. The motion was seconded by Tony Hamelink. The motion passed 6-0.

Minutes prepared by: Amy Anderson Schweppe

