

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, January 3, 2018**

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**PRESENT:** Bill Schwartz, Stuart Coleman (Absent), Dave Glabach; Lucia Wing (Secretary); Jeff Whitesell (Police)

**ALSO IN ATTENDANCE:** Julie Isaacs

**CALL TO ORDER:** Schwartz called the meeting to order at 5:00 PM at the Town Hall.

**PUBLIC COMMENTS:** None

**POLICE/FIRE/RESCUE: REPORT:** Whitesell and the Selectboard discussed the police report for December to include traffic tickets and warnings, false alarms, animal control matters, property watch, and law incidents in and around Winhall and the Stratton Mountain Resort. Whitesell reported there had been several DUI car crashes during the Holiday period; there were two other vehicular accidents on Winhall Hollow Road; the new cruiser had arrived and was in the process of getting outfitted; Whitesell reported the new German Shephard, Gunner, and Officer Jeremiah were enrolled in a drug detection program; Gunner would begin his K9 duties for Winhall in the near future. Whitesell was still in the process of searching for a new police officer; he was looking into the Police Academy for possible candidates. Officer Greg Gould had returned to work. Whitesell and the Selectboard talked about future Stratton events in April and the Police Department's role. Schwartz commented that Stratton Resort still owed an unpaid balance to the Town for Winhall police services at the Stratton Resort. Several "Thank You" notes had been sent to the Police Department for outstanding performances in the snowstorm and cold weather.

**ROAD & HIGHWAY REPORT:** (No report)

**APPROVE ARTICLES FOR TOWN WARNING:** After review, the Selectboard approved the Articles as presented; *motion by Glabach; seconded by Schwartz; unanimous.*

**TRANSFER STATION REPORT:** (No report)

**FACILITIES REPORT:** (No report)

**OLD TOWN HALL CONSTRUCTION UPDATE:** Martello Brothers still had not signed the revised contract with the Town of Winhall. Interior work was underway but slow. Schwartz reported the Town had not received an elevator variance because of height restrictions and was waiting for a report as to what was required to install in the building.

**PAYORDERS:** After review, the Selectboard approved payorder/warrant #1/03/18 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

**APPROVAL OF PAST MEETING MINUTE(S):** After review, the Selectboard tabled the minutes of December 20, 2017 until the January 17<sup>th</sup> meeting.

As there was no other business, the meeting was adjourned at 5:50 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Lucia Wing, Secretary  
Winhall Selectboard

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Bill Schwartz, Chair

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E. Stuart Coleman, Vice-Chair

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David Glabach, Member