

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, January 4, 2017**

PRESENT: Stuart Coleman, Bill Schwartz, Dave Glabach; Lucia Wing (Secretary); Lissa Stark, (Town Administrator); Chief Whitesell (Police)

ALSO IN ATTENDANCE: (None)

CALL TO ORDER: Coleman called the meeting to order at 5:00 PM at the Town Hall in Bondville.

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE REPORT:

Chief Whitesell and the Selectboard discussed the police report for December including traffic tickets and warning, false alarms, animal control problems, property watch issues, medical assists, and law incidents in and around Winhall and the Stratton Mt. Resort. Whitesell reported the Holiday period was extremely busy with many minor traffic accidents as a result of weather and other matters. The police were collecting many fake Ids"; there were several DUI's over the Holiday period; Whitesell reported it was time to replace a police cruiser; and the newly hired officer was attending the Police Academy.

HIGHWAY & ROADS REPORT: Coleman reported one of the plows had broken a chain during a recent snow storm; the plow required repair.

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

LOWER TAYLOR HILL BRIDGE: UPDATE:

Coleman reported the bridge was mostly finished except for the approaches; the Selectboard agreed they would not open it until spring; discussion followed about installing a flashing speed sign on Lower Taylor Hill once the bridge opened; Whitesell would look into it. They also discussed whether to open the road as two-way or one-way. They would discuss further once the bridge was actually open.

MOUNTAIN SCHOOL UPDATE:

The Selectboard reviewed the informational letter composed by Schwartz and the Town Administrator relative to the Town selling the school to the Mountain School; they agreed to send the letter to all Winhall residents by the following week. The vote would take place on January 24th.

OLD TOWN HALL UPDATE:

FYI: Coleman reported he had been in touch with Cotton Architects about the Old Town Hall. Cotton would make a few minor changes to the plans; the project would go out to bid by spring.

LIQUOR BOARD MEETING: At 5:30 PM the Selectboard voted to close the Selectboard meeting and open the liquor board meeting. After review, the Liquor Board approved licenses for Seven

Eleven and the Winhall Market; *motion by Glabach; seconded by Schwartz; unanimous.* The Selectboard re-opened its meeting at 5:35 PM.

PAYORDERS:

After review, the Selectboard approved payorder/warrant #1/4/17 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of December 21, 2016 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

BUDGET 17/18:

Discussion included actuals; amount in surplus; reappraisal reserve fund; municipal facilities reserve fund; general reserves; draft of financial reports from the auditors; and worker's compensation for the Fire Department. After final review, *Schwartz made the motion to approve the budget as revised and discussed; seconded by Glabach; unanimous.*


EXECUTIVE SESSION:

At 6:10 PM the Selectboard voted to go into executive session to discuss personnel matter; *motion by Glabach; seconded by Schwartz; unanimous.* At 6:20 PM the Selectboard voted to come out of executive session; *motion by Glabach; seconded by Schwartz; unanimous.* No decisions were rendered.

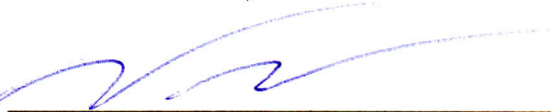
As there was no other business, the meeting was adjourned at 6:25 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Meeting minutes respectfully submitted by,

Lucia Wing, Secretary
Winhall Selectboard



E. Stuart Coleman, Chair



Bill Schwartz, Vice-Chair



David Glabach, Member