

Winhall Selectboard
Special Meeting Minutes for Thursday, January 14, 2016

PRESENT: Bob Oakes, Bill Schwartz, Stuart Coleman, Christy Mackenzie, Scott Bushee, Marty Nadler (Winhall School Board), Jackie Wilson (Superintendent Assistant BRSU), Dean Gianotti Jr., Lucia Wing, Secretary

EXECUTIVE SESSION:

At 5:00 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Oakes; seconded by Schwartz; unanimous.* At 5:35 PM the Selectboard voted to come out of executive session; *motion by Oakes; seconded by Schwartz; unanimous.* The Selectboard made no decisions.

Oakes opened the Selectboard meeting at 5:40 PM to review bills and conduct any other business to come before the Board.

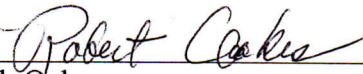
After review, the Selectboard approved payorder #1/14/16; *motion by Oakes; seconded by Schwartz; unanimous.*

LOWER TAYLOR HILL BRIDGE:

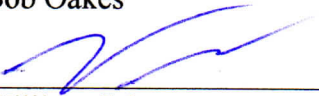
Next the Selectboard discussed the bridge on Lower Taylor Hill. Coleman stated he continued to keep in contact with the bridge specialist who had suggested replacing the bridge with a precast bridge. The Selectboard agreed to warn an Article at Town Meeting authorizing the Board to borrow up to \$300,000 to replace and reopen Lower Taylor Hill Bridge.

The special meeting was concluded at PM; *motion by Oakes; seconded by Schwartz; unanimous.*


Lucia Wing, Secretary
Winhall Selectboard



Bob Oakes



William Schwartz



Stuart Coleman