

Town of Winhall Selectboard
Meeting Minutes for Wednesday, January 15, 2020

PRESENT: Bill Schwartz, Stuart Coleman; Julie Isaacs; Lucia Wing (Secretary); Lissa Stark (Town Administrator); Trevor Dryden (Roads); Scott Bushee (Facilities)

MEMBERS OF THE PUBLIC: None

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

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE REPORT: (No report)

HIGHWAY REPORT:

1) Dryden reported the Highway Department had viewed the new Town plow which was still getting outfitted. They were waiting on the body. Discussion followed regarding regrading sections of Lower Taylor Hill Road in the spring. Dryden reported the Department had been repairing ruts on Town dirt roads caused by warm weather. Dryden stated the crew was using the break room at the Town garage. Dryden was considering a second warranty on Town trucks; discussion followed.

2) After review, the Selectboard approved the Certificate of Highway Mileage; *motion by Coleman; seconded by Isaacs; unanimous.*

TRANSFER STATION & FACILITIES REPORT:

Bushee reported the fire alarm system for the Library installed would cost approx. \$3,900 including monitoring; discussion followed about adding a carbon monoxide detector; Bushee would look into it. The Selectboard agreed to move forward. Bushee reported he had met with Manchester Carpet Care to replace worn out and frayed carpeting at the Fire Station. Hazardous Waste collection dates were set for 2020 starting May 23rd. Bushee reported he had met with TAM/Casella to replace boxes at the Transfer Station. Bushee reported 11,689 pounds of textiles had been taken from the Transfer Station. The Selectboard discussed installing a man door at the 4-bay garage or consider alternatives- drainage, retaining wall, etc.; discussion followed. The backhoe had been repaired. Bushee had purchased a regular salt spreader.

TOWN MEETING: MARCH 2020:

The Selectboard reviewed the finalized budget, Town Warning, Town Report, and Town Meeting information for Town Meeting day on 3/3/20; the Town Administrator needed to get the Report to the printer ASAP. Discussion followed.

ROAD COMMISSIONER: (No discussion)

TOWN MANAGER FORM OF GOVERNMENT: (Bring it up at Town Meeting for discussion)

LEASE AGREEMENT WITH LIBRARY: (Not finalized, but in process)

ADMINISTRATOR/CORRESPONDENCE:

The Selectboard reviewed correspondence relative to insurance on the Fire Station and fire equipment and reviewed correspondence relative to Winhall River easements along Kendall Farm Road; the Selectboard took no action. The Selectboard reviewed the corrected equalization education grand list number from the State. The tax rate increased slightly as a result.

LIQUOR BOARD:

At 6:20 PM the Selectboard voted to close the Selectboard meeting and open the Liquor Control Board meeting. After review, the Selectboard approved a beer and alcohol license for Seven Eleven; *motion by Schwartz; seconded by Isaacs; unanimous.* (Coleman abstained from the vote.) The Selectboard re-opened the meeting at 6:25 PM.

APPROVAL OF PAST MEETING MINUTES:

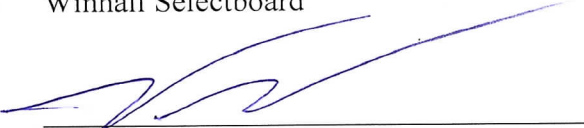
After review, the meeting minutes of January 8, 2020 were approved as presented; *motion by Isaacs; seconded by Coleman; unanimous.*

WARRANTS:


After review, the Selectboard approved warrant 1/15/20 as presented; *motion by Schwartz; seconded by Isaacs; unanimous.*

As there was no other business, the meeting was adjourned at 6:30 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

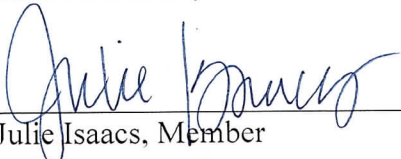
Lucia Wing, Secretary
Winhall Selectboard



William Schwartz, Chair



Stuart Coleman, Vice-Chair



Julie Isaacs, Member