

Winhall Selectboard
Bondville, Vermont, 05340
Meeting Minutes for Wednesday, January 17, 2018

PRESENT: Bill Schwartz, Stuart Coleman, Dave Glabach (Absent), Trevor Dryden (Roads), Scott Bushee (Facilities), Lucia Wing, (Secretary)

ALSO: Julie Isaacs, James Burke (Nortrax), Dave Brenner (Martello Brothers).

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

CAI TECHNOLOGIES: MAPPING APPROVAL: The Selectboard voted to add CAI Technologies mapping approval to the agenda; After review, *Coleman made the motion authorizing Bill Schwartz to sign the contract between CAI Technologies and the Town of Winhall for mapping services; seconded by Schwartz; unanimous.*

PUBLIC COMMENTS: None

HIGHWAY REPORT: Dryden reported the Highway Department had used much more sand than anticipated as a result of the extreme weather. After review, *Coleman made the motion authorizing Dryden to order up to 1000 yards of additional sand if needed; seconded by Schwartz; unanimous.*

James Burke from Nortrax came before the Selectboard to discuss the purchase/lease of the new Town backhoe which had recently been delivered. After review, *the Selectboard decided to purchase the backhoe instead of lease it as it made more financial sense; cost \$116,700.50; seconded by Schwartz; unanimous.* After review, *Coleman made the motion authorizing Bill Schwartz to sign the contract with Nortrax; seconded by Schwartz; unanimous.*

OLD TOWN HALL CONSTRUCTION UPDATE:

Dave Brenner came before the Selectboard to talk about progress at the Old Town Hall. He submitted three change orders for \$2,525.76; \$3,610.61; and \$9,965.00 respectively which included replacing rotten wood including (3) windows and installing a new well tank, etc. Brenner also submitted a materials bill for \$31,072.72. The Town Administrator would review the change orders and bill for payment at the next meeting on 2/7/18. Brenner reported the plumber and electrician were on hold. Next the Selectboard and Brenner discussed the specs and cost for the LULA lift. Brenner & the Town Administrator would work out the details, changes, and dates of the revised Martello contract for his signature; Brenner currently had not signed it. After review, the Selectboard approved and signed the three change orders as presented; *motion by Schwartz; seconded by Coleman; unanimous.* Brenner reported they would begin siding the Old Town Hall tomorrow which should not take long to finish; the final step was to wait for installation of the elevator. Brenner would have to take further steps to prepare for it.

TRANSFER STATION REPORT:

Bushee reported Dennis Roy started work on the Town garage office including electrical, plumbing, alarm system, and new windows. Bushee reported VMS would begin construction of the electronics building on March 5th when the weather improved; discussion followed.

FACILITIES REPORT:

Bushee reported he had changed light bulbs and flag at the Winhall Library; he discussed installing an LED light on Lamson's Turn which was currently out; and LED lights for the Transfer Station for better visibility; discussion followed.

TOWN MEETING ARTICLES:

After review, the Selectboard agreed to recess the Selectboard meeting until 12:45 PM on 1/18/18 at the Town Clerk's office to await any final petitions before approving the Articles for Town Meeting; *motion by Coleman; seconded by Schwartz; unanimous.*

PAYROLL: After review, the Selectboard approved payroll #1/17/18 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

MEETING MINUTES: After review, the Selectboard approved the meeting minutes of December 20, 2017 and January 3, 2018 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

TABLE HEALTH OFFICER POSITION:

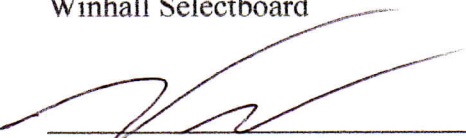
After review, the Selectboard agreed to table the health officer position until Schwartz could touch base with Dave Glabach who was absent from the meeting.

RECESSED MEETING 12:45 PM: TOWN HALL 1/18/18:


The Selectboard opened the recessed hearing from 1/17/18. After review, the Selectboard approved the Articles as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

As there was no other business, the Selectboard adjourned the meeting at 1:15 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

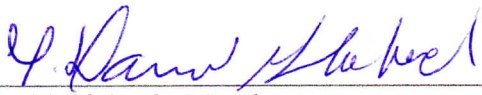
Lucia Wing, Secretary
Winhall Selectboard



William Schwartz, Chair



Stuart E. Coleman, Vice-Chair



David Glabach, Member