

Town of Winhall Selectboard
Meeting Minutes for Monday, January 23, 2017

PRESENT: Stuart Coleman, Bill Schwartz, Dave Glabach; Lucia Wing (Absent); Lissa Stark, (Absent); Trevor Dryden (Roads); Scott Bushee (Facilities); Chief Whitesell (Police), Derrick Tienken (Police)

ALSO PRESENT: None

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

PUBLIC COMMENTS: (None)

HIGHWAY REPORT: Dryden updated the Selectboard relative to Paystar; Town sand reserves; signage for Upper Taylor Hill Road, Lower Taylor Hill Road, and the Stratton Mt. Access Road. The potholes on Kendall Farm Road needed attention; Dryden planned on repair ASAP.

TRANSFER STATION; EXECUTIVE SESSION: At 5:25 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Glabach; seconded by Schwartz; unanimous.* At 5:45 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Glabach; unanimous.* Out of executive session, the Selectboard voted to make Jody Rowe a full-time employee of the Town of Winhall; *motion by Schwartz; seconded by Glabach; unanimous.*

POLICE/RESCUE; EXECUTIVE SESSION: At 5:46 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Glabach; seconded by Schwartz; unanimous.* At 6:05 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Glabach; unanimous.* Out of executive session, the Selectboard voted to authorize Stuart Coleman to sign a personnel letter on behalf of the Selectboard; *motion by Schwartz; seconded by Glabach; unanimous.*

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

LOWER TAYLOR HILL BRIDGE: UPDATE: The Selectboard discussed completion of the bridge and opening it in the spring/summer.

OLD TOWN HALL UPDATE: FYI: The Selectboard planned to meet with Cotton Architects at the next meeting on 2/1/17 to review the architectural plans for the Old Town Hall.

MOUNTAIN SCHOOL VOTE UPDATE: FYI: Special Town Meeting starting at 6:30 PM on 1/24/17 at the Mountain School facility to vote the Town sale of the school building and grounds to the Mountain School in Winhall.

NEW BUSINESS: (None)

ADMINISTRATIVE UPDATE- ACCESS PERMIT: After review, the Selectboard approved and access permit for Jason Mayville, #383 Winhall Hollow Road; *motion by Glabach; seconded by Coleman; unanimous.*

WARRANTS & PAYROLL: After review, the Selectboard approved payroll/warrant #1/23/17; *motion by Schwartz; seconded by Glabach; unanimous.* NOTE: The Selectboard pulled out Sparky Electric bill for review relative to materials which did not add up as shown (add \$211.36- not \$544.86) on 1/7/17- total bill \$739.86.

APPROVAL OF PAST MEETING MINUTES: After review, the Selectboard approved the minutes of January 4, 2017 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

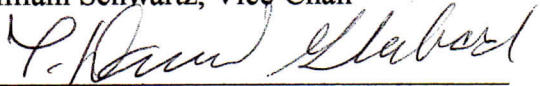
As there was no other business, the meeting was adjourned at 6:20 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Meeting minutes submitted by,
Lucia Wing, Secretary
Winhall Selectboard

Stuart Coleman, Chair



William Schwartz, Vice-Chair



Dave Glabach, Member