

Town of Winhall Selectboard, Bondville, Vermont 05340
Meeting Minutes for Wednesday, February 1, 2017

PRESENT: Stuart Coleman, Bill Schwartz, Dave Glabach; Lucia Wing (Secretary); Lissa Stark, (Absent); 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 EXECUTIVE SESSION: At 5:15 PM the Selectboard voted to go into executive session to discuss police personnel matters; *motion by Glabach; seconded by Schwartz; unanimous.* At 5:30 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Glabach; unanimous.* Out of executive session, *Glabach made the motion to accept the resignation of Officer Craig Watrous Sr.; authorized Chief Whitesell to look for a replacement; and moved the cap on the PTO; seconded by Schwartz; unanimous.*

HIGHWAY & ROADS REPORT: Coleman reported he was inquiring about the cost to replace the oldest Town plow. He had also contacted the State about permitting requirements for a proposed salt shed.

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

MOUNTAIN SCHOOL UPDATE: The building and land had been sold by the Town of Winhall to the Mountain School in Winhall for \$1,100,000 by unanimous vote at a Special Town Meeting on 1/24/17; the Selectboard would begin to compile the paperwork necessary to complete the sale and transfer the property.

OLD TOWN HALL UPDATE: The Selectboard reviewed the revised architectural plans for Phase I of the Old Town Hall prepared by Cotton-Belaski Architects including foundation and entry work, stairwell, handicap ramp, elevator shaft, electrical, and mechanical; no lift would be necessary for the entry; a ramp would be installed instead. Phase I would start in this year's budget. Coleman would show the revised plans to the Fire Marshall for his approval. *Glabach made the motion to move forward with the revised plans as depicted and show it to the fire inspector for his approval; seconded by Schwartz; unanimous.*

CORRESPONDENCE: Coleman reported there was an upcoming Selectboard Institute in Montpelier on 3/18/17.

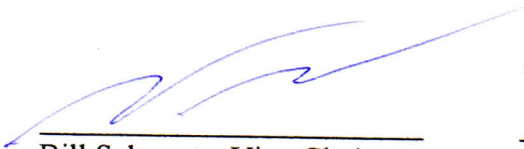
PAYORDERS: After review, the Selectboard approved pay order/warrant #2/1/17 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the minutes of January 23, 2017 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

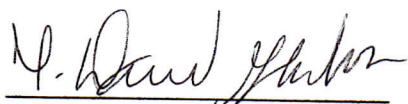
As there was no other business, the meeting was adjourned at 6:05 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Meeting minutes respectfully submitted by,
Lucia Wing, Secretary
Winhall Selectboard

E. Stuart Coleman, Chair



Bill Schwartz, Vice-Chair



David Glabach, Member