

Town of Winhall Selectboard
Meeting Minutes for Wednesday, February 6, 2019

PRESENT: Bill Schwartz, Stuart Coleman; Julie Isaacs; Lissa Stark, (Absent), Lucia Wing, (Secretary); Scott Bushee (Facilities)

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

PUBLIC COMMENTS: None

POLICE/FIRE/RESCUE REPORT: (Postponed)

TRANSFER STATION REPORT: Bushee reported he had met with Sparky Electric who was in process running power to the electronics building door; the Transfer Station office was completely fixed and fully operational.

FACILITIES REPORT: Bushee reported they had demo'd three (3) bucket loaders to date and planned to try two more before making a final decision on which loader to purchase for the Town. Bushee was keeping all the info on a spreadsheet including make, price, and effectiveness on the job in order to compare the five (5) machines. After review, *Schwartz made the motion to table making a decision until all loaders had been demo'd and reviewed; seconded by Coleman; unanimous.*

ROAD & HIGHWAY REPORT: Coleman reported the Highway Department had used much sand & salt to handle all the variable conditions this winter including the upcoming ice storm; most likely the Highway Department would need to order more before winter concluded.

OLD TOWN HALL: UPDATE: Schwartz reported the lien against the Old Town Hall had been removed; the alarm repaired; and the Community Art Center operational. Further discussion included the finalized Certificate of Occupancy from the Fire Marshall; Gianotti's continued efforts to set up a non-profit; and Martello Brothers final bill and punch list. Isaacs would reach out to Gianotti regarding the 501(C)3.

LISTERS REPORT: After review, the Selectboard signed the Suit of No Appeal; *motion by Coleman; seconded by Isaacs; unanimous.*

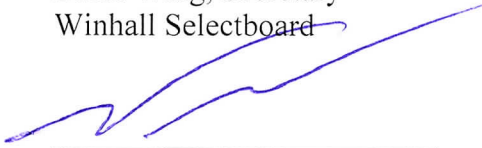
ADMINISTRATIVE/CORRESPONDENCE: FYI: The Town Administrator was making final revisions to the Personnel Policies.


WARRANT: After review, the Selectboard approved warrant #2/06/19 as presented; *motion by Coleman; seconded by Isaacs; unanimous.*


APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the minutes of January 16, 2019 as presented; *motion by Isaacs; seconded by Coleman; unanimous.*

As there was no other business, the meeting was adjourned at 5:40 PM; *motion by Coleman; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary
Winhall Selectboard


Bill Schwartz, Chair


E. Stuart Coleman, Vice-Chair


Julie Isaacs, Member