

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Thursday, February 8, 2018**

PRESENT: Bill Schwartz, Stuart Coleman, Dave Glabach; Lucia Wing (Absent); Jeff Whitesell (Police)

ALSO, IN ATTENDANCE: Dave Brenner (Martello Brothers)

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

PUBLIC COMMENTS: None

POLICE/FIRE/RESCUE: REPORT:

Whitesell and the Selectboard discussed the police report for January to include traffic tickets and warnings, false alarms, animal control matters, property watch, and law incidents in and around Winhall and the Stratton Mountain Resort. Whitesell and the Selectboard discussed Mitchell Maynard who recently joined the Winhall Police Department; he had worked for the Bennington County Sheriff's Department for two years; in the spring, he would begin EMT training if available. Currently Maynard was riding along with full time staff for field training and getting familiar with the Town of Winhall; he would begin solo patrols in mid-April. After review the Selectboard confirmed Maynard's appointment to the Winhall police force; *motion by Coleman; seconded by Glabach; unanimous.*

ROAD & HIGHWAY REPORT: (No report)

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

OLD TOWN HALL CONSTRUCTION UPDATE:

David Brenner, Martello Brothers, reported the Old Town Hall basement might be delayed for final insulation and sheetrock while the furnace room was finished. Coleman reported he had spoken with Fire & Safety who would sign off on postponing the finished basement. Glabach wanted to be certain that the ADA approved the use of a two-stop elevator so that there would be no issue in the future with regard to the basement used for storage only. Fire & Safety would also sign off. Conversation ensued regarding the lula lift versus a two-stop lift. Coleman and Glabach felt strongly that the lula lift should be three levels. Brenner would spec out the two-stop lift versus the three-stop lift and all other costs left in completing the construction. After review, the Selectboard approved an electrical change order for \$19,525.00; an electrical bill for \$8,640.00; a tower roofing bill in the amount of \$4,500; and a new well tank plumbing bill for \$1,174.00; *motion by Coleman; seconded by Glabach; passed. (Bill Schwartz abstained.)*

TOWN HEALTH OFFICER:

After review, the Selectboard agreed to contact the Vermont Department of Health to change the appointment of the Selectboard Chair to David Glabach who was still interested in maintaining his position as Health Officer for the Town of Winhall; *motion by Coleman; seconded by Schwartz; unanimous.* Coleman completed the Town Health Officer Recommendation Form and executed the Town Health Officer oath.

ADMINISTRATIVE/CORRESPONDENCE:

After review, the Selectboard approved the Town of Winhall Certificate of Highway Mileage with clarification of mileage of Read Road by either the Town Administrator or Highway Foreman; *motion by Coleman; seconded by Glabach; unanimous.* (Copy of minutes of reclassification of Read Road attached.)

PAYORDERS:

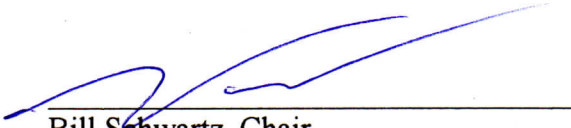
After review, the Selectboard approved payorder/warrant #2/07/18 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

APPROVAL OF PAST MEETING MINUTE(S):

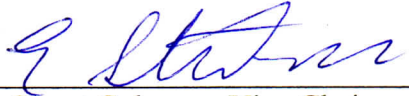
After review, the Selectboard approved the minutes of January 17, 2018 as presented; *motion by Coleman; seconded by Glabach; unanimous.*

As there was no other business, the meeting was adjourned at 6:55 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

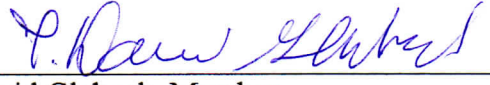
Lucia Wing, Secretary
Winhall Selectboard



Bill Schwartz, Chair



E. Stuart Coleman, Vice-Chair



David Glabach, Member