

**Town of Winhall Selectboard**  
**Meeting Minutes for Monday, February 15, 2017**

**PRESENT:** Stuart Coleman (Absent), Bill Schwartz, Dave Glabach; Lucia Wing (Secretary); Lissa Stark (Absent); Trevor Dryden (Roads); Jeff Whitesell (Police)

**ALSO IN ATTENDANCE:** Corey Revett

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

**PUBLIC COMMENTS:** (None)

**HIGHWAY REPORT:** Dryden reported salt was running low, and there were electrical problems in both new plows; discussion followed. Salt distributors were also low on salt. Dryden reported as a result of excessive snow, the Highway Department had been plowing Town roads continuously. Several mailboxes on Winhall Hollow Road needed repairs.

**TRANSFER STATION REPORT:** (No report)

**FACILITIES REPORT:** (No report)

**OLD TOWN HALL UPDATE:** FYI: Plans complete! Ready for bid in the spring.

**NEW BUSINESS:** (None)

**ADMINISTRATIVE UPDATE:** FYI: Financials submitted by the Town Administrator


**WARRANTS & PAYROLL:** After review, the Selectboard approved payroll/warrant #2/15/17 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

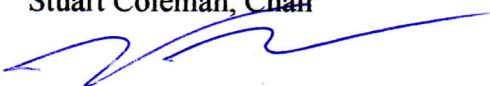
**APPROVAL OF PAST MEETING MINUTES:** After review, the Selectboard approved the minutes of January 23<sup>rd</sup> & February 1, 2017 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

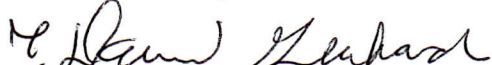
**EXECUTIVE SESSION: POLICE:** At 5:20 PM, the Selectboard voted to go into executive session to discuss police personnel matters; *motion by Schwartz; seconded by Glabach; unanimous.* At 5:30 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Glabach; unanimous.* Out of executive session, the Selectboard unanimously voted to hire Corey Revett as a full-time police officer for the Town of Winhall; *motion by Glabach; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 5:35 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Meeting minutes submitted by,  
Lucia Wing, Secretary  
Winhall Selectboard

  
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Stuart Coleman, Chair

  
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William Schwartz, Vice-Chair

  
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Dave Glabach, Member