

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

PRESENT: Stuart Coleman, Bill Schwartz, Dave Glabach; Lucia Wing (Secretary); Lissa Stark, (Town Administrator); Scott Bushee (Facilities)

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: REPORT: (No report)

HIGHWAY & ROADS REPORT: (No report)

TRANSFER STATION REPORT:

Coleman reported he had been in contact with the State about State requirements relative to a proposed salt shed for the Town. Bushee reported electronic recycling had increased; a new shed area would be required as a result of the increase. He reported garbage bags had been scattered around on various Town roads during the President's Day weekend; discussion followed. Adjustments were needed for the gate and the fence around the Transfer Station as a result of ice and snow. One of the overhead doors to the new Town garage had been hit and dented. Bushee was investigating.

FACILITIES REPORT:

Bushee reported the flag had fallen off at the Fire Station; the pole needed to be repaired. Bushee reported there were a few outstanding matters with the school building which existed prior to the school sale; Vermont Mechanical had submitted a high estimate for the furnace; the Selectboard authorized the Town Administrator to sign water testing info for the school; *motion by Schwartz; seconded by Coleman; unanimous.* The elevator had been repaired; fuses had been the problem.

MOUNTAIN SCHOOL UPDATE:

The Selectboard planned to close on 3/31/17 relative to the Mountain School sale; discussion followed relative to the school budget and upcoming Town Meeting Day on 3/7/17.

OLD TOWN HALL UPDATE:

Coleman reported that Brian Johnson, State Fire & Safety Inspector, had reviewed the completed Old Town Hall plans; no problems were anticipated.

WINHALL LISTERS UPDATE:

After review, the Selectboard signed the "Certificate of No Appeal or Suit Pending; *motion by Schwartz; seconded by Glabach; unanimous.*

LIQUOR BOARD MEETING:

At 5:15 PM the Selectboard closed the Selectboard meeting and opened the Liquor Board Meeting. After review, the Liquor Board approved a tobacco license for the Grape Connection; *motion by Schwartz; seconded by Glabach; unanimous.* At 5:20 PM the Selectboard meeting re-opened.

CORRESPONDENCE:

The Selectboard discussed an RFP to hire a professional tax assessor; Tim Apps and the Town Administrator would work together to get it out to bid.

PAYORDERS:

After review, the Selectboard approved payorder/warrant #3/1/17 as presented; ***motion by Schwartz; seconded by Glabach; unanimous.***

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of February 15, 2017 as presented; ***motion by Glabach; seconded by Schwartz; 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