

TOWN OF WINHALL SELECT BOARD MEETING

MARCH 7, 2018 ~ 5:00PM

Organizational Meeting Minutes

In attendance: Bill Schwartz, Stuart Coleman, Dave Glabach, Dave Brenner.

Meeting Called to Order at 5:00PM by Chair Schwartz.

Public Comments: None

Election of Select Board Chairman and Vice Chairman: Motion by Coleman, Second by Glabach to appoint Schwartz as Chairman; unanimous. Motion by Schwartz, Second by Glabach to appoint Coleman as Vice Chair; unanimous.

Approve Board Meeting Dates and Times: Motion by Coleman, Second by Glabach to continue meeting on the First and Third Wednesdays of the Month at 5:00PM; unanimous.

Approve Media of Record: Motion by Coleman, Second by Glabach to continue using the Vermont News Guide; unanimous. There was discussion about checking into other media outlets.

Approve Media Areas of Posting: Motion by Coleman, Second by Glabach to continue posting at Town Office, Winhall Website (winhall.org), and Bondville Post Office; unanimous.

Appointments for March 2018: Motion by Coleman, Second by Glabach to appoint the following; unanimous:

- Pound Keeper – Patrick Salo
- Animal Control Officer – Patrick Salo
- Tree Warden – Stuart Coleman
- Town Service Officer – Elizabeth Grant
- Windham Regional Commission Representatives – currently two vacancies
- Select Board Member to sign Checks between meetings – William Schwartz
- Select Board Member to sign Payorders between meetings – any member
- Town Health Officer – David Glabach

Police Department Report & Discussion: None

Old Town Hall: Dave Brenner of Martello Brothers brought a contract extension for the Board to review and approve to finish the work. Motion by Coleman, Second by Glabach to authorize Schwartz to sign the contract with Martello Brothers; unanimous.

Liquor Board: At 5:17PM, Glabach motioned to recess the Select Board meeting and open the Liquor Board meeting, Second by Coleman; unanimous. The liquor permit application was reviewed and approved for the 7-11 store. Motion by Coleman, Second by Glabach to sign the liquor permit; unanimous. Motion by Coleman, Second by Schwartz to adjourn the Liquor Board meeting at 5:19PM; unanimous. Motion by Coleman, Second by Schwartz to re-open the Select Board meeting at 5:20PM; unanimous.

Administrative: The Board reviewed lease land documents regarding the Jay property at 46 Deepwoods Road sent by attorney Randall Gilmour. After review, Coleman motioned and Glabach seconded to sign the documents; unanimous.

Review Bills, Sign Warrants, Approve Minutes: Motion by Coleman, Second by Glabach to approve payorder dated 03/07/2018; unanimous. Motion by Coleman, Second by Glabach to approve minutes dated 02/21/2018; unanimous.

Adjourn: Motion by Glabach; Second by Coleman to adjourn the meeting at 5:40PM; unanimous.

William Schwartz, Chair

Stuart Coleman, Vice Chair

David Glabach, Member