

Town of Winhall Selectboard
Meeting Minutes for Monday, March 15, 2017

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

ALSO IN ATTENDANCE: Nicole Dernier, Laura Gianotti, Rita Crimmin

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

PUBLIC COMMENTS:

1) Nicole Dernier, Laura Gianotti and Rita Crimmin came before the Selectboard to discuss locating a 3'x 8' Jamaica Cottage Shop building donated by Dominic Mangano (owner) near the police end of the Town Hall facility. The building would be located on a gravel pad and would be used as a food pantry to help out the needy in the Winhall area. Usage would be based on an honor system. Discussion included how much it would be used; its proposed location near the police department; food donations; local permitting; and other food distribution centers in the area. Dernier stated they would contact Scott Bushee, facilities manager, for his input as well. After further review, *Schwartz made the motion to move forward and see what happened; seconded by Glabach; unanimous.*

2) On another matter, Gianotti discussed the question of liability insurance for instructors who offered yoga classes, lectures, and other events at the Community Center. The Town Administrator would contact VLCT for clarification.

ELECTION OF SELECTBOARD CHAIRMAN & VICE CHAIRMAN

After review, *Coleman made the motion to elect Bill Schwartz Chair; seconded by Glabach; unanimous.* After review *Schwartz made the motion to elect Stuart Coleman, Vice-Chair; seconded by Glabach; unanimous.*

APPROVE MEETING DATES & TIMES: After review, the Selectboard approved the first & third Wednesdays of the month at 5:00 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

APPROVE MEDIA OF RECORD: After review, the Selectboard approved the Vermont News Guide as the media of record; *motion by Coleman; seconded by Glabach; unanimous.*

APPROVE MEDIA AREAS OF POSTING:

After review, the Selectboard approved the Town Hall, Winhall Market, Bondville Post Office, and Town Transfer Station as official posting areas; *motion by Glabach; seconded by Coleman; unanimous.*

APPROVE APPOINTMENTS:

After review, the Selectboard approved the following appointments: Pound Keeper & Animal Control Officer- Patrick Salo; Tree Warden- Stuart Coleman; Windham Solid Waste District Representative- Scott Bushee; Town Service Officer- Elizabeth Grant; Windham Regional Commission- currently two vacancies; Selectboard Member to sign checks between meetings- William Schwartz; Selectboard Member to sign pay orders between meetings- Stuart Coleman & Dave Glabach; *motion by Coleman; seconded by Glabach; unanimous.*

HIGHWAY REPORT: Coleman reported the new truck had been delivered to Delurey and repaired prior to the recent snowstorm; the Highway Department had plowed around the clock to clear Town roads of the heavy snowfall.

TRANSFER STATION REPORT: Next the Selectboard discussed the fuel depot at the Transfer Station; currently it was difficult to figure out how much fuel each department was using. The Town Administrator would look into developing a system.

FACILITIES REPORT: (No report)

OLD TOWN HALL UPDATE: Brian Johnson would be reviewing the State Fire & Safety permit application for the work to be done on the old Town Hall.

MOUNTAIN SCHOOL: FYI: Schwartz reported the paperwork relative to the sale of the Mountain School by the Town of Winhall would most likely be ready by Friday, March 31st.

NEW BUSINESS: (None)

LOWER TAYLOR HILL BRIDGE: FYI: open by spring. A suggestion was to send out a survey to property owners in Winhall asking whether to open Lower Taylor Hill as a one-way or two-way road. The Selectboard agreed to send the survey.

ADMINISTRATIVE UPDATE/CORRESPONDENCE: (None)

WARRANTS & PAYROLL: After review, the Selectboard approved payroll/warrant #3/15/17 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

APPROVAL OF PAST MEETING MINUTES: After review, the Selectboard approved the minutes of March 1, 2017 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

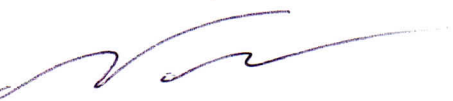
As there was no other business, the meeting was adjourned at 6:05 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Meeting minutes submitted by,


Lucia Wing, Secretary
Winhall Selectboard



Stuart Coleman, Chair



William Schwartz, Vice-Chair



Dave Glabach, Member