

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, April 4, 2018**

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

IN ATTENDANCE: Laura Gianotti, Julie Isaacs, Jan Ameen, Michelle Cherrier, Dan Toomey & Merrill Mundell (WSWMD)

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

PUBLIC COMMENTS: Laura Gianotti commented about the status of the Old Town Hall which was almost finished; Gianotti was interested in discussion regarding future community center policy. Isaacs brought up future burial plans for Winhall resident George Rosenthal who recently passed away. Coleman would talk to the Cemetery Committee.

POLICE/FIRE/RESCUE: REPORT:

Whitesell and the Selectboard discussed the police report for March 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 stated the month of March was burglary free but there were several DUI's. Whitesell reported that Officer Mitchell Maynard, who recently joined the Winhall Police Department, was patrolling on his own; Whitesell was looking for an EMT class for him to enroll in. Officer Jeremiah Rogers had finished canine school. Stratton Corporation had stated they were sending funds to pay for the agreement between Stratton Corporation and the Winhall Police Department. Back payments were owed the Town of Winhall.

ROAD & HIGHWAY REPORT: (No report)

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

TOWN OF WINHALL WITHDRAWAL FROM WINDHAM SOLID WASTE MANAGEMENT DISTRICT:

First, the members of WSWMD introduced themselves. Second, WSWMD and the Selectboard discussed timelines, emails, withdrawal costs, and questions of final monies owed by Winhall. In 2016 Winhall had decided to withdraw from the District; at that time \$1600 was the estimate owed by Winhall. In January of 2017 there was discussion of Winhall rejoining the District. According to WSWMD, Winhall owed a final cost of \$7,024.60 (no interest charged on the amount owed) which represented a portion of a \$75,000 loan taken out in March of 2017 at which time Winhall was still officially part of the District. According to the District, Winhall's official withdrawal date was July 1, 2017. After further review, the Selectboard agreed to table discussion until they could speak in executive session and come to an agreement on final monies owed the District. The members of the District concurred. Jan Ameen would be the contact person.

OLD TOWN HALL CONSTRUCTION UPDATE:

Coleman reported the Old Town Hall was substantially finished. The elevator inspector would review the elevator shaft construction on 4/5/18 for installation of a lula lift.

NEW BUSINESS: EMPLOYEE PERSONNEL POLICY:

Coleman commented that the Employee Personnel Policy needed updating. The Selectboard would review the policy for discussion at the next meeting.

ADMINISTRATIVE/CORRESPONDENCE: (None)

EXECUTIVE SESSION:

At 6:10 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Coleman; seconded by Glabach; unanimous*. At 6:25 PM the Selectboard came out of executive session; *motion by Glabach; seconded by Coleman; unanimous*. Out of executive session, the Selectboard agreed to send a proposal to the District stating the Town would pay the full amount owed- \$7,024.60 but would pay it the following fiscal year 19/20 so they could budget the funds; *motion by Schwartz; seconded by Coleman; unanimous*.

PAYORDERS:

After review, the Selectboard approved payorder/warrant #4/04/18 as presented; *motion by Coleman; seconded by Schwartz; unanimous*.

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of March 21, 2018 as presented; *motion by Coleman; seconded by Glabach; unanimous*.

As there was no other business, the meeting was adjourned at 6:45 PM; *motion by Schwartz; seconded by Glabach; unanimous*.

Lucia Wing, Secretary
Winhall Selectboard

Bill Schwartz, Chair

E. Stuart Coleman, Vice-Chair

David Glabach, Member