

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, April 5, 2017**

---

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

**ALSO IN ATTENDANCE:** Doug Poulter

**EXECUTIVE SESSION:**

At 4:00 PM the Selectboard voted to go into executive session to discuss legal matters; *motion by Schwartz; seconded by Glabach; unanimous.* At 4:58 PM, the Selectboard voted to come out of executive session; *motion by Coleman; seconded by Glabach; unanimous.* No decisions were rendered.

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

**PUBLIC COMMENTS:** (None)

**POLICE/FIRE/RESCUE: REPORT:**

Whitesell and the Selectboard reviewed the monthly police report for March to include traffic tickets and warnings; alarm calls; animal control problems; property watch incidents; and medical assists in and around Winhall and the Stratton Mt. Resort. Whitesell reported there were two recent deaths in Winhall, Charles Hatt and Walter Magoon; electronic bands were scheduled for the Stratton Resort over the weekend- Chief was putting on extra officers; Whitesell submitted information for an electronic speed sign on Lower Taylor Hill; discussion followed.

**APPOINTMENT: ZONING BOARD OF ADJUSTMENT:**

After review, the Selectboard appointed Doug Poulter to the Zoning Board of Adjustment; *motion by Coleman; seconded by Schwartz; unanimous.*

**HIGHWAY & ROADS REPORT:**

Dryden reported the Highway Department planned to grade Town roads once they had dried out from all the melting snow. Next, they discussed the plows; one of the new ones needed repair; the Pay Star (2009 plow) needed a lot of work; cost to be determined. Discussion followed about whether or not to repair the plow or trade it. Dryden would investigate further. Dryden reported salt was tight but had made it through the winter.

**TRANSFER STATION REPORT:**

Bushee reported he had received a second shipment of green bags. Bushee had asked TAM for their plans for a recycling system. He reported that once Winhall left the Windham Solid Waste District, the Town would need to create their own solid waste implementation plan. Next Coleman brought up the new electronic building at the Transfer Station; the plan was to relocate the the old salt shed. Coleman stated he would meet with the State on the new salt shed once the snow was melted. Dennis Roy had been hired to do needed repairs to the office at the Transfer Station.

**FACILITIES REPORT:**

Bushee reported the elevator at the Town Hall had failed its initial inspection; repairs were needed before a second inspection could be performed; there was a spring break on one of the doors at the 4-bay garage-fixed; the 3' x 8' food cupboard at the Town Hall would be installed by the Highway Department; the

boiler had been repaired at the school; there was a power outage at the Fire Station which was subsequently fixed.

**MOUNTAIN SCHOOL UPDATE:**

After review, the Selectboard authorized Bill Schwartz to sign the warranty deed on or about May 1, 2017 re: sale of the Mountain School; *motion by Coleman; seconded by Glabach; unanimous.*

**OLD TOWN HALL UPDATE:**

Coleman reported Brian Johnson, State Fire Marshall, had issued and signed the State Fire & Safety Permit. The Town Administrator would draft an RFP and get it out to bid for Phase I construction of the Old Town Hall. Discussion followed relative to a reasonable time line.

**LOWER TAYLOR HILL BRIDGE:**

The Selectboard talked about Lower Taylor Hill Road once the bridge was open- whether to make it one-way or two-way. A suggestion was to send out a survey. The Selectboard felt that portions of the road were too narrow to make it two-way without widening it.

**CORRESPONDENCE:**

1) After review, *Coleman made the motion to sign the quitclaim deed for Glebe Lands in Deepwoods Road; seconded by Glabach; unanimous.*

2) The Selectboard reviewed a letter from Robert Crabtree relative to discontinuance of Read Road. The Selectboard agreed to invite him to the May 3rd Selectboard meeting for clarification.

**FORMER HAIG PROPERTY:**

After review, the Selectboard authorized Stuart Coleman to attend the Zoning Board of Adjustment's upcoming hearing relative to the former Haig property; *motion by Schwartz; seconded by Glabach; unanimous.*


**LIQUOR BOARD MEETING:**At 6:35 PM the Selectboard recessed the Selectboard meeting and opened the Liquor Board Meeting. After review, the Liquor Board approved a liquor license for Mistral's Restaurant; *motion by Schwartz; seconded by Glabach; unanimous.* At 6:40 PM the Selectboard reopened its meeting.


**PAYORDERS:** After review, the Selectboard approved payorder/warrant #04/05/17 as presented; *motion by Coleman; seconded by Glabach; unanimous.*

**APPROVAL OF PAST MEETING MINUTE(S):** After review, the Selectboard approved the minutes of March 15, 2017 as presented; *motion by Glabach; seconded by Coleman; unanimous.*

As there was no other business, the meeting was adjourned at 6:55 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Lucia Wing, Secretary Winhall Selectboard

  
\_\_\_\_\_  
Bill Schwartz, Chair

  
\_\_\_\_\_  
E. Stuart Coleman, Vice-Chair

\_\_\_\_\_  
David Glabach, Member