

**Town of Winhall Selectboard
Bondville, Vermont 05340**

Meeting Minutes for Wednesday, May 2, 2018

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

IN ATTENDANCE: Julie Isaacs, Andy Gluss, 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.

ADDED AGENDA ITEM: Appoint Julie Isaacs to the Zoning Board of Adjustment

PUBLIC COMMENTS: UPDATE SUMMER CONCERT SERIES: *Andy Gluss* came before the Selectboard to update them relative to the (5) time concert series during the summer scheduled for every other Friday beginning July 6th. *Gluss* explained the concert series was free for all attendees. Funds would be raised for the Community Center, Winhall Library, Winhall Food Pantry, Grace Cottage, and Police & Rescue. *Gluss* was looking into sponsorships for the summer concert series. *Schwartz* commented that *Gluss* would need a Project Review Sheet from the District 2 Environmental Division in Springfield, Vermont. *Gluss* would contact the Permit Specialist and get back to the Selectboard.

POLICE/FIRE/RESCUE: REPORT:
Whitesell and the Selectboard discussed the police report for April 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 Officer Jeremiah Rogers and canine Gunner had passed the Drug Search Certification test. Officer Corey was enrolled in an EMT course. *Whitesell* reported the Minus Zero concert held at the Mt. Snow Resort was mostly uneventful. *Whitesell* reported the Department had received a thank you letter commending Officer Rogers for helping out a young woman in need.

ROAD & HIGHWAY REPORT:
1) *Coleman & Dryden* agreed to review a turn-around at the end of Cranberry Hill Road; currently the Town plows snow and inadvertently blocks a portion of the circular driveway entrance owned by Richard Schuler. *Schuler* had written a letter to the Selectboard making the request.

2) After review, the Selectboard agreed to have the Highway Department replace a mailbox post on property owned by Bruce McDonald on Betty Johnson Lane; *motion by Coleman; seconded by Glabach; unanimous.*

3) *Dryden* and the Selectboard discussed an alternate entrance to the Old Town Hall (Community Center) to make it more accessible to incoming and outgoing traffic. The Selectboard would review the site before making a decision. They also talked about adding a catch basin.

SUMMER MAINTENANCE BIDS:
Bids (per year) included: Mountain Valley Maintenance @\$11,235; Green Mt. Boys @\$12,000; Bear Paw @\$19,840. After further review, *Coleman made the motion to award Mountain Valley Maintenance a three (3) year maintenance contract @\$11,235 per year; seconded by Glabach; unanimous.*

TRANSFER STATION REPORT: (No report)
FACILITIES REPORT: (No report)

NEW BUSINESS: EMPLOYEE PERSONNEL POLICY:

After review, the Selectboard tabled the Employee Personnel Policy until the following meeting.

ADMINISTRATIVE/CORRESPONDENCE:

FYI: Financials; discussion followed.

PAYORDERS:

After review, the Selectboard approved payorder/warrant #5/02/18 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of April 18, 2018 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

ZBA APPOINTMENT:

After review and recommendation by the ZBA Chair, the Selectboard appointed Julie Isaacs to the Zoning Board of Adjustment; *motion by Coleman; seconded by Glabach; unanimous.*

OLD TOWN HALL: HANDICAP RAMP UPDATE:

After review of the details for a revised handicap ramp plan at the Old Town Hall approved by the Fire Marshall, *Coleman made the motion approving the revised plans; seconded by Glabach; unanimous.*

TOWN OF WINHALL WITHDRAWAL FROM WINDHAM SOLID WASTE MANAGEMENT DISTRICT- EXECUTIVE SESSION:

At 6:05 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Coleman; seconded by Glabach; unanimous.* At 6:10 PM the Selectboard came out of executive session; *motion by Glabach; seconded by Coleman; unanimous.* Out of executive session, Coleman made the motion authorizing Bill Schwartz to sign the agreement with Windham Solid Waste Management District stating the Town would pay the full amount owed- \$7,024.60 to the District but the Town would pay it fiscal year 19/20; seconded by Glabach; unanimous.

As there was no other business, the meeting was adjourned at 6:15 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Lucia Wing, Secretary
Winhall Selectboard

Bill Schwartz, Chair

E. Stuart Coleman, Vice-Chair

David Glabach, Member