

Town of Winhall Selectboard
Meeting Minutes for Wednesday, May 16, 2018

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

IN ATTENDANCE: Julie Isaacs, Daniel Kulka

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

PUBLIC COMMENTS: BEAUTIFICATION COMMITTEE:

Julie Isaacs, who was spearheading a revived Beautification Committee, commented about a contract with Homestead Landscaping. Coleman would check with the Town Administrator. Isaacs stated she planned on driving around with Jackie Dill and several other interested people to familiarize themselves with what was required and where.

POLICE REPORT:(No report)

HIGHWAY REPORT:

Dryden reported that borings were planned for the Access Road on 5/24. He reported two (2) of the Kendall Farm culverts were finished; a third one was scheduled in the next couple of days. The Selectboard and Dryden discussed the turn-around on Cranberry Hill Road; Coleman and Dryden had met with the owners about a plan to clean it up and widen it so that when the Town plowed, snow would not block the owners' horseshoe driveway. Dryden stated he would delay doing any work to the access road at the Old Town Hall until the new fiscal year. Todd Hill and Pearl Buck Road(s) were scheduled for paving this summer. Glabach and Dryden had discussed the possibility of hiring a part-time highway crew member.

TRANSFER STATION REPORT:

Bushee reported conduit was planned at the Transfer Station; the office had not been completely finished; it still needed paint and a new light. The office was completely functional. Hazard Waste Day was planned for 5/19. The Transfer crew had recently attended electronics and hazard waste training session(s) and found them educational. Bushee reported puddles had formed in front of the Town Garage. Bushee recommended grading the area. He would look into getting some prices.

FACILITIES REPORT:

Bushee reported that part of School Road was considered a Town road and maintained by the Town.

OLD TOWN HALL: CONSTRUCTION UPDATE:

Coleman reported the elevator was being installed and finished by Friday; the ADA ramp had been constructed; and the fire alarm system would be operational by the end of the week. The Old Town Hall was close to completion and ready for its job as the Winhall Community & Arts Center. After review, the Selectboard agreed to the change order for the ADA ramp in the amount of \$1050.00; motion by Glabach; seconded by Coleman; unanimous.

EMPLOYEE PERSONNEL POLICY:

The Selectboard tabled discussion of the Employee Personnel Policy until the following meeting. The Selectboard would continue review of the Policy in the meantime.

NEW BUSINESS:

After review, the Selectboard approved the Winhall Local Emergency Operations Plan provided the individuals named in the Plan had agreed to their positions; *motion by Coleman; seconded by Glabach; unanimous.*

ACCESS PERMIT: (None)

LIQUOR BOARD MEETING:

At 5:40 PM the Selectboard closed the SB meeting and opened the Liquor Board meeting. After review, the Liquor Board approved a liquor license for the Red Fox Inn; *motion by Glabach; seconded by Coleman; unanimous.* The Selectboard reopened the SB meeting at 5:50 PM.

APPROVAL OF PAST MEETING MINUTES:

After review, the Selectboard approved the minutes of May 2, 2018 as presented; *motion by Glabach; seconded by Coleman; unanimous.*

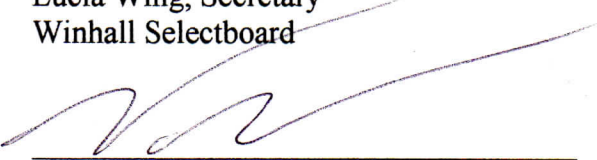
WARRANTS & PAYROLL:

After review, the Selectboard approved payroll/warrant #05/16/18 as presented; *motion by Coleman; seconded by Glabach; unanimous.*

Dave Glabach announced he planned to step down as Green-Up Day supervisor; he would send a letter of resignation. The Selectboard thanked him for his many years of dedicated service.


As there was no other business, the meeting was adjourned at 6:25 PM; *motion by Glabach; seconded by Coleman; unanimous.*

Lucia Wing, Secretary
Winhall Selectboard



William Schwartz, Chair

Stuart Coleman, Vice-Chair



Dave Glabach, Member

