

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, June 6, 2018**

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**PRESENT:** Bill Schwartz, Stuart Coleman (Absent), Dave Glabach; Lucia Wing, (Secretary)

**IN ATTENDANCE:** Julie Isaacs, Pat Moyna (Stratton Corp.), Robert Clark (Otter Creek Engineering) Chuck & Sandra Nystrom (Catamount Restoration)

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

**PUBLIC COMMENTS:** None

**BEAUTIFICATION COMMITTEE APPOINTMENTS:**

After review, the Selectboard appointed the following to the Beautification Committee: Julie Isaacs & Beata Hasaj as Co-Chairs; Meghan Szkutak, Amy Wright, Elizabeth Lynch, Greg Hasaj, Thane Isaacs, Jackie Dill, and Dave Glabach as Members; *motion by Schwartz; seconded by Glabach; unanimous.* Discussion followed relative to ongoing projects in Winhall.

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

1. Chief Whitesell absent- no monthly police report. Pat Moyna came before the Selectboard to discuss renewal of the Stratton Corporation Law Enforcement Services Contract between Stratton and Winhall. Chief Whitesell and the Town Administrator would review revisions to the contract prior to signatures. Moyna stated that Stratton Corp. did want to renew the contract.

2. After review, the Selectboard agreed to sign the "Local Emergency Operations Plan" as written; *motion by Glabach; seconded by Schwartz; unanimous.*

**ROAD & HIGHWAY REPORT:**

Robert Clark, Otter Creek Engineering, submitted a report to the Selectboard relative to work on the Access Road; discussion followed about the current condition of the Road including ongoing drainage and water issues. Moyna reported on the recent borings performed on the identified section of the Access Road and subsequent findings. That section of the Access Road would need to be fixed in the near future. Moyna and Dryden would discuss patching it prior to the winter season. Clark talked about Otter Creek Engineering putting together an overall plan for the road.

**OLD TOWN HALL: REPORT:**

Glabach reported the Old Town Hall was mostly complete; some minor interior details remained. The Selectboard would come up with a revised policy with rules & regulations relative to future use of the Community Center. Currently, use of the building was somewhat unclear.

**CONTRACT FOR CUSTODIAL SERVICES:**

Bids included: Catamount Restoration \$25,410.88 per year and \$1,036 for the Old Town Hall (no increase in price). Serve Pro @\$29,700 per year and \$2,580 for the Old Town Hall. After further review, *Glabach made the motion to award Catamount Restoration the contract for custodial services @\$25,410.88 per year and \$1,036 for the Old Town Hall; seconded by Schwartz; unanimous.*

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

**FACILITIES REPORT:** (No report)

**ADMINISTRATIVE/CORRESPONDENCE:**

- 1) No financials.
- 2) The Town of Jamaica had re-assessed the Town Forest; discussion followed.
- 3) The Elks Club had invited Winhall to an annual flag day ceremony.

**PAYORDERS:**


After review, the Selectboard approved payorder/warrant #6/06/18 as presented; *motion by Glabach; seconded by Schwartz; unanimous.*


**APPROVAL OF PAST MEETING MINUTE(S):**


After review, the Selectboard approved the minutes of May 16, 2018 as presented; *motion by Glabach; seconded by Schwartz; 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

  
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Bill Schwartz, Chair

  
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E. Stuart Coleman, Vice-Chair

  
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David Glabach, Member