

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, June 7, 2017**

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

**ALSO IN ATTENDANCE:** Wesley Ameden, Doug Poulter & Ray Guttroff (Listers), Pat Moyna (Stratton Corp.)

**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:**

1) Whitesell and the Selectboard reviewed the monthly police report for May 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 he had quotes for a digital traffic control unit; estimates were between \$2,500-\$4,500 for the unit depending on what installments were required. Officer Lacasse had graduated from the police academy and was working toward his EMT certification; Officer Corey Revett would begin the police academy this summer; and by mid-July, the Police Department would be looking for a new officer.

2) After review, the Selectboard approved the 17/18 Cost of Living increases (COLA) for the Winhall Police Department; *motion by Coleman; seconded by Schwartz; unanimous.* The Selectboard authorized William Schwartz to sign the document.

**AWARD CONTRACTS:**

1) *Salt Shed:* Discussion included comments from the State Permit Specialist per the State permit. A bid had been submitted by Ameden Construction for the project. After review, the Selectboard approved the bid for \$180,000 submitted by Ameden Construction; *motion by Coleman; seconded by Schwartz; unanimous.* The Town Administrator would draft a contract for signatures.

2) *Paving:* The Selectboard discussed the four (4) pavement bids: Pike @ \$390,197.60; Peckham @ \$389,965.14; Vermont Road Works @ \$373,395.14; and Fuller @ \$295,428.80. After review, the Selectboard awarded the bid to Fuller for \$295,428.80; *motion by Coleman; seconded by Schwartz; unanimous.* The Town Administrator would draft a contract for signatures; the Selectboard authorized William Schwartz to sign the contract.

3) *Auditing Services:* After review, the Selectboard awarded the bid to Love Cody & Co. for \$9,500; the second bid was for \$13,400; *motion by Coleman; seconded by Schwartz; unanimous.*

**EXECUTIVE SESSION:**

At 5:35 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Schwartz; seconded by Coleman; unanimous.* At 6:00 PM, the Selectboard voted to come out of executive session; *motion by Coleman; seconded by Schwartz; unanimous.* Out of executive session, the Selectboard awarded *assessing services* to Brett S. Purvis & Associates Inc. for \$4,000; a second

bid had been submitted by Green Mountain Appraisals for \$12,000; *motion by Schwartz; seconded by Coleman; unanimous.*

**ROAD & HIGHWAY UPDATE:**

1) Patrick Moyna (Stratton Corp.) came before the Selectboard to discuss the intersection of Route 30 and the Stratton Mt. Access Road; the road needed repair; Moyna and Dryden would meet and review the intersection.

2.) After review, the Selectboard approved the Raspberry Hill Road Culvert Design Plan as presented subject to a State Stream Alteration Permit; *motion by Coleman; seconded by Schwartz; unanimous.*

3) After review, the Selectboard approved an access permit for Michael Driansky, #25 Signal Hill Road in Winhall; *motion by Coleman; seconded by Schwartz; unanimous.*

**LAW ENFORCEMENT AGREEMENT:**

After review, the Selectboard authorized Bill Schwartz to sign the Agreement; *motion by Coleman; seconded by Schwartz, unanimous.*

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

**FACILITIES REPORT:** (No report)

**READ ROAD: DISCUSSION:**

The Selectboard next discussed Read Road. They had voted at a prior meeting to make the road a legal trail. Jay Kenlan, representing Robert Crabtree, wished to begin the discontinuance process all over again; discussion followed. After further review, the Selectboard agreed to walk the road on Tuesday, August 1, 2017 at 5:00 PM.

**OLD TOWN HALL UPDATE:**

The Old Town Hall renovation bid had been awarded to Martello Brothers at a previous meeting; start date effective immediately. The Selectboard reviewed the contract including final punch list items and approved revisions to the contract. After review, the Selectboard agreed to add \$50,000 to payorder 06/07/17, payable to Martello Brothers; *motion by Coleman; seconded by Schwartz; unanimous*

**LOWER TAYLOR HILL BRIDGE: UPDATE:**

The Selectboard discussed Lower Taylor Hill Road- one-way or two-way; the bridge was open; the Selectboard agreed to keep the current signage for now. After review, the Selectboard agreed to pay the final amount of \$15,300 to Daniels Construction; they also agreed to draft an RFP for an engineering feasibility study for Lower Taylor Hill Road; *motion by Coleman; seconded by Schwartz; unanimous.*

**COST OF LIVING INCREASE:**

After review, the Selectboard approved the Town of Winhall employee cost of living increases per the EXCEL spread sheet; *motion by Coleman; seconded by Schwartz; unanimous.*

**ADMINISTRATIVE UPDATE:**

*Facility Use Request:* The Selectboard reviewed Laura Gianotti's request to use the Town Hall for a one hour supervised visit once per week which had turned into two hours; the Library was another option. After further review, the Selectboard agreed the Town Hall and the Winhall Library could not



provide privacy as both were public buildings; the Selectboard agreed to deny the request. A discussion followed for the need to draft a "use policy" for the Community Center.

The Town Administrator updated the Selectboard re: financials; discussion followed.

**PAYORDERS:**

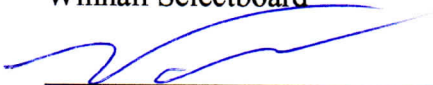
After review, the Selectboard approved payorder/warrant #06/07/17 as presented; ***motion by Coleman; seconded by Schwartz; unanimous.***

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

After review, the Selectboard approved the minutes of June 1, 2017 as amended & May 17, 2017 as presented; ***motion by Schwartz; seconded by Coleman; unanimous.***


As there was no other business, the meeting was adjourned at 7:05 PM; ***motion by Schwartz; seconded by Coleman; unanimous.***

Lucia Wing, Secretary  
Winhall Selectboard



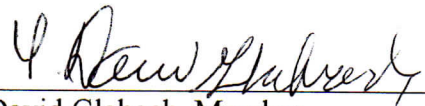
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Bill Schwartz, Chair



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E. Stuart Coleman, Vice-Chair



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David Glabach, Member