

**Town of Winhall Selectboard**  
**Meeting Minutes for Wednesday, June 15, 2016**

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

**MEMBERS OF THE PUBLIC:** Marty Nadler, Dean Gianotti Jr., Jackie Wilson, Greg Meulemans (School Board), Chuck Nystrom (CRS)

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

**PUBLIC COMMENTS:** (None)

**POLICE/RESCUE REPORT:** Chief Whitesell and the Selectboard discussed the May monthly police report including traffic tickets and warnings, false alarms, animal control problems, medical assists, property watch issues, and law incidents in and around Winhall and the Stratton Mt. Resort. Whitesell reported the WPD had responded to an aggravated assault; rescued a dog with porcupine quills; and the recently hired part time officer, Lance Lemieux, was enrolled in the police academy. Whitesell reported there was an upcoming Rainbow Family national gathering at Mt. Tabor National Forest June 23<sup>rd</sup> -July 5<sup>th</sup> with approximately 10,000- 20,000 hikers and campers involved; parking for 3,000 cars; and increased security as a result; Whitesell planned to add an extra officer during the event. Whitesell submitted a price of \$27,000 for the purchase of a new cruiser from Carbone in Bennington. After review, *Schwartz made the motion to authorize the purchase of the vehicle; seconded by Glabach; unanimous.*

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

**FACILITIES REPORT:** (No report)

**HIGHWAY & ROADS:**

1. Dryden reported the calcium chloride sprayer to control dust was on the truck; the Highway Department would begin treating the Town roads this week.

2. Dryden reported two bids had been submitted to lease a roadside mower; one from Fairfield LLC for \$108,540 based on a five (5) year lease at \$23,184.14 per year; the second bid was from Salem for \$122,000, 126,000, or 136,000 depending on size of mower and options. After further discussion, *Schwartz made the motion to lease the mower from Fairfield LLC as proposed; seconded by Glabach; unanimous.* The tank card reader had been delivered to the Town garage; Dryden reported that Beardsley and the electrician would coordinate a work scheduled to install it.

**OLD BUSINESS:**

*Custodial services contract-* three (3) bids had been submitted- Serve Pro @\$31,080 or \$34,000 (optional); Catamount Restorative Services @\$26,766 (low bid); Kilburn @\$35,000. Discussion followed. After review, *Schwartz made the motion to award the bid to CRS; seconded by Glabach; unanimous.*

*Old Town Hall Update-* Coleman reported the Zoning Board of Adjustment held a public hearing on June 13<sup>th</sup> to consider a conditional use permit for improvements to the building including jacking up the building and pouring a new foundation; removing the vault; reconstructing the front entry to include a disability lift, stairs, and roof; relocating the boiler to the basement; constructing a depressed pit for a future elevator to provide full access; and constructing an exterior stair tower per Vermont Fire & Safety standards. The State Flood Plain Manager had reviewed the plans and approved them

with conditions: the Town should ensure that the rebuilt front porch did not extend closer to the Winhall River; the grade of the parking area could not be increased; and any material brought on site could be used solely for the purpose of redevelopment of the structure. The ZBA had granted a Conditional Use Permit based on the plans as presented and on the conditions set by the State. The architect could proceed with finalizing the plans; any additional State permits required could be obtained; and the project could move forward.

**SELECTBOARD & WINHALL SCHOOL BOARD MEETING:** Next the Winhall School Board met with the Selectboard to review and sign the lease; discussion followed. After review, *the Selectboard authorized Stuart Coleman to sign the lease on behalf of the Town; seconded by Glabach; unanimous.* Next they discussed the Purchase & Sales Agreement which required a minor change which the Town Administrator could make the following day; discussion followed. After further review, *Schwartz made the motion authorizing Stuart Coleman to sign the amended copy of the Purchase & Sales Agreement between the Town of Winhall and the Winhall School Board; seconded by Glabach; unanimous.* The Winhall School Board and the Selectboard agreed to Tuesday, August 2, 2016 at 7:00 PM for a Special School Board Meeting to vote on the sale of the school to the Town of Winhall. On August 3, 2016, the Town of Winhall would ask for a town wide vote by Australian ballot authorizing the Town of Winhall to sell the building to the Mountain School; dates to be approved by the Town Clerk. The warning needed to be posted between June 23<sup>rd</sup> and July 3<sup>rd</sup>. *Coleman made the motion agreeing to the above; seconded Schwartz; unanimous.*

**ELIZABETH BELL UPDATE:** Coleman updated the Selectboard regarding the culvert project on Benson Fuller Road; he reported he had spoken to Bell at length; Bell was willing to pay approx. \$6,000 immediately. However, the contract asked for Bell to pay a \$10,000 retainer in case of ledge as a potential problem in replacing the culvert; Bell would get approx. \$4,000 back if there were no ledge issues. The Better Back Roads grant would dissolve in October if the project did not go forward.

**ADMINISTRATIVE & NEW BUSINESS:** (None)

**CORRESPONDENCE:** (None)


**PAYORDERS:** After review, the Selectboard approved payorder #6/15/16 as presented; two other bills were approved- one for \$209.95 for Green Up Day; the other for Beardsley for tank card reader equipment @ \$6,071.76; *motion by Schwartz; seconded by Coleman; unanimous.*


**PAYROLL:** After review, the Selectboard approved payroll #23 & #24 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

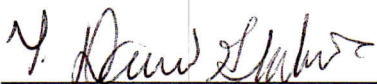
**APPROVAL OF PAST MEETING MINUTES:** The Selectboard tabled the meeting minutes of June 1, 2016.

As there was no other business, the meeting was adjourned at 6:50 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

Meeting minutes submitted by,  
Lucia Wing, Secretary  
Winhall Selectboard

  
Stuart Coleman, Chair

  
William Schwartz, Vice-Chair

  
Dave Glabach, Member