

Town of Winhall Selectboard
Meeting Minutes for Wednesday, June 20, 2018

PRESENT: Bill Schwartz, Stuart Coleman, Dave Glabach; Lucia Wing (Secretary); Lissa Stark (Town Administrator); Trevor Dryden (Roads)

IN ATTENDANCE: Julie Isaacs

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

PUBLIC COMMENTS: (None)

POLICE REPORT:

After review, the Selectboard approved the updated Stratton Corp. Law Enforcement Services Contract between Stratton Corporation, the Town of Winhall, and the Town of Stratton; *motion by Coleman authorizing William Schwartz to sign the contract; seconded by Glabach; unanimous.*

HIGHWAY REPORT:

1) Dryden and the Selectboard discussed current salt prices. Next Dryden reported on a specific asphalt method (virgin mix) for blacktopping Town roads which he felt was a superior mix to a recycled/RAP mix and lasted longer. Schwartz noted that many towns around the state are using the RAP mix to save money. It is unknown how much longer the virgin mix lasts. The Town's RFP will be revised to include accepting proposals for a RAP mix of not more than 15% recycled material. The paving contract would be awarded at the next Selectboard meeting.

2) Discussion followed about storing road materials somewhere in Winhall from the upcoming Rt. 30 paving project. Winhall could potentially benefit from the excess material. After discussion, it seemed there was no likely place large enough to adequately store the paving material.

3) Dryden reported he had met with GMP about replacing telephone poles on Upper Taylor Hill Road. They were asking for some temporary pull-offs for their trucks while installing the poles. The Selectboard agreed, but private property owners would also need to grant permission for work done on private property outside the Town's Right-of-Way. Discussion followed about the fence on Betty Johnson Lane, which was in the Town's Right-of-Way. It had been rebuilt at the Town's expense. If the fence is damaged next winter, the Selectboard would not pay for it again. The owner will be contacted about moving the fence out of the Right-of-Way.

4) Next Dryden and the Selectboard discussed the ditches on Highwood Road; the new ditches on Kendall Farm Road; and water running from Deer Run onto Red Brook Road in Strattonwald. Dryden would investigate further. The Selectboard discussed a letter from Al Schmidt (Strattonwald resident) who was asking for some extra road material at the end of his driveway to be provided by the Town. The Selectboard agreed not to provide the material as it would set a precedent. Discussion followed about road grants.

5) Dryden reported all the trees downed by the recent windstorm had been removed and cleaned up. Dryden and the Selectboard talked about a side road mowing plan for the next couple of weeks; main Town roads first. Dryden reported he needed to order chloride for the dirt roads; he was getting complaints from residents about dusty roads; they would wait until July 1st (next fiscal year) to order the material. Dryden and the Selectboard talked about the Stratton Mtn. School kids using Old Town and Winhall Hollow Road(s) for cross-country practice; safety was an issue. The Selectboard would ask PD to address it. The Selectboard reviewed a letter from a Winhall Hollow Road resident asking the Highway Department to ditch the area at the end of his driveway to alleviate water run-off; Dryden would investigate. Coleman asked Dryden to make sure to get lines painted on the new paving as quickly as possible.

ACCESS PERMIT:

After review, the Selectboard approved an upgraded Access Permit for Doruk/Olsen to replace a culvert at #22 Benson Fuller; *motion by Coleman; seconded by Schwartz; unanimous.*

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

OLD TOWN HALL: CONSTRUCTION UPDATE:

Coleman reported State inspections were complete: electrical, fire alarms, etc. The final inspection for the elevator had been scheduled. Some minor painting remained; discussion followed about the door keypad. It will be a coded door lock with numerical keypad. Dryden would regrade the parking area. The Selectboard discussed addressing Community Center use and policy issues in an update to the Facilities Use Policy.

PLANNING & ZONING REAPPOINTMENTS:

After review, Schwartz made the motion reappointing the following: Patricia Glabach & Tamatha Blanchard to the Winhall Planning Commission; Julie (Cooky) Glass to the Zoning Board of Adjustment; Lucia Wing, Zoning Administrator; and Marcel Gisquet, Acting Zoning Administrator; seconded by Glabach; unanimous.

EMPLOYEE WAGE ADJUSTMENTS:

After review, the Selectboard approved employee wage adjustments (COLA/CPI) as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

PERSONNEL POLICY:

To discuss at the next meeting. The Town Administrator commented that the policy had not been updated since 2014; she will draft an updated policy for the Board to review at the next meeting.

ADMINISTRATIVE/CORRESPONDENCE:

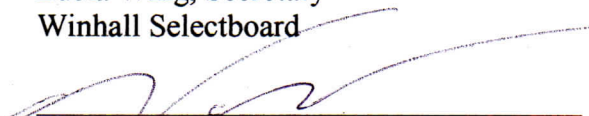
Discussion followed about current financials. The Selectboard would like to meet with Elizabeth Grant and Kate Coleman at the July 18th meeting for a discussion of the end of the year financials.

APPROVAL OF PAST MEETING MINUTES: After review, the Selectboard approved the minutes of June 6, 2018 as presented; *motion by Coleman; seconded by Glabach; unanimous.*


WARRANTS & PAYROLL: After review, the Selectboard approved payroll/warrant #06/19/18 as presented; *motion by Coleman; seconded by Glabach; unanimous.*

As there was no other business, the meeting was adjourned at 6:30 PM; *motion by Glabach; seconded by Coleman; unanimous.*

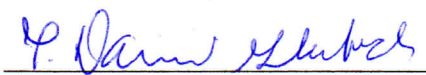
Lucia Wing, Secretary
Winhall Selectboard



William Schwartz, Chair



Stuart Coleman, Vice-Chair



Dave Glabach, Member