

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, July 5, 2017**

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

ALSO IN ATTENDANCE: Dan Batsie, Jonathan Boswell, Patrick Moyna (Stratton), Nicole Dernier, Bob & Marge Fish, Inge Luce, Christy Mackenzie, Johnna Gould, Greg Gould & Jeremiah Rogers (Police)

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

After review, the Selectboard added the following to the agenda: "Award gravel bid;" *motion by Schwartz; seconded by Coleman; unanimous.*

PUBLIC COMMENTS: (None)

EMS AWARD PRESENTATION:

Dan Batsie, State Emergency Medical Services Coordinator along with members of the Londonderry Rescue Squad and others, awarded Winhall Police Officer Gregory Gould the EMS Children's Champion of the Year Award. Applause was overwhelming in support of Gould's award.

POLICE/FIRE/RESCUE: REPORT: (None)

AWARD CONTRACTS:

After review, the Selectboard awarded the gravel and Sure Pak bid to Chaves Excavating; *motion by Coleman; seconded by Glabach; 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 serious repair. Dryden and Moyna had met earlier to review the intersection. There was an estimate of \$8,000 to temporarily fix the road. Discussion included hiring an engineer before merely patching up the road for the \$8,000; or hiring an engineer and getting a complete analysis of the road. *Schwartz made the motion to create an RFP to go out to bid to hire an engineer to get an inclusive report for fixing the Stratton Mt. Access Road at the intersection of Route 30 including drainage; seconded by Coleman; unanimous.*

Dryden reported the roadside mower had been fixed and was operating fine; the new highway truck had been ordered; Dryden was planning to repair the bumps on Upper Taylor Hill Road as a result of replacing and repairing culverts. He reported one of the new trucks needed repair- again.

CRANBERRY HILL ROAD CULVERT: UPDATE:

The Town Administrator reported the State Stream Alteration Permit had been issued for the above culvert. She was waiting for the permit to be sent.

ACCESS PERMIT:

After review, *Glabach made the motion to approve the Approval to Proceed Permit to replace an 18" culvert for Peter Fusaro, #27 Signal Hill Road; seconded by Coleman; unanimous.*

TRANSFER STATION REPORT:

Bushee reported Tam Service was on board at the Transfer Station; he had marked out the location of the electronics building soon to be built; all was running smoothly.

FACILITIES REPORT: (None)

READ ROAD: UPDATE:

FYI: The Selectboard had scheduled a notice of hearing on reclassifying Read Road (T.H. 7) to a legal trail for August 1st at 5:00 PM, first to walk the road in its entirety; second to meet at the Town Hall at 6:30 PM.

OLD TOWN HALL UPDATE:

FYI: The Selectboard was waiting for Martello Brothers to submit his worker's compensation insurance and to sign the revised contract, at which time work on the Old Town Hall could begin.

LOWER TAYLOR HILL ROAD: UPDATE:

The Selectboard discussed Lower Taylor Hill Road. After review, the Selectboard approved the RFP for an engineering feasibility study for Lower Taylor Hill Road; *motion by Schwartz; seconded by Glabach; unanimous.* Discussion followed about organizing a site visit.

ADMINISTRATIVE UPDATE:

FYI: Financials; discussion followed.

PAYORDERS:

After review, the Selectboard approved payorder/warrant #07/05/17 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

APPROVAL OF PAST MEETING MINUTE(S):

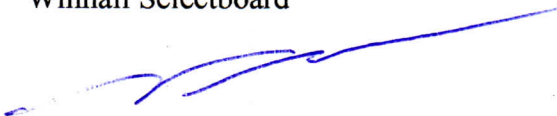
After review, the Selectboard approved the minutes of June 21, 2017 as amended; *motion by Schwartz; seconded by Coleman; unanimous.*

EXECUTIVE SESSION:


At 6:00 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Schwartz; seconded by Coleman; unanimous.* At 6:30 PM, the Selectboard voted to come out of executive session; *motion by Coleman; seconded by Schwartz; unanimous.* No decision was rendered.

As there was no other business, the meeting was adjourned at 7:35 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

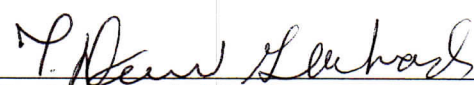
Lucia Wing, Secretary
Winhall Selectboard



Bill Schwartz, Chair



E. Stuart Coleman, Vice-Chair



David Glabach, Member