

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, July 11, 2018**

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

IN ATTENDANCE: Julie Isaacs

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

PUBLIC COMMENTS: BEAUTIFICATION UPDATE:

Julie Isaacs asked about the status of the cemetery, post office, and post office window planters. The Town Administrator responded reduction of the above was in an effort to reduce cost; the Beautification Committee would revisit next year. The Town may own the planters, including barrels; the Town Administrator would contact Homestead to see where they were located. Isaacs reported the Beautification Committee was in full swing.

POLICE/FIRE/RESCUE: REPORT: (No report)

ROAD & HIGHWAY REPORT:

1) The Selectboard reviewed the bids for sand. Chaves Excavating bid \$15.00 per yard; McLellan bid \$14.75 per yard; discussion followed about the quality of the sand; McLellan offered better quality. After further discussion, ***Coleman made the motion to award the sand contract to McLellan Trucking; seconded by Glabach; unanimous.*** The Selectboard then reviewed 4-paving bids from: Peckham, Pike, Fuller, and Mitchell Sand & Gravel. The high bid was received from Pike @\$378,264; the low bid was received from Fuller @\$271,272. Fuller offered two options. If the Town provided the gravel for shoulder material, the bid would be \$9,000 less or \$262,552. Fuller would haul and install the shoulder material. After further discussion, ***Coleman made the motion to award the paving contract to Fuller Paving for \$262,552 with the Town providing the shoulder gravel (Option B); seconded by Glabach; unanimous.*** The Town Administrator would put together a contract for signatures.

2) Next the Selectboard discussed River Road; the State was ready to go with grant funding; the Town would have to come up with and \$30,000.

After discussion Coleman made the motion to have Dryden and the Town Administrator come up with an RFP to pave the first 440 feet of River Road; seconded by Glabach; unanimous. Dryden commented the two culverts would need to be replaced.

3) Dryden reported that Pike had been awarded the Route 30 repaving contract, but it only allowed for 25 ft. aprons; Dryden suggested 50 ft. aprons which allowed for way better maintenance of the aprons. Thirteen (13) aprons along Route 30 were in question. Snow Valley and Signal Hill Roads had required significant aprons. The Town Administrator would review the Route 30 reconstruction design plans to confirm proposed apron lengths.

4) Coleman reported that mowing had commenced on the main Town roads before July 4th in order for the roads to look better for the fourth; they may have to be mowed again. All other Town roads were now in the process of being mowed.

5) Glabach commented that a deep pot hole on Lower Stratton Valley Road needed to be filled. The Highway Department would repair it.

6) Dryden reported that the highway crew had used chloride on Town dirt roads to keep down the dust. Discussion followed about striping including Winhall Hollow and Upper Taylor Hill Road(s). Line striping is in the RFP process currently.

ACCESS PERMIT:

After review the Selectboard approved an Access Permit for Christie Mackenzie #30 Stark Farm Road to put in a driveway; currently no culvert was required. Dryden had signed the Access Permit. If a future problem occurred a culvert may be required; *motion by Coleman; seconded by Glabach; unanimous.*

OLD TOWN HALL: REPORT:

Coleman reported the Old Town Hall was mostly complete. The elevator inspection had been delayed until the following week; a punch list remained.

FIRE WARDEN REAPPOINTMENT:

After review, the Selectboard reappointed Larry Jenks as Winhall Fire Warden; *motion by Coleman; seconded by Glabach; unanimous.*

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

ADMINISTRATIVE/CORRESPONDENCE:

- 1) No financials; discussion followed.
- 2) Personnel Policy tabled.
- 3) Facilities Use Policy tabled.
- 4) The Selectboard reviewed the class action suit in lieu of payment of taxes; discussion followed. Schwartz asked the Town Administrator to contact the Town's legal counsel for clarification.
- 5) The Selectboard received the official copy of the education tax rate.

PAYORDERS:


After review, the Selectboard approved payorder/warrant #7/11/18 as presented; *motion by Glabach; seconded by Schwartz; unanimous.*

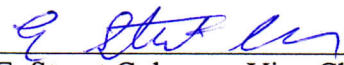
APPROVAL OF PAST MEETING MINUTE(S):

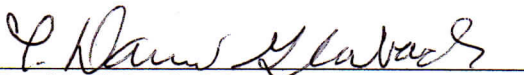
After review, the Selectboard approved the minutes of June 20, 2018 as presented; *motion by Glabach; seconded by Coleman; unanimous.*

As there was no other business, the meeting was adjourned at 6:15 PM; *motion by Glabach; seconded by Coleman; unanimous.*

Lucia Wing, Secretary
Winhall Selectboard


Bill Schwartz, Chair


E. Stuart Coleman, Vice-Chair


David Glabach, Member