

Town of Winhall Selectboard
Meeting Minutes for Wednesday, July 19, 2017

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

ALSO IN ATTENDANCE: David Brenner (Martello Construction)

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

PUBLIC COMMENTS: (None)

OLD TOWN HALL: CONSTRUCTION UPDATE:

Dave Brenner and the Selectboard met to finalize his revised contract; worker's compensation policy; payment schedule, and construction schedule relative to the Old Town Hall renovation project. In addition, they discussed the change order policy; ADA and fire & safety requirements; and installation of the elevator. After further review, *Coleman made the motion authorizing Bill Schwartz to sign the revised contract as discussed; seconded by Glabach; unanimous.* Work would commence next week.

POLICE REPORT: (None)

HIGHWAY REPORT:

1) FYI: Coleman reported culvert replacement Raspberry Hill was underway.

2) After review, the Selectboard tabled final signatures for Access Permits for 1) Laura Hess, #56 Lower Taylor Hill Road and for 2) Michael Driansky, #25 Signal Hill Road until such time as they confirmed with the Highway Foreman.

SALT SHED: UPDATE:

The Town Administrator reported State permits for construction of the new salt shed were approved and signed and would be sent shortly. Construction would begin on the electronics shed at the Transfer station.

TRANSFER STATION REPORT: (None)

FACILITIES REPORT: (None)

LOWER TAYLOR HILL ROAD: UPDATE:

FYI: The RFP had been put out to bid to hire an engineer to study options on Lower Taylor Hill Road.

READ ROAD: UPDATE:

FYI: The Selectboard would meet on site Tuesday, August 1st at 5:00 PM to walk the length of Read Road. The Selectboard had voted to reclassify Read Road from a Class 4 to a Town Trail.

ADMINISTRATIVE UPDATE & CORRESPONDENCE:

1) FYI: financials; discussion followed relative the delinquent tax list.

2) After review, the Selectboard made two (2) COLA corrections; *motion by Schwartz; seconded by Coleman; unanimous.*

WARRANTS & PAYROLL:

After review, the Selectboard approved payroll/warrant #07/19/17 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

APPROVAL OF PAST MEETING MINUTES:

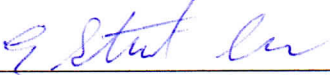
After review, the Selectboard approved the minutes of July 5, 2017 as presented; *motion by Coleman; seconded by Glabach; unanimous.*

As there was no other business, the meeting was adjourned at 6:00 PM; *motion by Glabach; seconded by Coleman; unanimous.*

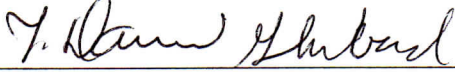
Lucia Wing, Secretary
Winhall Selectboard



William Schwartz, Chair



Stuart Coleman, Vice-Chair



Dave Glabach, Member