

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, August 2, 2017**

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

ALSO IN ATTENDANCE: (None)

CALL TO ORDER: Schwartz called the meeting to order at 5:05 PM.

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE: REPORT:

Whitesell and the Selectboard discussed the July monthly police report to include traffic tickets and warnings, alarm calls, animal control issues, (6) DUI's, property watch, and law incidents in and around Winhall and the Stratton Mountain Resort. In addition, there was an aggravated domestic abuse case- individual had been arrested twice and dismissed twice by the court; Officer Corey Revett was attending the police academy; Whitesell was going to Connecticut to inspect two canines currently training for drug control and rescue work. The canine could potentially become part of the Winhall Police Department. Whitesell reported one of the cruisers had a cracked manifold; it was the oldest cruiser but under recall. Officer Derrick Tienken would train to become a DRE instructor; instruction was paid for by the Feds.

ROAD & HIGHWAY UPDATE:

Dryden reported the entrance road to Bromley Forest needed attention; the paved apron section was deteriorating; it required drainage and repaving. Dryden would contact the homeowner who was most affected. The new salt shed was underway. The electronic building at the Transfer Station was also under construction. Roadside mowing was underway on Town roads. Ditching and cutting back banks were underway. The 4-bay roof would be replaced in September. Dryden would be away the second week in August.

RASPBERRY HILL ROAD CULVERT: UPDATE:

FYI: Raspberry Hill culvert had been installed; Dryden would inspect some piles of material left on the side of the road.

LOWER TAYLOR HILL ROAD: UPDATE:

The Selectboard recommended removing some of the signs from the top of Lower Taylor Hill Road and slowly begin to phase them out entirely.

ACCESS PERMIT(S):

After review, the Selectboard approved final access permits for Michael Driaski, #25 Signal Hill Road and Laura Hess, #56 Lower Taylor Hill Road; Dryden had inspected both accesses; *motion by Glabach; seconded by Coleman; unanimous.*

CERTIFICATE OF TOWN HIGHWAY MILEAGE:

After review, the Selectboard approved the Certificate of Highway Mileage; *motion by Coleman; seconded by Glabach; unanimous.*

TRANSFER STATION REPORT:

Dryden reported the electronics building at the Transfer Station was under construction.

FACILITIES REPORT: (None)

READ ROAD: UPDATE:

FYI: The Selectboard along with the landowner and members of the public had walked Read Road in its entirety on August 1st; re: reclassification of Read Road to a legal Town trail. The site review and road inspection had been followed by a public hearing at the Town Hall.

OLD TOWN HALL UPDATE:

FYI: Coleman reported the vault door had been removed; Martello Brothers had hired a specialist to cut the concrete vault apart for removal; and the back steps had been taken away. Plans to jack-up the building to replace the foundation would start later in the week.

SET TAX RATE FOR 2018:

After review, the Selectboard approved the tax rate as set; *motion by Coleman; seconded by Glabach; unanimous.*

ADMINISTRATIVE UPDATE: (None)

PAYORDERS:

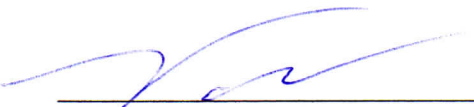
After review, the Selectboard approved payorder/warrant #08/02/17 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

APPROVAL OF PAST MEETING MINUTE(S):

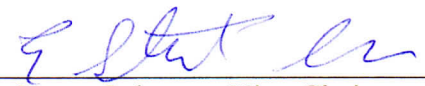
After review, the Selectboard approved the minutes of July 19, 2017 as presented; *motion by Schwartz; seconded by Coleman; unanimous.*

As there was no other business, the meeting was adjourned at 6:05 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

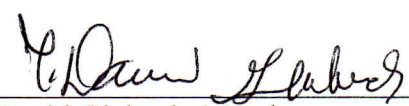
Lucia Wing, Secretary
Winhall Selectboard



Bill Schwartz, Chair



E. Stuart Coleman, Vice-Chair



David Glabach, Member