

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Thursday, August 2, 2018**

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**PRESENT:** Bill Schwartz, Stuart Coleman; Lucia Wing, (Secretary); Trevor Dryden (Roads); Jeff Whitesell (Police)

**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/FIRE/RESCUE: REPORT:**

Chief Whitesell and the Selectboard discussed the July/June monthly police reports including traffic tickets and warnings, alarms, property damage, citizen public assists, property watch, medical responses, public outreach, and law incidents in and around Winhall and the Stratton Mountain Resort. Whitesell reported police cruiser #3 needed to be replaced soon; \$35,000 in grant funds was due for reimbursement to the police department; radio discussion; and the army engineer contract was underway for the Winhall Camp Grounds; discussion followed relative to radios. Whitesell was interviewing a potential part-time officer especially for the winter months. Whitesell would introduce him to the Selectboard after a background check. Officer Corey Revett was enrolled in a summer National Guard program and might be deployed in the future to parts unknown; Whitesell would keep the Selectboard updated. Police events included the upcoming Bondville Fair; Vermont summer concert series hosted at the fairgrounds; and Stratton concerts. Whitesell reported the community food shelf at the Town Hall was consistently utilized; Nicole Dernier stayed on top of its use.

**ROAD & HIGHWAY REPORT:**

1) Dryden reported that Chandolin Road in Winhall continued to deteriorate; ditching was a necessity. Coleman and Dryden had reviewed the road and discovered a lot of exposed rock which would make ditching difficult. Dryden had contacted Chaves Excavating (cost \$2,500) and would get two additional estimates which would be required to ditch. Alternatives for the road included constructing a turn-around or throwing up the road. Dryden would ask the Town Clerk for any road maps of the area. Dryden announced he would be on vacation next week. He also updated the Selectboard per a resident's ongoing request to pave Pearl Buck Drive. The Selectboard currently had not intention to pave the road. Dryden reported ditching and mowing Town roads was mostly complete.

2) A grant for \$13,600 to replace (2) culverts in front of the Old Town Hall had been awarded the Town. Discussion followed about paving an area in front of the Old Town Hall at the same time; Dryden would get some prices.

**OLD TOWN HALL: REPORT:**

Coleman reported the elevator fan had been ordered for the Old Town Hall but had not yet been installed; some minor interior details remained including locks. Discussion followed about a "grand opening." The Selectboard would come up with a revised policy with rules & regulations relative to future use of the Community Center.

**SELECTBOARD VACANCY:**

A Town of Winhall Public Notice per (24 V.S.A. 961-963) was sent to the Secretary of State and posted in the newspaper as statute required. Persons interested in filling the vacant seat were encouraged to submit their names to the Winhall Town Administrator vial email by 5:00 PM on Wednesday, August 15, 2018.

**TRANSFER STATION REPORT:** (No report)

**FACILITIES REPORT:** (No report)

**ADMINISTRATIVE:**

- 1) No financials.
- 2) Personnel Policy update for review at a future Selectboard meeting.
- 3) Facilities Use Policy update for review at a future Selectboard meeting.

**CORRESPONDENCE:**

- 1) Woolmington, Campbell, Bent & Stasny (Town attorneys) had sent a letter to the Selectboard informing them the hourly billing rate would increase.
- 2) Southern Vermont Economic Strategies would be petitioning Towns for appropriations in 2019.

**DAVE GLABACH SERVICE:**

The Selectboard noted there had been a huge turnout and support in remembrance of a loved member of the community who had given so much to it. Dave Glabach will be missed by many!

**PAYORDER/WARRANT:**

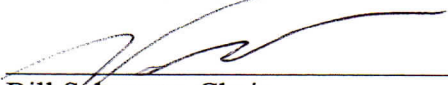
No pay-order.

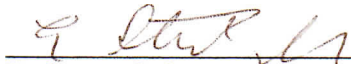
**APPROVAL OF PAST MEETING MINUTE(S):**

After review, the Selectboard approved the minutes of July 18, 2018 as amended; *motion by Coleman; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 5:45 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

Lucia Wing, Secretary  
Winhall Selectboard

  
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Bill Schwartz, Chair

  
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E. Stuart Coleman, Vice-Chair