

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, August 3, 2016**

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

ALSO IN ATTENDANCE: Laura Gianotti

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

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE REPORT: (No report)

HIGHWAY & ROADS REPORT:

1) Dryden reported the mower would be delivered the second week of August at which time the Highway Department would begin mowing the roadsides; Elizabeth Bell's project had not been started to date; the large culvert on Winhall Hollow Road, near the intersection of Smith Meadows Road, would be installed on August 9th; notices would be posted about road closings. Other culverts had been installed. Dryden was going on vacation August 12th-21st; Dryden reported they had done some roadwork repair on Read Road after the recent heavy rainfall.

EXECUTIVE SESSION:

At 5:20 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Schwartz; seconded by Glabach; unanimous.* At 5:40 PM the Selectboard voted to come out of executive session; *motion by Coleman; seconded by Glabach; unanimous.* No decisions were rendered.

TRANSFER STATION REPORT:

Bushee and the Selectboard briefly discussed the upcoming special Town meeting on August 9th at which the Town would vote by Austrian ballot whether or not Winhall would leave the Windham Solid Waste District; discussion followed about ways to cut down on construction debris; burning was an option.

FACILITIES REPORT

Bushee reported the cracks in the parking lot pavement at the Town Hall would be sealed within the next two weeks.

OLD BUSINESS:

Old Town Hall: The Town had received a Project Review Sheet from the Agency of Natural Resources; the ANR required a new wastewater permit for the building; Schwartz suggested hiring Matthew Beck, engineer. The Town Administrator would contact him ASAP and get a quote.

SPECIAL TOWN MEETING SCHOOL VOTE:

On August 2nd at a special Town meeting held at 7:00 PM at the Mountain School, the voters of Winhall unanimously voiced agreement for the Winhall School Board to sell the school building to the Town of Winhall.

NEW BUSINESS: The Selectboard agreed to meet on August 24th and not on August 17th; *motion by Glabach; seconded by Schwartz; unanimous.*

ADMINISTRATIVE UPDATE: FYI Financials

CORRESPONDENCE:

The Town Administrator reported that Daniels Construction would need to obtain a stream alteration permit from the State to construct the Lower Taylor Hill Bridge. The Zoning Administrator would need to write a letter stating the Town did not require a zoning permit for the bridge.

PAYORDERS: After review, the Selectboard approved payorder(s) #8/3/16 as presented; *motion by Glabach; seconded by Schwartz; unanimous.*

PAYROLL: (No payroll)- Payroll will automatically get rolled into NEMRC.

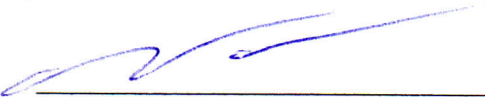
APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the meeting minutes of July 20, 2016 as presented; *motion by Schwartz; seconded by Glabach; unanimous.*

As there was no other business, the meeting was adjourned at 7:15 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

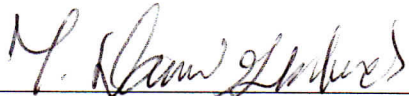
Meeting minutes respectfully submitted by,

Lucia Wing, Secretary
Winhall Selectboard

E. Stuart Coleman, Chair



Bill Schwartz, Vice-Chair



David Glabach, Member