

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, September 6, 2017**

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

ALSO IN ATTENDANCE: Laura Gianotti, Valerie Pantorno, Doug Poulter (Lister)

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

PUBLIC COMMENTS:

Laura Gianotti came before the Selectboard for a community center update at the Old Town Hall. Coleman reported the building had been lifted and a new foundation poured. It was not clear when the project would be finished. Gianotti asked about installing a kitchenette; the Selectboard responded not at this time; the current permits do not provide for any kitchen use.

LISTER DEPARTMENT: The Selectboard and Board of Listers thanked Valerie Pantorno for her years of service as Lister Administrator and awarded her a gift in appreciation.

OLD TOWN HALL UPDATE:

After review, the Selectboard approved change order #1 and ratified Stuart Coleman's signing of change order #1 in the amount of \$6,000 re: Old Town Hall renovation project; *motion by Coleman; seconded by Schwartz; unanimous.* After review, the Selectboard authorized Coleman to sign change order #2 for radiant heat instead of baseboard heat for a cost-savings of \$441; *motion by Glabach; seconded by Schwartz; unanimous.*

LOWER TAYLOR HILL ROAD/ ACCESS ROAD: UPDATE:

The Town Administrator reported she had been in contact with Otter Creek Engineering who had been awarded the contract to study Lower Taylor Hill and the Stratton Mt. Access Road. A meeting with the engineering firm was scheduled for 4PM on Sept. 20th at the intersection of the Access Road and Route 30.

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

ROAD & HIGHWAY UPDATE:(No report)

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

ADMINISTRATIVE UPDATE: The Selectboard reviewed upcoming VLCT course offerings.

SUPERVISOR EVALUATIONS- POLICE, HIGHWAY, TOWN ADMININSTRATOR- EXECUTIVE SESSION:

At 5:45 PM the Selectboard voted to go into executive session to hold supervisor evaluations for Chief Whitesell (Police); Trevor Dryden (Roads); and Lissa Stark (Town Administrator); *motion by Schwartz; seconded by Glabach; unanimous.* At 7:00 PM, the Selectboard voted to come out of executive session; *motion by Coleman; seconded Glabach; unanimous.*

READ ROAD: DELIBERATIVE SESSION:

At 7:00 PM the Selectboard voted to go into deliberative session to discuss Read Road; *motion by Coleman; seconded by Glabach; unanimous.* Out of deliberative session the Selectboard decided to reclassify Read Road to a Legal Trail. Findings will be distributed to adjoining landowners, posted to the Town website, and recorded as required by Statute

PAYORDERS:

After review, the Selectboard approved payorder/warrant #09/06/17 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

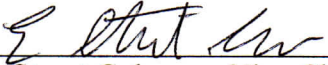
APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of August 16, 2017 as presented; *motion by Coleman; seconded by Glabach; unanimous.*

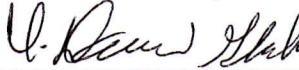
As there was no other business, the meeting was adjourned at 7:15 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

Lucia Wing, Secretary
Winhall Selectboard

Bill Schwartz, Chair



E. Stuart Coleman, Vice-Chair



David Glabach, Member