

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, September 7, 2016**

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

**ALSO IN ATTENDANCE:** (None)

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

After review, the Selectboard voted to add two items to the agenda 1) an executive session and 2) a discussion relative to outside cameras for the Town garage and Transfer Station; *motion by Coleman; seconded by Schwartz; unanimous.*

**PUBLIC COMMENTS:** (None)

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

**HIGHWAY & ROADS REPORT:**

1) Dryden reported Winhall Hollow Road had been paved. Shoulder gravel would be added. The mower had been delivered and roadside mowing would begin immediately; discussion followed about charging Stratton Corp. to mow the sides of the Access Road. Dryden would investigate what Stratton was willing to pay. After review, the Selectboard authorized Dryden to contact Stratton Corp. and agree to a price to mow; *motion by Coleman; seconded by Schwartz; unanimous.* Dryden reported the cost of a 2-way radio for the new mower was \$1,100. The Selectboard agreed. Bob Bentley was working on finalizing the electric for the fuel depot.

2) Coleman brought up installing security cameras at the Town Garage and Transfer Station. Approximate cost for the Town Garage side was \$6,000. Cost of the cameras would have to go out to bid. Coleman suggested a two phase operation; discussion followed about ways to budget the items. After further review, *Glabach made the motion to put the security cameras out to bid; seconded by Coleman; unanimous.*

**LOWER TAYLOR HILL BRIDGE: UPDATE:** Lower Taylor Hill Bridge had been dismantled and taken away; discussion followed about funding.

**TRANSFER STATION REPORT:** Bushee reported on the Town leaving the Windham Solid Waste District voted by the Winhall residents on August 9<sup>th</sup>. A letter would be required in October and Winhall would be out by July of 2017. TAM was on board once the Town left the District.

**FACILITIES REPORT:** Bushee reported all batteries had been replaced at the Town Hall. Bushee and Jody had touched up the paint at the Mountain School where required. Shingles on the 4-bay roof needed to be replaced at some point; discussion followed about trimming the branches currently interfering with the roof; Coleman and Bushee would have a look and decide what needed to be done. Bushee reported shingles on the Library needed replacing.

**SCHOOL UPDATE:** Bushee reported the Stratton School District voted not to merge with Winhall, Searsburg, and Sandgate; discussion followed. School choice was a topic of conversation.

**OLD BUSINESS:**

**Old Town Hall:** Schwartz reported the Selectboard had received a preliminary design flow from ANR. Discussion followed relative to the permit process. After review, the Selectboard voted to authorize Bill Schwartz to contact Beck Engineering to clarify the letter from ANR regarding the Wastewater Permit and design flow at the Old Town Hall; *motion by Glabach; seconded by Coleman; unanimous.*

**NEW BUSINESS:** (None)

**ADMINISTRATIVE UPDATE:** FYI Financials

**CORRESPONDENCE:** (None)

**PAYORDERS:** After review, the Selectboard approved warrant #9/7/16 as presented; *motion by Glabach; seconded by Schwartz; unanimous.*


**APPROVAL OF PAST MEETING MINUTE(S):** After review, the Selectboard approved the minutes of August 24, 2016 as amended; *motion by Schwartz; seconded by Glabach; unanimous.*

**EXECUTIVE SESSION:** At 6:15 PM the Selectboard voted to into executive session to discuss personnel matters; *motion by Glabach; seconded by Schwartz; unanimous.* At 6:30 PM the Selectboard voted to come out of executive session; *motion by Glabach; seconded by Schwartz; unanimous.* Out of executive session, the Selectboard voted to adjust the hourly pay of one of the highway department employees; *motion by Coleman; seconded by Glabach; unanimous.*

As there was no other business, the meeting was adjourned at 6:35 PM; *motion by Schwartz; seconded by Glabach; unanimous.*

Meeting minutes respectfully submitted by,

Lucia Wing, Secretary  
Winhall Selectboard

  
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E. Stuart Coleman, Chair

  
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Bill Schwartz, Vice-Chair

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David Glabach, Member