

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, October 3, 2018**

PRESENT: Bill Schwartz, Stuart Coleman (Absent); Julie Isaacs; Lissa Stark, (Town Administrator), Lucia Wing, (Secretary); Jeff Whitesell (Police)

IN ATTENDANCE: None

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 September 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. Discussion followed regarding a vehicular accident on Manchester Mt. Routes 11/30; luckily, no one was injured. Whitesell reported the department was waiting for the new cruiser; in the meantime, he had a buyer for the old cruiser. The police department had provided traffic control for the Route 30 improvements; they were working on drainage in preparation for a Route 30 overhaul in the spring. Whitesell reported on bullet proof vest replacement which was mostly paid for through grant funding.

ROAD & HIGHWAY REPORT: According to the Highway Foreman, the McLellan sand invoice had been resolved, corrected, and approved for payment.

OLD TOWN HALL: UPDATE:

The Selectboard discussed the \$24,000 Mechanic's Lien in regard to the Old Town Hall made by the elevator company for no payment for elevator installation. There was some confusion about who the lien was levied against; it seemed Martello Brothers. The Town Administrator would contact Dave Brenner to find out the payment status. Schwartz pointed out grading was not sloped away from the building and might cause drainage issues. Isaacs had been in the building and commented on the functionality of the carpet; she stated the interior was done beautifully; she suggested lowering the sign for visibility.

WINHALL SIGNS:

The Selectboard agreed to order both Welcome to Winhall signs; the sign on the Access Road would get installed first followed by the sign on the Jamaica/Winhall town line. The Town Administrator would continue to pursue payment from Concord Insurance Company for the sign on the Access Road.

TRANSFER STATION REPORT: (No report)

FACILITIES REPORT: (No report)

ADMINISTRATIVE/CORRESPONDENCE:

1) Financials: Discussion followed relative to budget items. The Town Administrator added the Law Enforcement Agreement between Stratton Corporation and the Town had not yet been paid; discussion followed about charging interest.

2) Personnel Policy update for review at a future Selectboard meeting.

3) Facilities Use Policy Discussion followed relative to the cost of insurance for using town facilities; Coleman had agreed to contact VLCT for clarity. The Selectboard and Town Administrator also discussed donations

which the Town could not take; potential liability issues; putting as few impediments in the way for community events as possible; providing community funding through an appropriation; and creating a community center non-profit 501(c)3 like the Library. Isaacs would also contact the VLCT. The Town Administrator would contact VLCT about other Town buildings including the Library and Fire Department and find out about the amount of liability insurance coverage.

4) After review, *Isaacs made the motion authorizing Schwartz to sign- allowing Snow Busters/VAST Trails to come through the sand pit owned by the Town for winter use upgrades; seconded by Schwartz; unanimous.*

5) After review, *Schwartz made the motion to appoint Julie Isaacs Green-up Day Coordinator; seconded by Isaacs; unanimous.*

6) The Selectboard discussed reviving Employee Appreciation Day barbeques.

WARRANT:


After review, the Selectboard approved warrant #10/03/18 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.* The Kearly fuel bill for \$842.00 from 2014-2018 was still being figured out; Town Administrator would stay on it.

APPROVAL OF PAST MEETING MINUTE(S):


After review, the Selectboard approved the minutes of September 19, 2018 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 7:00 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

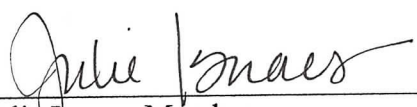
Lucia Wing, Secretary
Winhall Selectboard



Bill Schwartz, Chair



E. Stuart Coleman, Vice-Chair



Julie Isaacs, Member