

**TOWN OF WINHALL SELECTBOARD**  
**Special Meeting Minutes for Tuesday, October 11, 2016**

---

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

**ALSO IN ATTENDANCE:** Mark Chapman (First Choice Communications), Jasen VonHeeder (MEI System Integrators)

**CALL TO ORDER:** Coleman called the special meeting to order at 10:00 AM at the Town Garage.

**PRE-BID HEARING: TOWN GARAGE:**

The Selectboard along with the above met at the Town Garage to consider security cameras for the garage as well as Transfer Station. Coleman explained that as a result of frequent break-ins at both facilities, the Selectboard had agreed to install security cameras both inside and outside the buildings for safety and security purposes. The plan was to install the cameras in two phases for budgetary reasons; first at the Town Garage and second at the Transfer Station. The two companies and those present reviewed various installation locations; discussed wiring, signage, recording devices, covering the fuel depot area, internet service; and monitoring the Transfer Station from inside the two shacks for visibility purposes. The goal was to cover as much of the outside yard(s) and inside area as possible. After further discussion, the two companies present agreed to get back to the Selectboard with their proposals.

**EXECUTIVE SESSION:**

At 11:00 AM the Selectboard voted to go into executive session to discuss personnel matters with Dryden; motion by Coleman; seconded by Glabach; unanimous. At 11:15 AM the Selectboard voted to come out of executive session; motion by Coleman; seconded by Glabach; unanimous. No decisions were rendered.

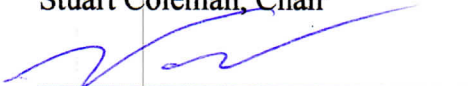
As there was no other business, the Selectboard adjourned the meeting at 11:20 AM; *motion by Coleman; seconded by Glabach; unanimous.*

Lucia Wing, Secretary  
Winhall Selectboard



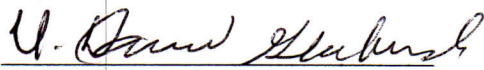
---

Stuart Coleman, Chair



---

William Schwartz, Vice-Chair



---

Dave Glabach, Member