

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

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

**ALSO IN ATTENDANCE:** David Brenner (Martello Brothers), Marcel Gisquet (WPC)

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

The Selectboard added the following to the agenda: Liquor License for Bromley View Inn; Access Permit for James Chenard; and WPC zoning submittals; *motion by Schwartz; seconded by Glabach; unanimous.*

**PUBLIC COMMENTS:** Marcel Gisquet (WPC) submitted to the Selectboard for their public hearing on 12/20/17 a revised draft of the Winhall Zoning Regulations as well as maps as a result of the Planning Commission public hearing held on 11/28/17. Gisquet reported he had consulted with both VLCT and Windham Regional Commission relative to the proposed Articles for Town Meeting Day in March.

**POLICE/FIRE/RESCUE: REPORT:** Schwartz reported the Police Department had been awarded a Federally- funded "Cops Grant."

**ROAD & HIGHWAY REPORT:**

1) Dryden reported two Town plows were getting repaired, one was operable; the new plow was in the finishing bay and would be delivered shortly; the new backhoe would arrive within the next few weeks. Dryden added the Highway Department was cutting back brush and filling potholes.

2) Dryden and the Selectboard reviewed a letter from residents on the Road to Mill Brook stating the road had washed out and needed repairs. Dryden would look into it and see what needed to be done. Dryden and the Selectboard reviewed a letter from a resident on Nearing Road who stated water ran down his driveway and into his house; he was asking for more material on the road; Coleman commented the house was 20 ft. below the road. Dryden would look into it to see what might be done.

3) A renter on the Access Road requested installing a mirror on a telephone pole because he felt site distances from his driveway onto the Access Road were inadequate. The Town was under no obligation to install a mirror; the renter would have to contact the utility company for their permission.

4) Dryden asked about the school bus currently stored in the 4-bay garage at the Transfer Station; it was not being used while the School Board was looking for a driver; the Selectboard asked Dryden to leave it where it was until the School Board had found a driver.

5) Dryden reported that the Highway Department was storing salt overage in the old salt shed. The Selectboard agreed.

6) Dryden and Randy Ameden had discussed Ameden Road; discussion followed for solutions for improving the road including ditching, bank, and stone wall work.

7) Dryden reported that Erica Roper, Windham Regional Representative, had reviewed River Road which had been relocated during Hurricane Irene; the road needed to be repositioned; State monies were available to do it. Dryden would stay in contact with Roper.

8) Dryden reported that guard rails needed to be replaced near the intersection of Intervale and the Access Road after an automobile accident; discussion followed relative to insurance.

9) Green Mountain Power would replace the four (4) street lights out in the center of Bondville; there were others- one at the Library. Dryden reported three (3) dead maples had been cut down and removed near Northshire Farm on Winhall Hollow Road; the cost was \$400.

**ACCESS PERMIT:** After review, the Selectboard approved an access permit for James Chenard, 126 Kendall Farm Road; *motion by Coleman; seconded by Glabach; unanimous.*

**TRANSFER STATION REPORT:** (No report)

**FACILITIES REPORT:** (No report)

**OLD TOWN HALL CONSTRUCTION UPDATE:** David Brenner, Martello Brothers, and the Selectboard discussed change order amounts; discussion followed. After review, *Coleman made the motion to approve a change order for \$8,065.84 and a second change order for \$1,475.00 which included removing old wiring on the first floor per the State Fire Marshall; seconded by Schwartz; unanimous.* Discussion followed about plumbing bill of \$14,338. Brenner promised he would sign the contract and get it to the Town Administrator. Brenner updated the Selectboard about other progress at the Old Town Hall. Coleman would attend the elevator hearing on December 12<sup>th</sup> per the elevator waiver which the Town requested.

**BUDGET FY 18-19: DISCUSSION:** The Selectboard reviewed the budget changes discussed at the 11/15/17 meeting per the proposed FY 18/19 budget.

**LIQUOR BOARD MEETING:** At 6:10 PM the Selectboard closed the Selectboard meeting and opened the Liquor Board meeting. In the meeting, the Liquor Board approved a liquor license for the Bromley View Inn; *motion by Coleman; seconded by Schwartz; unanimous.* The Selectboard re-opened their meeting at 6:15 PM.

**PAYORDERS:** After review, the Selectboard approved payorder/warrant #12/06/17 as presented; *motion by Coleman; seconded by Schwartz; unanimous.*

**APPROVAL OF PAST MEETING MINUTE(S):** After review, the Selectboard approved the minutes of November 15, 2017 as amended; *motion by Coleman; seconded by Glabach; unanimous.*

**EXECUTIVE SESSION:** At 6:25 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Coleman; seconded by Glabach; unanimous.* At 6:30 PM, the Selectboard voted to come out of executive session; *motion by Coleman; seconded by Glabach; unanimous.* Out of executive session, the Selectboard agreed to add \$50 to Emily Dee's Christmas bonus and to modify Elizabeth Grant's Christmas bonus per department heads; *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 Coleman; unanimous.*

Lucia Wing, Secretary  
Winhall Selectboard

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Bill Schwartz, Chair

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E. Stuart Coleman, Vice-Chair

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David Glabach, Member