

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, March 4, 2015**

PRESENT: Bob Oakes, Bill Schwartz, Stuart Coleman, Lucia Wing (Secretary); Lissa Stark (Town Administrator); Trevor Dryden (Highway)

ALSO IN ATTENDANCE: Marcel Gisquet

CALL TO ORDER: Oakes called the meeting to order at 4:35 PM.

ELECTION OF CHAIRMAN & VICE CHAIRMAN:

After welcoming Stuart Coleman, newly elected Selectboard member, Schwartz made the motion to elect Bob Oakes-Chair; seconded by Schwartz; unanimous. After review, Oakes made the motion to elect Bill Schwartz-Vice-Chair; seconded by Coleman; unanimous.

TOWN GARAGE UPDATE:

Gisquet reported he had two proposals for a sprinkler system to install a dry hydrant type system at the Town garage; one for \$26,600 from J & R Sprinkler; the other \$14,900 from Southern Vermont Sprinkler; this did not include electrical work. Gisquet responded he might be able to reduce the price; he would speak with representatives of Southern Vermont Sprinkler. Gisquet added the roof was complete; VMS was currently installing siding on the structure. Gisquet then submitted the latest VMS invoice in the amount of \$35,589.60. Trevor Dryden reported sludge water was still in the fuel tanks. Coleman would take a look at the tank.

APPROVE MEETING DATES & TIMES:

After review, the Selectboard agreed to the first and third Wednesdays of the month at 5:00 PM; *motion by Schwartz; seconded by Oakes; unanimous.*

APPROVE MEDIA OF RECORD:

After review, the Selectboard approved the Vermont News Guide as the media of record; *motion by Oakes; seconded by Coleman; unanimous.*

APPROVE MEDIA AREAS OF POSTING

After review, the Selectboard approved the current posting areas which included- Town Offices, Winhall Market, Bondville Post Office, and Town Transfer Station; *motion by Oakes; seconded by Schwartz; unanimous.*

APPOINTMENTS FOR MARCH 2015:

Pound Keeper: Patrick Salo
Animal Control Officer: Patrick Salo
Tree Warden: Stuart Coleman
Windham Solid Waste District Rep: Scott Bushee
Town Service Officer: Elizabeth Grant

After review, *Coleman made the motion to approve the above; seconded by Schwartz; unanimous.*

Windham Regional Commission Rep: The Selectboard appointed *Andrew Gluss* for the above position; *motion by Oakes; seconded by Schwartz; unanimous.*

Selectboard members to sign warrants between meetings: William Schwartz & Stuart Coleman; *motion by Oakes; seconded by Schwartz; unanimous.*

POLICE/FIRE/RESCUE REPORT:

Chief Whitesell, not present, had submitted the police report for February; discussion followed. Stark reported to date she had received no payments from Stratton Corporation for the Law Enforcement Agreement between the Winhall Police Department and Stratton Resort.

HIGHWAY & ROADS REPORT:

Dryden reported he needed a part (swinger) for the backhoe- approximately \$3,200. *Oakes made the motion to approve \$3,200 to replace the swinger if needed; seconded by Schwartz; unanimous.* The new trucks had finally been delivered. The Highway Department was "thrilled." In the meantime Dryden would return the leased truck.

OLD TOWN HALL:

The Selectboard discussed the windows at the old Town Hall. *Coleman made the motion to table discussion until the Selectboard had a chance to review the plans from Cotton/Belaski Architects; seconded by Schwartz; unanimous.*

NEW BUSINESS:

1) As a result of comments at Town Meeting, Oakes brought up the issue of smoking on Town properties and dogs in municipal buildings. Coleman suggested tabling the above until Stark had a chance to review Town policies. Discussion followed about residents' comments regarding the Lower Taylor Hill bridge.

2) Next the Selectboard discussed liaisons between Town departments. Bob Oakes would be the liaison for facilities and grounds; Bill Schwartz would be the liaison for the police department; Coleman would be the liaison for the roads department. Coleman suggested making new signs for the Transfer Station; Oakes would speak with Scott Bushee.

3) The Selectboard updated Coleman on the Elizabeth Bell situation on Benson Fuller Road; she was likely to call Coleman. Stark would get information to Coleman regarding the above.

ADMINISTRATIVE: UPDATE:

Stark reported on establishing a NEMRIC networking system @ \$1,200 and \$1,700 for individual software at the Town Hall; discussion followed about using the same systems as more productive. The Selectboard updated Coleman on the current billing review process. Stark submitted the bill for the snow pusher; funds would come out of line item- "equipment."

LIQUOR BOARD:

At 5:45 PM the Selectboard recessed the Selectboard meeting and opened the Liquor Board meeting. After review, the Liquor Board approved a liquor license for Whiskey Dicks- Village Sq. P x 2 Inc. *motion by Oakes; seconded by Schwartz; unanimous.* At 6:00 PM the Selectboard re-opened the Selectboard meeting.

Out of the Liquor Board hearing, Coleman brought up snow on the sidewalks in Bondville; the sidewalks had been cleaned recently by the Highway Department; discussion followed. Oakes commented historically the road crew cleaned up the snow in the Village of Bondville. Coleman asked the Selectboard the current status of the school generator. Bushee was investigating whether or not the generator was regularly running.

PAYORDERS:

After review, the Selectboard approved payorder #3/4/15 as presented; *motion by Schwartz; seconded by Oakes; unanimous.* The Selectboard discussed Irving Fuel's pricing for the Library.

PAYROLL:

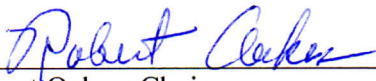
After review, the Selectboard approved payroll #1, #2, #9 & #10 as presented; *motion by Schwartz; seconded by Oakes; unanimous.* Discussion followed about the whereabouts of payroll #3 & #4.

APPROVAL OF PAST MEETING MINUTE(S):

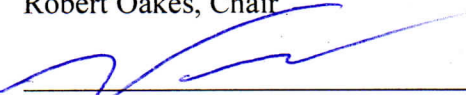
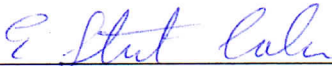
After review, the Selectboard approved the minutes of February 18, 2015 as presented; *motion by Oakes; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 6:30 PM; *motion by Oakes; seconded by Schwartz; unanimous.*

Lucia Wing, Secretary
Winhall Selectboard



Robert Oakes, Chair


Bill Schwartz, Vice-Chair

Stuart Coleman, Member