

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, May 6, 2015**

PRESENT: Bob Oakes, Bill Schwartz, Stuart Coleman, Lucia Wing (Secretary); Lissa Stark (Town Administrator); Jeff Whitesell (Police); Scott Bushee (Facilities)

ALSO IN ATTENDANCE: Fred Hartmann, Marcel Gisquet, Tom Fuller (Fuller Paving)

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

PUBLIC COMMENTS:

Fred Hartmann came before the Selectboard to continue discussion re: Capen Road. Hartmann suggested vehicles should travel on the travelled way and not off; discussion followed about the culvert which Hartmann maintained and the location of the right of way. The Selectboard agreed the location of the right of way needed to be determined before any decision could be made; apparently there was a survey. The Selectboard agreed to visit Capen Road on May 6th at 5:00 PM to have a look.

POLICE/FIRE/RESCUE REPORT:

1) Chief Whitesell reported on the monthly police report for April including traffic tickets and warnings, dog control matters, false alarms, property watch, medical assists, and law incidents including a homicide in and around Winhall and the Stratton Mt. Resort. The AC unit was not operating correctly on the police side; Bushee was working on getting it repaired. Whitesell brought up the generator matter at the Town Hall and Police Station. The Selectboard was considering installing (2) two; Bushee was getting prices. Currently the generator did not operate at all. Whitesell reported he was patrolling Upper Taylor Hill more frequently as a result of speeding traffic. Whitesell and the Dover Police Department were communicating re: first response systems.

2) The Selectboard reviewed the Local Emergency Operations Plan and approved it as amended; *motion by Oakes; seconded by Schwartz; unanimous.*

MUNICIPAL PET POLICY:

Whitesell and the Selectboard discussed the final draft of the Municipal Pet Policy. After review, *Schwartz made the motion to approve the Municipal Pet Policy as revised; seconded by Oakes; unanimous.*

EXECUTIVE SESSION:

At 5:40 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Coleman; seconded by Schwartz; unanimous.* At 6:10 PM the Selectboard voted to come out of executive session; *motion by Oakes; seconded by Coleman; unanimous.* Out of executive session, the Selectboard agreed to have the Town Attorney review Chief Whitesell's contract.

TOWN GARAGE UPDATE:

Gisquet reported the frost was mostly out of the ground; slab preparation would start soon; discussion followed. Site work was mostly complete.

HIGHWAY & ROADS PAVING BIDS:

Next, the Selectboard reviewed the paving bids- one from Pike Industries; one from Fuller Paving & Gravel. After review, the Selectboard awarded the paving bid to Fuller Paving & Gravel for \$92,400 plus \$2,500 for shoulder gravel; *motion by Oakes; seconded by Schwartz; unanimous.* The Selectboard asked

Fuller to prepare a revised contract to include the shoulder gravel and in addition asked him to complete the shoulder gravel within two weeks of paving.

EXECUTIVE SESSION: SUMMER MAINTENANCE, ROOFING & RESIDING BIDS:

At 6:30 PM the Selectboard voted to go into executive session to discuss summer maintenance bids; *motion by Oakes; seconded by Coleman; unanimous.* At 6:55 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Coleman; unanimous.* Out of executive session, the Selectboard awarded the summer maintenance bid to Mountain Valley Maintenance for \$16,000 annually for three years; *motion by Coleman; seconded by Schwartz; Oakes recused himself from the vote.* The Selectboard awarded the roofing bid to Josselyn Brothers for \$32,440; Josselyn would reside the Winhall Library for \$19,120 including caulking and painting; *motion by Coleman; seconded by Schwartz; unanimous.*

ADMINISTRATIVE: UPDATE:

No financials; the Town Treasurer had prepared the delinquent tax report; discussion followed about the two lots on Signal Hill Road. Stark reported there would be an audit for Workers Compensation; she had contacted the engineer for Elizabeth Bell- Better Back Roads grant; Stark still needed some questions answered first.

CORRESPONDENCE: FYI: Conservation notice

LOWER TAYLOR HILL BRIDGE & FORESTRY PLAN:

Coleman reported he had looked at the Lower Taylor Hill bridge on several occasions; discussion followed about the status of the existing bridge, currently closed, and installing a temporary bridge. Coleman reported that he had walked the Town land at the end of Kendall Farm Road with Kyle Mason (forester) who agreed to develop a forestry plan to log a portion of the land. There was some good timber for logging purposes.

PAYORDERS: After review, the Selectboard approved payorder #4/22/15 as presented; *motion by Schwartz; seconded by Oakes; unanimous.*

PAYROLL: (No payroll)

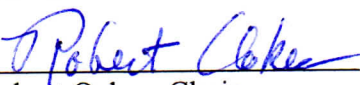
APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the minutes of April 15, 2015 as amended; *motion by Oakes; seconded by Schwartz; unanimous.*


EXECUTIVE SESSION:


At 7:40 PM the Selectboard voted to go into executive session to discuss legal matters; *motion by Oakes; seconded by Coleman; unanimous.* At 8:00 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Coleman; unanimous.* No decisions rendered.

As there was no other business, the meeting was adjourned at 8:15 PM; *motion by Oakes; seconded by Schwartz; unanimous.*

Meeting minutes respectfully submitted by,
Lucia Wing, Secretary
Winhall Selectboard


Robert Oakes, Chair


Bill Schwartz, Vice Chair


Stuart Coleman, Member