

**Town of Winhall Selectboard**  
**Meeting Minutes for Wednesday, September 2, 2015**

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**PRESENT:** Bob Oakes (Absent), Bill Schwartz, Stuart Coleman, Lucia Wing (Secretary), Lissa Stark (Town Administrator), Jeff Whitesell (Police)

**ALSO IN ATTENDANCE:** Dave Glabach (Health Officer), Marcel Gisquet, Thom McMahon, Carolyn Blitz, Larry Wohler & Trish Stanley (Mountain School)

**CALL TO ORDER:** Schwartz called the meeting to order at 5:05 PM at the Town Hall.

**PUBLIC COMMENTS:** Dave Glabach commented that he had cleaned up the area around the Stratton snow-making pond as a result of several complaints. Glabach also talked about the condition of Kendall Farm Road which he stated was full of potholes. Coleman would speak with the Highway Department.

**POLICE/RESCUE REPORT:** Whitesell and the Selectboard discussed the police report for August including traffic tickets and warnings, animal control issues, property watch, false alarms, medical assists, and law incidents in and around Winhall and the Stratton Mountain Resort. Whitesell reported there had been a burglary at the Stratton Resort along with a drunk and disorderly call on New Ireland Road. Coleman asked Whitesell about the status of the current police force relative to coverage; Whitesell responded the WPD had no problem covering both Winhall and Stratton. Whitesell reported Tony Carroccio was starting an emergency responder class; Marge Fish from Londonderry had interviewed and questioned Whitesell about how the Winhall Police Department operated; Londonderry was considering its own police force.

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

**FACILITIES REPORT:** (No report)

**HIGHWAY & ROADS REPORT:** The Selectboard discussed replacement of the sidewalks in the Village of Bondville. The Town Administrator would contact Johnathan Harrington from the State Highway Department to get specs. Gisquet listed a number of faults with the current sidewalks.

**SALE OF FIRE DEPARTMENT VEHICLE:** Michael Jenks @ \$2,500 was the highest bidder for the former Fire Department vehicle; bids ranged from \$600 to \$2,500. The Selectboard agreed to sell the vehicle to Michael Jenks; *motion by Schwartz; seconded by Coleman; unanimous.*

**EXECUTIVE SESSION:** At 5:30 PM the Selectboard voted to go into executive session to discuss contractual matters with the Mountain School; *motion by Coleman; seconded by Schwartz; unanimous.* At 5:50 PM the Selectboard voted to come out of executive session; *motion by Coleman; seconded by Schwartz; unanimous.* No decisions were rendered.

**TOWN GARAGE UPDATE:** Gisquet reported that after review, both the State fire marshal and fire & safety inspectors had granted a Certificate of Occupancy for the newly constructed Town garage. Gisquet talked about establishing phone lines for the fire alarms; telephone lines to the various buildings; cell service; and security devices; keys were made and available to the Highway Department. Gisquet stated he would walk thru the building one more time to make a final punch list. He added he had purchased some small electrical items for the Town garage along with a few other small items; he would bill the Town in the next month. Bob Bentley would be responsible for installing

the generator and the sewer pump. The fuel depot was up and operating. Plumbers would finalize some small projects the following day. Gisquet reported the Highway Department could move in the following week after he had developed the final list.

**PLANNING COMMISSION REPORT:** Next Gisquet recommended appointing Cliff DesMarais to the Winhall Planning Commission to serve out resigning member Mark Eichhorn's term. After review, the Selectboard agreed; ***motion by Schwartz; seconded by Coleman; unanimous.*** Gisquet updated the Selectboard relative to planning matters which included drafting a renewable energy resource section for the Town Plan with an emphasis on solar energy; at the same time they would their continue efforts to expand the commercial zone along Route 30 north.

**LOWER TAYLOR HILL CHAPIN LOTS:** The Town Administrator reported the engineer had gotten approval from the State for a three-bedroom house and a two-bedroom house on the two Chapin lots located on Lower Taylor Hill. In discussion, the Selectboard agreed they would like the engineer to increase the three-bedroom residence to five-bedrooms and keep the two-bedroom house as is. It was in process.

**CORRESPONDENCE:** Correspondence included information from the Agency of Natural Resources; DCF; FEMA; Flood Maps- preliminary flood maps were approved; TAPS (programs), and Dorr overhaul assistance for a fire in Winhall.

**ADMINISTRATIVE:** The Town Administrator reported the website had been down for one day but was now up and running.

**PAYORDERS:** After review, the Selectboard approved payorder #9/2/15 as presented; ***motion by Coleman; seconded by Schwartz; unanimous.***

**PAYROLL:** After review, the Selectboard approved payorder(s) #35 & #36 as presented; ***motion by Coleman; seconded by Schwartz; unanimous.***

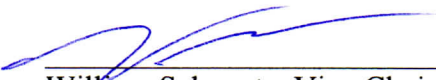
**APPROVAL OF PAST MEETING MINUTES:** After review, the Selectboard approved the minutes of August 19 and special minutes of August 21, 2015 as presented; ***motion by Coleman; seconded by Schwartz; unanimous.***

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

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


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Robert Oakes, Chair



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William Schwartz, Vice-Chair



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Stuart Coleman, Member