

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Thursday, February 6, 2014**

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**PRESENT:** Bob Oakes, Chair; Bill Schwartz, Steve Blanchard, Lissa Stark, Town Administrator, Lucia Wing, Secretary, Scott Bushee (Transfer Station)

**ABSENT:** Barbara Ferguson (Buildings), Randy Kimball (Roads), Jeff Whitesell (WPD)

**ALSO IN ATTENDANCE:** Hans Salo, Steve Avison (Fire Department)

**CALL TO ORDER:** Oakes called the regular meeting to order at 4:35 PM at the Town Hall.

**PUBLIC COMMENTS:** *Hans Salo*, a local resident, commented on logging in Winhall. He asked the Selectboard to make sure he received information about future logging projects so that he could bid on those project(s). Stark would take Salo's contact information and pass it on to the Town forester.

**TOWN GARAGE FIRE: CONTINUED DISCUSSION:** The Selectboard talked about the Town garage fire. Discussion included upcoming budget sums relative to the Town trucks, Town garage, and grader; most likely the grader was a total loss according to the insurance adjuster; discussion followed. Oakes reported that a builder from Fairfax, Vermont had e-mailed him information about town garages he had recently built; the Selectboard would review the information. After review, ***Oakes made the motion authorizing the Town Administrator to sign the lease from Charlie Boys for the truck and plow for the Town; seconded by Blanchard; unanimous.*** Blanchard reported that Randy Kimball was using the jack and the air compressor carefully; there were no signs of heat damage to those items. They would eventually be replaced by new items. Steve Avison commented on the enormity and complexity of buying new trucks and really knowing what the Selectboard wanted for the Town.

**HIGHWAY & ROADS REPORT:** (None)

**TRANSFER STATION: SOLID WASTE DISCUSSION:** *Scott Bushee* came before the Selectboard to talk about the Windham Solid Waste Management District "charter." The Selectboard would review the charter first before making any decisions. Bushee also talked about the difficulty of moving snow from the parking lot at the Town Hall specifically around the police garage and back area. The parking area would be reconfigured in the spring for better snow removal.

**FACILITIES REPORT:** None

**POLICE/FIRE/RESCUE: REPORT:** Chief Whitesell was not able to attend the Selectboard meeting; however, he had e-mailed the Selectboard some pertinent information; discussion followed.

**NEW BUSINESS:** Discussion followed about wage line items in the budget and breaking out administrative salaries. The Selectboard also discussed appropriation funding especially relative GNAT (televising Selectboard meetings); Stark would contact the Secretary of State to see whether or not GNAT qualified for an appropriation.

**MONTHLY FINANCIALS: REPORT:** The Selectboard discussed the most recent financials from the Town Treasurer which included reserve funds. Questions included withdrawals and amounts in the reserve funds, and reserve funds which apparently had never been used.

**TOWN ADMINISTRATOR REPORT & UPDATE:**

1) Stark reported she had completed the Town Report; it was at Ink Spot Printing ready to go to print. The Warning was complete; the Selectboard signed it.

2) Stark had met with Wade Masure (VLCT) who stated the Town of Winhall would have to have a drug and alcohol policy for the future. The Selectboard would discuss it at a future meeting.

**PAYORDERS:** After review, the Selectboard approved payorder #14 as presented; ***motion by Schwartz; seconded by Oakes; unanimous.***

**PAYROLL:** After review, the Selectboard approved payroll #3, #4, #5 & #6 as presented; ***motion by Blanchard; seconded by Schwartz; unanimous.***

**APPROVAL OF PAST MEETING MINUTE(S):** After review, the Selectboard approved the minutes of January 29, 2014 as amended; ***motion by Oakes; seconded by Schwartz; unanimous.***

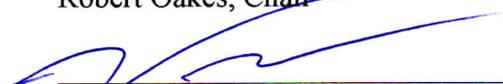
**EXECUTIVE SESSION:** At 6:30 PM the Selectboard voted to go into executive session to discuss contracts and the Town garage fire; ***motion by Oakes; seconded by Schwartz; unanimous.*** At 7:00 PM the Selectboard voted to come out of executive session; ***motion by Schwartz; seconded by Oakes; unanimous.*** No decisions were rendered.

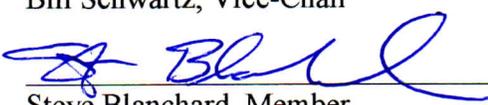
**ANNOUNCEMENTS/CORRESPONDENCE:** (None)

As there was no other business, the meeting was adjourned at 7:05 PM; ***motion by Oakes; seconded by Schwartz; unanimous.***

Lucia Wing, Secretary  
Winhall Selectboard

  
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Robert Oakes, Chair

  
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Bill Schwartz, Vice-Chair

  
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Steve Blanchard, Member