

**Town of Winhall Selectboard**  
**Meeting Minutes for Wednesday, February 18, 2015**

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**PRESENT:** Bob Oakes, Bill Schwartz, Steve Blanchard, Lucia Wing (Secretary), Lissa Stark (Town Administrator)

**ALSO IN ATTENDANCE:** Marcel Gisquet

**CALL TO ORDER:** Oakes called the meeting to order at 4:37 PM at the Town Hall.

**PUBLIC COMMENTS:** (None)

**TOWN GARAGE UPDATE:** Oakes commented the fuel tank (diesel) contained water; as a result equipment was not running well and gas tanks had to be drained. It could be a plug problem; Blanchard would test for water/fuel levels. In the meantime, Gisquet would contact the company to inspect the new tanks. Cota & Cota claimed they were not at fault. Next Gisquet discussed late VMS invoice(s); Stark would add the latest bill for this pay period. Gisquet reported roofing was underway. He discussed key pads using the same key. Gisquet then talked about the status of the proposed boiler. He also suggested downsizing the office windows to accommodate a counter. The Selectboard agreed to leave the bigger sized windows based on safety requirements. Oakes commented he was concerned about VMS removing the frost completely out of the ground before pouring the slab; Oakes felt VMS should wait; they had many other projects in process. Gisquet would relay the Selectboard's reservation(s) about the frost. Gisquet suggested they pour the mezzanine and test for frost.

**POLICE/RESCUE REPORT:** (No report)

**HIGHWAY & ROADS REPORT:** The Selectboard discussed clearing the snow off the sidewalks in Bondville. The Highway Department had recently cleared them to be replaced by more snow. Discussion followed about the affected businesses shoveling the sidewalks instead.

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

**FACILITIES REPORT:** Oakes commented he believed the generator at the school had not been shoveled out nor had it been running this winter. Also, the rear roof of the school needed to be shoveled as a result of snow build-up. Stark would contact the Mountain School and let them know.

**OLD TOWN HALL: REPORT:** Cotton Architects was in the process of investigating the stability of the foundation of the former Town Hall before putting together renovation plans; it was questionable whether or not they would have plans ready for presentation at Town Meeting Day on March 3<sup>rd</sup>. An added impediment was the structure was in the effluvial hazard zone.

**TOWN REPORT:** The Report was printed and being mailed out.

**LAW ENFORCEMENT CONTRACT WITH STRATTON:** Blanchard reported he had picked up the above contract; Stratton Corp. had not signed it to date stating they would like the Selectboard to sign it first followed by the Town of Stratton. Blanchard reported Stratton Corporation had approved it. After review, the Selectboard authorized Bob Oakes to sign the contract; *motion by Schwartz; seconded by Blanchard; unanimous.* The Winhall Police Department was continuing to patrol the resort.

**MUNICIPAL PET POLICY:** (On hold)

**HEALTH OFFICER:** The State had re-appointed Dave Glabach, Health Officer; he had been awarded a certificate.

**ADMINISTRATIVE: REPORT:** Stark reported on the current status of NEMRC software; discussion followed considering a networking system.

**LIQUOR BOARD:** At 5:50 PM the Selectboard closed the Selectboard meeting and opened the Liquor Board meeting. After review, the Selectboard approved a liquor & tobacco license for Seven Eleven; *motion by Schwartz; seconded by Oakes; unanimous.* The Selectboard meeting was re-opened at 6:00 PM.

**PAYORDERS:** After review, the Selectboard approved payorder #2/18/15 as presented; *motion by Oakes; seconded by Blanchard; unanimous.*

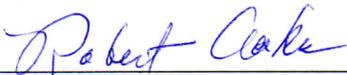
**PAYROLL:** After review, the Selectboard approved payroll #5, #6, #7 & #8 as presented; *motion by Blanchard; seconded by Oakes; unanimous.*

**APPROVAL OF PAST MEETING MINUTES:** After review, the Selectboard approved the minutes of February 4, 2015 as amended; *motion by Oakes; seconded by Blanchard; unanimous.*

**EXECUTIVE SESSION:** At 6:15 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Oakes; seconded by Blanchard; unanimous.* At 6:20 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Blanchard; unanimous.* No decisions were rendered.

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

Lucia Wing, Secretary  
Winhall Selectboard



Robert Oakes, Chair

  
William Schwartz, Vice-Chair  
Steve Blanchard, Member