

**Town of Winhall Selectboard
Bondville, Vermont 05340
Meeting Minutes for Wednesday, June 3, 2015**

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

ALSO IN ATTENDANCE: Sonia Meyer, Andy Gluss, Dave Glabach, Steve Blanchard, Scott Bushee, Irene & Marty Nadler, Thom McMahon

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

PUBLIC COMMENTS:

1) *Sonia Meyer* came before the Selectboard to comment about explosions she had heard in the sand pit at the end of Kendall Farm Road; she stated individuals were target shooting at bags filled with explosive material that made a loud bang. She stated the Winhall Police Department had investigated but it was difficult for them to enforce; Meyer suggested re-erecting a sign ("Winhall Residents Only") in a location where it would be difficult to deface and easy to read.

2) *Andy Gluss*, representative to the Windham Regional Commission and a Winhall resident, commented about starting an alcohol & drug awareness group in Town. The Selectboard agreed. Gluss would take the lead.

POLICE/FIRE/RESCUE REPORT: (No report)

HIGHWAY & ROADS PAVING BIDS: Dryden questioned the Selectboard about going out to bid for sand & gravel; prices were going up. The Selectboard suggested he call a variety of companies and get prices first. Dryden reported sidewalk clean-up in the Village of Bondville was underway; the highway crew was grading Town roads. Dryden asked about the current Capen Road situation; the Selectboard responded they had decided to have him widen Capen Road slightly to 20' of travelled way; currently it was 18 ft. He reported the RFP's had gone out regarding purchase of a new, smaller dump truck for the Town. Town garage construction was moving forward; the slab had been poured. Stark reported she had applied for a culvert grant for Raspberry Hill; unfortunately, Winhall did not receive the grant.

LOWER TAYLOR HILL LOTS: FYI: The Town Administrator reported the Chapin lots located on Lower Taylor Hill Road would be tested for State wastewater permits the following week.

HEALTH OFFICER REPORT: Glabach reported Homestead had been denied a burning permit for air quality reasons. Discussion followed about burning procedures and potential impacts on health including whether the burning event could be a private or public health risk. The Health Officer would have to make that determination in writing and follow air quality control procedures. Currently the Town had no designated burning site. Steve Blanchard also responded. Glabach and the Selectboard talked about the new trash requirements at the Transfer Station.

EXECUTIVE SESSION: LEASE DISCUSSION: SELECTBOARD & WINHALL SCHOOL BOARD: At 6:00 PM the Selectboard voted to go into executive session to discuss the Mountain School lease contract with Scott Bushee and Marty Nadler (Winhall School Board); Thom McMahon (Mountain School Board) was also invited; *motion by Oakes; seconded by Schwartz; unanimous.* At

6:35 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Oakes; unanimous.* No decisions were rendered.

ADMINISTRATIVE: UPDATE: No financials; Stark reported that VLCT had notified her they would pay the Town of Winhall \$28,000 in additional insurance funds for the Town garage. She reported pamphlets had been distributed relative to the new bags required for trash at the Transfer Station; discussion followed. Next Stark and the Selectboard talked about distributing credit cards to Town officials and employees and who should get them. Stark reported she was preparing the paperwork for an employee COLA increase slightly higher than the previous year.

CORRESPONDENCE: The Selectboard discussed a recent letter from Fred Hartmann regarding his neighbor driving her ATV in the right-of-way (Capen Road) and very close to the holly bushes also growing in the right of way; Hartmann had enclosed pictures. He stated he was concerned about the future safety of the bushes. The Selectboard agreed to forward the letter and pictures to the police department.

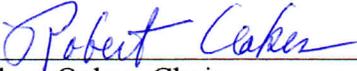
PAYORDERS: After review, the Selectboard approved payorder #5/29/15 as presented; *motion by Schwartz; seconded by Oakes; unanimous.*

PAYROLL: After review, the Selectboard approved payorder #21 & #22 as presented; *motion by Schwartz; seconded by Oakes; unanimous.*

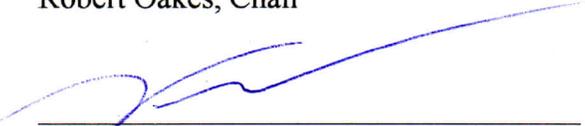
APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the minutes of May 20, 2015 as presented; *motion by Oakes; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 7:05 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