

**Winhall Selectboard**  
**Special Meeting Minutes for Friday, August 21, 2015**

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**PRESENT:** Bob Oakes, Bill Schwartz, Stuart Coleman, Lucia Wing, Marcel Gisquet, Trevor Dryden, Rod Andrews (VMS), Laura Gianotti (met at the Winhall Museum)

**SITE VISIT: TOWN GARAGE:**

The Selectboard along with the above group met on Friday, August 21 at 4:00 PM at the Town Garage for a walk-thru to establish a final punch list. A fire & safety inspection to issue a Certificate of Occupancy was scheduled for September 3<sup>rd</sup>. Discussion at the site included:

Ski Door- finish weather stripping all doors; run operators and balance; and install outside operator switch (door #3).

Tyler Electric- finish mechanical room wiring; wire compressor; jump out electrical boxes at columns; mirror light after painting; finish plates in bathroom; ceiling lights, furnish grills after painting; and connect feed wiring at well cap pump. Cameras would eventually be installed.

U1st Plumbing- finish bath lavatory and kitchen sink; turn water on and test; reinstall shop sink; hook-up air compressor; finish air lines; finish water lines to hose bibs; furnish eyewash; and test boiler after propane hook-up.

FLS- install detectors after painting; and fire alarm panel and wires in mechanical room.

Kerber- finish beam and column enclosure; finish paint on ceilings, walls, doors, railing (mezzanine), and pipe bollards; wrap columns with 36" plywood and corners.

Chaves- finish grading, seeding, and mulching.

VMS- finish door hardware; misc. caulking exterior; install zinc strap at ridge cap; clean floors and seal after painting; overall building clean-up prior to CO; haul misc. back to shop; and H.C. handle pulls on cabinet doors and drawers.

After further discussion, the Selectboard agreed to meet at the Winhall Museum.

**SITE VISIT: WINHALL MUSEUM:**

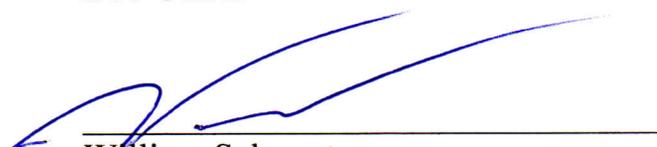
The Selectboard along with Laura Gianotti met at the Winhall Museum to assess artifacts housed upstairs along with the overall condition of the former Town Hall. Discussion included finishing the downstairs office (sheet rocking, painting, etc.) for future use; moving the photos on the room dividers to albums; temporarily leaving photos and posters on the walls in both the museum and lister room; potentially storing museum items in the former map room; giving the old piano away; determining value(s) for the old desks and what to do with them; and establishing a location for old books currently on shelves. A suggestion was to find a space at the Winhall Library for the old books and display cases or potentially finding a space at the new Town Hall. Gianotti stated she planned to move forward with the downstairs; a piano had been gifted delivered for use in the music room. The Selectboard would continue discussion of what to do with the Winhall Museum; they concluded there were fewer artifacts than originally thought; consolidation was a probability.

The special meeting was concluded at 5:00 PM; ***motion by Oakes; seconded by Coleman; unanimous.***

Lucia Wing, Secretary  
Winhall Selectboard

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Bob Oakes



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William Schwartz



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Stuart Coleman