

Town of Winhall Selectboard
Meeting Minutes for Wednesday, November 19, 2014

PRESENT: Bob Oakes, Steve Blanchard, Lucia Wing (Secretary), Scott Bushee (Facilities), Trevor Dryden (Highway)

ABSENT: Bill Schwartz (SB), Lissa Stark (Town Administrator)

ALSO IN ATTENDANCE: Marcel Gisquet (Clerk of the Works), Dave Glabach (Health Officer)

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

PUBLIC COMMENTS: None

HEALTH OFFICER REPORT: Glabach gave his report to the Selectboard; discussion followed.

TOWN GARAGE: CONSTRUCTION UPDATE:

Gisquet reported foundation work was underway at the Town garage; he noted the concrete group needed more manpower; VPH was working on fuel depot installation; a fuel and diesel delivery was expected on 11/20. First Line Security had installed the fire alarm in the four-bay along with a smoke alarm in the attic; delivery of structural steel was scheduled for 12/1; Chaves would be digging the front footing on 11/25; all the concrete should be poured and ready by then. Gisquet reported they would need a 1000 gallon underground propane tank for a cost of \$2,700 from Cota & Cota; Bushee would contact Irving for a second price and would follow thru with acquiring the propane tank for the best price. Gisquet discussed the hot water system including installing a water softener at some point; discussion followed. Gisquet would investigate propane cost versus electric; the water softener would be put on hold for now.

POLICE/RESCUE REPORT: (No report)

HIGHWAY & ROADS REPORT:

- 1) Dryden reported the new Town trucks were still on hold; possibly they would be sent to Canada for outfitting at the main company headquarters as Tenco in Barre was behind schedule. At this point they might not be operational until January. Dryden would stay on it and report to the SB.
- 2) Dryden reported a property owner on Benson Fuller Road had constructed stone pillars which might be in the Town right of way; Dryden didn't think so but would take a look to confirm.
- 3) Dryden reported the Highway Department was cutting trees on Winhall Hollow Road before winter set in and planned to do the same on Kendall Farm Road.

EXECUTIVE SESSION: At 5:50 PM the Selectboard voted to go into executive session to discuss employee evaluations with Trevor Dryden (Highway) and Scott Bushee (Facilities); *motion by Blanchard; seconded by Oakes; unanimous.* At 6:35 PM the Selectboard voted to come out of executive session; *motion by Oakes; seconded by Blanchard; unanimous.*

TRANSFER STATION REPORT: Bushee reported the State had come to the Transfer Station to inspect the status of electronics recycling; all was in order.

FACILITIES REPORT: Bushee reported that Wesley Ameden would continue with winter maintenance at the Town facilities.

Library: Bushee reported he would provide salt for the Library; it still needed a rail which he promised to get to; the Library would take care of the sign.

Fire Station: No report

School: No report

Town Hall: No report

Old Town Hall: Bushee reported he would provide salt for the old Town Hall; the boiler required cleaning; an alarm had gone off.

OLD BUSINESS: MUNICIPAL PET POLICY:

- 1) After review, the Selectboard signed the Municipal Pet Policy.
- 2) After review, the Selectboard approved and signed the Holiday employee bonus list.

NEW BUSINESS: (None)

ADMINISTRATIVE: REPORT: No financials to review.

CORRESPONDENCE: (None)

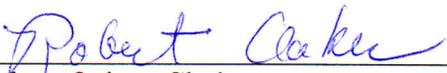
PAYORDERS: After review, the Selectboard approved payorder #10 as presented; *motion by Oakes; seconded by Blanchard; unanimous.*

PAYROLL: (No payroll)

APPROVAL OF PAST MEETING MINUTES: After review, the Selectboard approved the minutes of November 5, 2014 as amended; *motion by Oakes; seconded by Blanchard; unanimous.*

As there was no other business, the meeting was adjourned at 7:25 PM; *motion by Oakes; seconded by Blanchard; unanimous.*

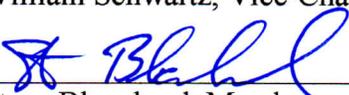
Lucia Wing, Secretary
Winhall Selectboard



Robert Oakes, Chair



William Schwartz, Vice-Chair



Steve Blanchard, Member