

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, May 6, 2009**

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**PRESENT:** Dave Glabach, Chair; Bob Oakes, William Schwartz, Dennis McCarthy, Town Administrator; Lucia Wing, Secretary, Jeff Whitesell (WPD), Randy Kimball (Roads)

**ABSENT:** Lucia Wing, Secretary, Nancy Oakes (Buildings)

**ALSO IN ATTENDANCE:**

**CALL TO ORDER:**

Glabach called the meeting to order at 6:02 PM at the former Bernache building, Route 30, Vermont.

**POLICE/FIRE/RESCUE REPORT:**

1) Whitesell submitted the police activity report for the month of April including traffic tickets and warnings, false alarms, animal control problems and law incidents outside of Winhall and Stratton. Whitesell reported he had increased police presence in the Village of Bondville. He also reported he had written a letter to the US Department of Justice for a COPS grant. Peter Welch, US Congress, had finally replied in support of the Winhall Police Department's efforts for a grant for a community outreach program including a neighborhood watch program for Winhall. Whitesell and the Selectboard discussed the new police cruiser and how it was performing. Whitesell submitted the discussed changes to the Security Agreement between Winhall and Stratton Corporation.

2) Whitesell reported that at the request of the owner(s) of the Three Peaks Inn, he and Marcel Gisquet (WPC) had reviewed the Three Peaks Inn parking lot for a proposed farmers market including traffic circulation, vendors parking, egress and ingress, and public parking and circulation; the Selectboard wanted to make sure the neighbors supported the idea as well.

**TOWN HEALTH OFFICER REPORT:**

(No report)

**HIGHWAYS & ROADS REPORT:**

1) Next the Selectboard opened the three (3) bids re: purchase of a front end loader for the Town of Winhall. Discussion followed with Randy Kimball.

Nortrax quoted a John Deere at \$100,750.00; Hazelton quoted a Komatsu at \$89,000.00; Milton Cat quoted a Caterpillar at \$85,221.00. Randy recommended to the Board that the Komatsu would serve the Town best. The Board authorized Randy to clarify Hazelton's quote of the Komatsu and broom. If the clarification is satisfactory the Board moves the purchase of the Komatsu. Bob Oakes moved, Bill Schwartz seconded; unanimous all in favor.

The Town Treasurer had stated there was \$85,000 available in the equipment fund. Kimball would like to take possession after July 1, 2009. He will discuss with the Treasurer when the best time for full payment would be for the Town.

**TRANSFER STATION REPORT:**

Kimball and the Selectboard discussed purchase of a new compactor for the Transfer Station; they also discussed recycling issues. The Selectboard reviewed the Solid Waste Agreement with Casella. Oakes reported there was a huge group of volunteers for Green Up Day.

**BUILDINGS & MAINTENANCE REPORT:** (No report)

**OLD/UNFINISHED BUSINESS:**

1)FYI: Continued discussion: Lower Taylor Hill Road- Bayberry Hill Development- recuperating costs associated in providing life safety services & billing of insurance companies.

**ADMINISTRATIVE:**

1) Household Hazardous Waste Day was schedule for July 25, 2009 11:00 AM-12:00 PM; discussion followed.

2) The Town Administrator reported he had reviewed the procedures for collection of individual personal information i.e. driver's license, social security numbers, mother's birth name, and individual's date of birth. He reported he had conducted this assessment of Winhall's practices for collection and protection of individual personal information and concluded that the Town of Winhall met all reasonable tests for the protection of individual personal information, and because the Town of Winhall extended no credit for services was not subject to the Federal Trade Commission (FTC) Identity Theft Red Flag Rules.

*Schwartz made the motion accepting the Town Administrator's assessment of the above; seconded by Oakes; unanimous.*

3) Oakes reported that he felt the Town of Winhall needed an energy coordinator. The Town Administrator would draft a letter to Doug McKenzie.

**PAYORDERS:** After review, the Selectboard approved payorder #24 as presented; *motion by Glabach; seconded by Schwartz; unanimous.*

**PAYROLL:** After review, the Selectboard approved payroll #16 & #17; *motion by Schwartz; seconded by Oakes; unanimous.*

**APPROVAL OF PAST MEETING MINUTE(S):**

After review, the Selectboard approved the meeting minutes of April 15, 2009 as amended; *motion by Schwartz; seconded by Oakes; unanimous.*

**ANNOUNCEMENTS/CORRESPONDENCE:**

(See attached reading list)

As there was no other business, the meeting was adjourned at 7:45 PM; *motion by Oakes; seconded by Schwartz; unanimous.*

Meeting minutes (per recording) respectfully submitted by,

Lucia Wing, Secretary  
Winhall Selectboard

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Dave Glabach, Chair

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Robert Oakes, Vice-Chair

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William Schwartz, Member

**Town of Winhall Selectboard  
Bondville, Vermont 05340  
Meeting Minutes for Wednesday, May 8, 2009**

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**SPECIAL MEETING OF MAY 8, 2009: SUMMER MAINTENANCE BIDS:**

The meeting opened @ 4:17 PM. In attendance were Dave Glabach, Dennis McCarthy, Town Administrator and Courtney Bishop. Glabach opened the following bids according to the warning: No decision was rendered as there was no quorum.

*Wayne Blanchard:* \$9,700@ \$35.00 per hour;

*Ernie Salo:* \$9,650@ \$27.00 per hour;

*Daniel Roy:* \$9,750@ \$35.00 per hour;

*Jim Ryan/Landscape Construction:* \$7,925@ \$35 per hour;

*Homestead Landscaping:* \$24,338.24@ \$44.00 per hour;

*Brian Bishop:* \$10,000@ \$30.00 per hour.

The meeting adjourned at 4:27 PM.

Meeting minutes (per recording) respectfully submitted by,

Lucia Wing, Secretary  
Winhall Selectboard

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Dave Glabach, Chair

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Robert Oakes, Vice-Chair

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William Schwartz, Member

**EMERGENCY MEETING ON MAY 11, 2009: SUMMER MAINTENANCE BIDS:**

The Selectboard called an emergency meeting on 5/11/09 at 10:42 AM to decide on the summer maintenance bids. In attendance were Dave Glabach, Bob Oakes, Bill Schwartz, Dennis McCarthy, Town Administrator, and Nancy Oakes. *After further review by all the Selectboard members re: summer maintenance bids, Bob Oakes made the motion to grant the summer maintenance bid to Wayne Blanchard for \$9,700 at an hourly rate of \$35.00 per hour; seconded by Schwartz; unanimous.* The meeting adjourned at 11:05 AM. Meeting minutes (per recording) respectfully submitted by,

Lucia Wing, Secretary  
Winhall Selectboard

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Dave Glabach, Chair

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Robert Oakes, Vice-Chair

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William Schwartz, Member