

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Meeting Minutes, January 2, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: Lucia Wing, Sec.

ALSO: Brian Van Horn, Town Adm., Ralph Rawson & Dana Severy (Stratton Corp.), Jeff Nelson (Stratton Corp.), Joyce & Alwin Ameden

Friedman called the meeting to order at 1:00 PM.

HIGHWAYS/ROADS

Oakes stated should get more sand as it was beginning to run out; Friedman suggested should establish a "sanding priority" for the Town roads. Carroccio suggested plowing the paved roads sooner and using less sand; get a layer of sand down when the storm first starts, then it would be easier to plow. The SB will discuss with the crew.

NEW BUSINESS:

Next Rawson & Severy (Stratton Corp.) came before the SB to discuss well drilling in Winhall and recreational use at the snowmaking pond site. Friedman suggested touching base with the Winhall Planning Commission re: permitted uses in the recreation zone.

Rawson stated Stratton has site approval to begin well exploration end of January/February on Dave Hunter's land (Kendall Farm Road). Rawson stated drilling was to begin "for information purposes." There was no need for water at the moment but for future development(s) in association with the Master Plan. Severy stated was looking for 1/2 of the water needs from Winhall and the other half from Town of Stratton. Applications for Town of Stratton well drilling were also in the works; Severy said it was tougher technically to complete Town of Stratton's application than Winhall's; Town of Stratton applications were 45 days behind Winhall's.

Carroccio advised that the Selectboard was hiring an outside consultant to address the snowmaking pond issue. The Town would pay reasonable costs associated with this. This was the only way to satisfy the Town's concerns relative to safety. Carroccio asked for Stratton Corp.'s full cooperation to assist the outside consulting firm. Severy responded no problem conceptually if the firm was qualified. Friedman stated Board was not going to suggest anyone but would allow the residents in Winhall to choose- possibly someone outside Vermont.

Jeff Nelson handed out copies of overheads concerning well situation/data located in Winhall. There were (13) potential sites with only (2) test wells being drilled on the Hunter site; all (13) sites were approved. If water were obtained there was no guarantee that the quantity was worth drilling; that's why they were test drilling to see if adequate quantities were available. After that, Nelson said they would monitor the nearest existing wells. Would drill shallow monitor wells to determine two year travel time for well head protection area. This was voluntary on Stratton's part; it was not a State requirement. Nelson discussed the two year travel time from the pumped well to the surrounding wells. Stated this was the information gathering phase to determine future use of land. It is not required by the State. Explained that the travel time from a septic system to a well must take two years so that "pathogens/viruses" would die off before reaching the well. Tim Raymond (State of Vermont, Water Resources Div.) would accept this test to determine which areas were "off the hook" as far as land use- in or out of the protection zone.

Friedman asked what documentation would be on file to show that property owners could develop their land. Severy responded that Stratton would take the initiative to create a paper trail for residents documenting all correspondence. The SB then reviewed a copy of the WPC's letter to Tim Raymond.

Carroccio asked Nelson about the process the Water Supply Div. goes through. Nelson explained the process; Friedman mentioned H444 that may allow the State to administer Town health programs. Nelson offered that the shape of the (WPZ) well head protection zone could not be finally defined until all testing was complete. Severy reiterated that it would be

difficult to make any assumptions until testing was complete. If there were still any problems

on the part of Winhall residents that made the project not feasible, then Stratton would not go ahead. Severy stated water was the key for Stratton Corp. to develop. Winhall residents needed a "global view" of what was at stake. Oakes felt that the feeling of the people in Town was one of animosity towards Stratton for taking water from Winhall. Stated the "water pipe issue" had left a sore spot; the SB thought they were approving a snowmaking pipe only, not a water pipe too. Severy stated- felt Stratton had been more than open and above board in this process. Severy always expected 200-250 gallons from Winhall- those numbers have not changed. Friedman asked what if Stratton got 650 gallons per min. at another site? Then would they need to take water from Winhall? Nelson was not sure this would happen but is looking at areas in Kidderbrook basin.

Rawson then went on to recap events related to the pipe(s) from the beginning, to try to make understanding easier. Rawson recapped the "redo" of the draft Lauren Crispe (Stratton attorney) did regarding "pipe lines." Stated Stratton was not trying to hide the water pipe; it was on all documentation. Oakes still feels Stratton should make an attempt to get people involved. Carroccio reviewed the misunderstanding people in Winhall have. Stratton has only applied at this point- according to Nelson, Stratton does not have a permit to drill wells. Carroccio suggested that Stratton and the State write to Winhall residents and confirm that at this point in time there are no impacts to anyone's land.

Friedman suggested from a public relations point of view that Stratton Corp. revoke the Winhall permit process and exhaust research on the mountain; then if the capacity is not there come back to Winhall in one to two years. Severy stated Stratton Corp. did start the process in Town of Stratton not Winhall; the reason they came to Winhall was that there were practical and economic problems in the Town of Stratton. Also commitments in Winhall may not be available in one to two years time. Severy stated that he felt the permit process in the Town of Stratton would accelerate past Winhall's.

Joyce Ameden questioned the well monitoring process; would all wells be monitored? Nelson stated, "yes all wells would be monitored within 2,000' during testing not during exploratory well drilling of the two wells." Carroccio posed several questions to Nelson regarding the aquifer, drill process, two year migration, etc. to shed light on impact(s), if any, in the area. Nelson reinforced that the only way to be sure was to test. Nelson stated the more water yield, the likelihood of more impacts. Nelson stated a good number of wells in the area were drawing from the aquifer, so it was important to test/monitor each well; therefore, residents would be best advised to allow monitoring of their wells. Carroccio wanted to know the next step in the process; Severy would put out a newsletter to residents or have an informational meeting, then drill the two test wells late January/early February. Carroccio asked the Amedens what they would like to see happen. Joyce Ameden wanted to be kept informed and receive copies of all data generated. Alwin Ameden wanted to know what would be the impact(s) to their land if the entire process went through. Carroccio asked Nelson to develop worst case scenario of impact(s) on land. Nelson responded too speculative to develop such a scenario. Carroccio stated then Stratton Corp. should address those impact(s) to the land. Severy reiterated Stratton Corp. will always deal with any problems they create. Severy couldn't say now what Stratton would do since the problems, if any, have yet to be determined.

Severy would like to get the test information before he made any comments or commitments on any impact(s). He would like 2-3 weeks to gather information and put the results into letter form- or somehow communicate to the Selectboard or people in Winhall. Severy will furnish a critical path schedule with "go/no go" points. Friedman felt that a newsletter was a good idea. Severy agreed to do it.

Nelson stated unlikely that the testing of the wells would be done this winter; they will probably only dig and cap and wait until late May/June after the spring run-off to test. Alwin Ameden wanted to make sure that he was on the mailing list. Oakes asked what time of day/night would the wells be monitored. Nelson stated early morning so household use would not impact tests. Friedman also wanted to be kept informed of water exploration progress in Town of Stratton (parcels and Kidderbrook basin).

Selectboard- page 5

Severy asked about the Municipal Services Agreement negotiation time frame; could the Selectboard get back to him on it? Friedman said that the initial proposal made by Stratton was inadequate. Severy said Stratton was submitting the Master Plan in about two months so he would like to know about Winhall in regard to the MSA.

PUBLIC COMMENTS:

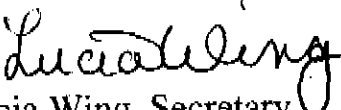
Joyce Ameden asked about the Jim O'Neil report- not in yet; the Town Plan- not finished yet; and the Beautification Project- no activity yet.


BILLS/SIGN ORDERS: reviewed


At 3:30 PM the SB moved on to budgetary matters. At 5:00 PM the Selectboard made the motion to go into executive session to discuss personnel matters related to the budget; at 5:30 PM the SB came out of executive session.

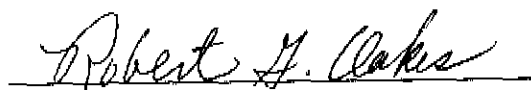
5:30 PM motion to adjourn.

Meeting minutes respectfully submitted by,
(per Brian Van Horn)


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes

**TOWN OF WINHALL
BOARD OF SELECTMEN**

MEETING NOTICE

**PLEASE BE ADVISED THAT THE BOARD OF SELECTMEN WILL MEET ON
WEDNESDAY, JANUARY 22, 1997 @ 7:00PM IN TOWN HALL TO APPROVE
THE TOWN WARNING, REVIEW THE TOWN PLAN AND DISCUSS ANY
OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

DATED: JANUARY 15, 1997

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
BOARD OF SELECTMEN**

MEETING NOTICE

**THE BOARD OF SELECTMEN WILL MEET ON TUESDAY, JANUARY 21,
1997 @ 7:00PM AT THE MUNICIPAL BUILDING TO DISCUSS POLICE
PERSONNEL MATTERS. BE ADVISED THAT THIS MEETING WILL BE
CONDUCTED IN EXECUTIVE SESSION.**

DATED: JANUARY 15, 1997

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

1-16-97
9 AM

**TOWN OF WINHALL
BOARD OF SELECTMEN**

MEETING NOTICE

**PLEASE BE ADVISED THAT THE BOARD OF SELECTMEN WILL MEET ON
THURSDAY, JANUARY 16, 1997 @ 4:00PM IN TOWN HALL TO FINALIZE
BUDGETARY MATTERS.**

DATED: JANUARY 15, 1997

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
BOARD OF SELECTMEN**

NOTICE OF MEETING

THE BOARD OF SELECTMEN WILL MEET ON MONDAY, JANUARY 27, 1997 AT 7:00PM IN TOWN HALL TO CONTINUE THEIR REVIEW OF THE TOWN PLAN.

DATED: JANUARY 23, 2997

THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Town Plan Public Hearing, March 3, 1997
Winhall Elementary School

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: None

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Kim Kiniry, Teresa & Randy Ameden, William Schwartz, Esq., Nancy Oakes, Paul Molinelli, Carol & Eric Cone, Ed Molinelli, Darlene Palola, Justin Crawford, Sandy & Diana Mackinnon, Willard Slade, Alwin & Joyce Ameden, Barbara & Jerry Little, Marcel Gisquet, Peter Strong, Claude Robbins, Audrey Campbell, Pat Glabach, Christoph Schachinger

Ted Friedman opened the Public Hearing @ 7:00 PM.

First Friedman gave an overview of the Selectboard's changes/revisions to the proposed Town Plan and then asked for comments from the public.

PUBLIC COMMENTS:

1) Paul Molinelli: Read his own vision statement re: changes to the Town Plan basically to include that time, effort, belief, work, and much thought were put into the revision of the Town Plan by the Planning Commission. Molinelli felt the Selectboard's changes ranged from "the meaningless and petty to the outright reversal and weakening of major policies." He further felt that the SB did not communicate with the WPC to find out the Planning Commission's "intent" relative to the changes. Further, Molinelli stated was "extremely disappointed that his fellow Board members did not vigorously defend the document that they all worked so hard on." He then discussed the particular changes he felt weakened the document the most.

2) Darlene Palola: Felt the Planning Commission had worked hard to both formulate and balance the Town Plan; she was against the notion that the SB "discouraged further acquisition of National Forest;" felt the Plan lacked

sound environmental development and weakened control over the "Town's destiny;" she was also "disturbed by the deletion(s) in the critical and highly probable areas."

3) Ted Friedman: Explained to public that when he was first involved as a Selectman, 23% was National Forest in Winhall; now 54% is National Forest with another (70) acres to go. Further explained that the Town was not getting much from the National Forest but stated the Town Plan did not prohibit acquisition, it only discouraged it.

4) William Schwartz, Esq.: Felt that lands acquired by the National Forest was not necessarily the best way to preserve it; there were alternate ways- example land trust(s); further felt that specifics, like that deleted from critical and highly probable limitations, should appear in zoning. Schwartz stated the Planning Commission had a difficult task in updating and writing the revised Town Plan and should be commended for their efforts.

5) Joyce Ameden: Felt wellhead protection areas should be better described in the Town Plan and accompanied by maps; there was no mention of spray field(s) and this should be described for public information; she stated there may come a time when the Town of Winhall will need its own municipal spray field.

6) Carol Cone: Questioned the Selectboard's selection of "shoulds" over "shalls." Friedman responded that "shalls" should appear in zoning and "shoulds" should describe policies in the Town Plan which he described as a "vision."

7) Willard Slade: Felt the Town Plan could be interpreted a (100) ways by a (100) different people; rules and regulations were more concise; a Town Plan should be for all people; those people should be more involved with its own Town Plan and not so involved with Stratton's Master Plan.

8) Jerry Little: Endorsed the Selectboard's changes; felt "the Plan doesn't not allow, it does!" Felt the Town Plan should be a structured, developed and reasonable middle of the road tool with which to go into the future.

Zoning should be the growing, organic bylaw developed as a result of the new Town Plan; something to get "your teeth into."

9) Ed Molinelli: Questioned if the WPC was working on an update of the zoning regulations, and if so where were they going with it? Was the Selectboard comfortable with the WPC working on zoning revisions, and which was stronger the Town Plan or zoning. Friedman stated zoning bylaws are an implementation of the Town Plan; the Town Plan is a vision of the future.

10) Marcel Gisquet: Responded the WPC has begun updating the zoning regulations; approximately (10) meetings have been spent on it to date including several "philosophical" discussions. Gisquet also discussed the preliminary review process by the Windham Regional Commission re: the revised Town Plan; stated the WPC felt comfortable of where the plan was when they turned it over to the Selectboard.

11) Barbara Little: Concurred with the Selectboard's changes; felt the changes did not destroy the plan but made it "environmentally friendly."

12) Audrey Campbell: Specific to wellhead protection areas was informed that the State could not override a Town Plan, so why not put something in the Town Plan.

General discussion included further information re: wellhead protection areas and various impact(s) on surrounding property; Stratton willing to implement groundwater monitoring wells; an ordinance limiting Stratton's water yield to 250 gallons per minute; an interim zoning ordinance addressing wellhead protection, etc.; a suggestion by the Selectboard to the Planning Commission to come up with some language relative to wellhead protection and see if an interim zoning plan was viable.

8:30 PM motion to adjourn.

Town Plan Public Hearing- March 3, 1997- page 4

Special meeting minutes respectfully submitted by,

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Theodor H. Friedman

T. Friedman

P. Carroccio

Robert H. Oakes

R. Oakes

TOWN OF WINHALL

WARNING

The legal voters of the Town of Winhall are hereby warned and notified to meet at the Winhall Elementary School on Tuesday, March 4, 1997, at 10:00AM to transact the following business:

(The polls will be open for voting on Articles requiring Australian Ballot at 10:00AM and will close at 7:00PM.)

- ARTICLE 1. TO ELECT ALL TOWN OFFICERS AS REQUIRED BY LAW.
(AUSTRALIAN BALLOT)**
- ARTICLE 2. TO ACT ON THE REPORT OF THE AUDITORS**
- ARTICLE 3. TO SEE IF THE TOWN WILL APPROVE THE BUDGET
PROPOSED BY THE SELECT BOARD AND AUTHORIZE THE
SELECT BOARD TO SET A TAX RATE SUFFICIENT TO
PROVIDE THE SAME.**
- ARTICLE 4. TO SEE IF THE TOWN WILL AUTHORIZE THE SELECT
BOARD TO BORROW MONEY FOR THE TOWN IN
ANTICIPATION OF TAXES AND FEDERAL AND STATE
MONEY ALLOTTED TO THE TOWN.**
- ARTICLE 5. TO TRANSACT ANY OTHER BUSINESS THAT MAY
LEGALLY COME BEFORE THE MEETING.**

DATED THIS 22ND DAY OF JANUARY, 1997



THEODOR H. FRIEDMAN, CHAIRMAN



PAUL T. CARROCCIO



ROBERT G. OAKES

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- January 14, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: Brian Van Horn, Town Adm.

ALSO: Lucia Wing, Sec., Joyce & Alwin Ameden, Ron Morell (Chief of Police), Ed Magoon (Highway Dept.)

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of December 18, 1996 were approved unanimously as corrected.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included brief corrections to the Selectmen's Town Report, and a special meeting scheduled for Wednesday, January 22, 1997 at 7 PM to approve the Town "warning" for Town Meeting Day in March and review the revised Town Plan.

HIGHWAYS/ROADS:

1) The Selectboard signed the "Certificate of Highway Mileage" for the AOT.

2) The SB continued discussion of the "sand situation" re: Town roads. Magoon reported that they would need to order more to get through the winter season.

PUBLIC SAFETY DEPARTMENT(S):

At 7:45 PM the Selectboard unanimously voted to go into executive session to discuss personnel matters. At 8:05 PM the SB came out of executive session.

SOLID WASTE: No discussion

OLD/UNFINISHED BUSINESS:

- 1) Next the SB discussed David Dern's (Rt. 30 Winhall/Manchester town line) letter to the Selectboard stating that for financial reasons he was unable to clean up his lot by the requested date of January 15th. He asked the SB if he could extend the date until May 15, 1997; the SB agreed.
- 2) The Selectboard approved the worker's compensation insurance plan proposed by Kinney/Pike; Van Horn would notify Finn & Stone of the Selectboard's decision.

NEW BUSINESS:

- 1) Dana Severy (Stratton Corp.) notified the Selectboard that they had resubmitted the "Bridges" application to Act 250 for 36 town houses proposed off N. Brookwood Road in the Town of Stratton.
- 2) Next Friedman read Darlene Palola's letter to the State dam safety engineer (Berronco) re: Stratton Corp.'s new snowmaking pond on Kendall Farm Road. In it she requested information and some sort of confirmation from the State engineer that the dam was safe.

PUBLIC COMMENTS: None

BILLS:

The SB approved Ken Fisher's bill; then discussed and paid a variety of other Town bills.

Finally the Selectboard finished working on the budget for the FY97-98.

Selectboard- January 14, 1997- page 3

The meeting was adjourned at 9:30 PM.

Meeting minutes respectfully submitted by,

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Theodor H. Friedman

THEODOR H. FRIEDMAN

PT Carroccio

PAUL T. CARROCCIO

Robert G. Oakes

ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Meeting Minutes, January 16, 1997

PRESENT: Ted Friedman, Robert Oakes

ABSENT: Paul Carroccio, Lucia Wing, Sec.

ALSO: Brian Van Horn, Town Adm., Joyce & Alwin Ameden

Friedman called the meeting to order at 4:00 PM.

The Selectboard met to adjust the budget (FY97-98) for finalization.

4:30 PM motion to adjourn.

Meeting minutes respectfully submitted by,
(per Brian Van Horn)

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Ted Friedman

T. Friedman

P. Carroccio

P. Carroccio

Robert Oakes

R. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Meeting Minutes, January 21, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT:, Lucia Wing, Sec.

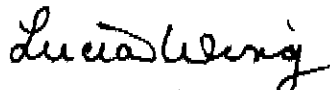
ALSO: Don Kinney, Jeff Whitesell, Griff Bonneville, Justin Crawford

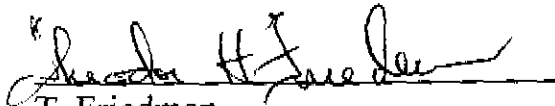
Friedman called the meeting to order at 7:00 PM.


At 7:00 PM the Selectboard voted unanimously to go into executive session to discuss police dept. personnel matters; at 8:50 PM the SB came out of executive session.


8:55 PM motion to adjourn.

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- January 22, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: Ed Magoon (Highway Dept.)

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Joyce & Alwin Ameden, John Bernache

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of January 14, 16, & 21 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included the State of Vermont/Senate resolution; Vermont Center for Independent Living letter/contribution request for \$50 (too late); Vermont Veterans Memorial Cemetery Chapel Inc. letter/donation request for \$100 (too late); Northshire Senior Center and Carlos Otis Clinic thank you letters re: contribution(s); Stannard Assoc. letter of 1/16/97; and the VLCT Action Alert report re: Senate S. 23 which the SB supports.

HIGHWAYS/ROADS:

No discussion

PUBLIC SAFETY DEPARTMENT(S):

Executive session scheduled for later in the meeting.

SOLID WASTE:

The Selectboard agreed to have Van Horn deal ^{with the} ~~with the~~ ~~issue~~ ~~concerning~~ ~~the~~ ~~dump~~, ~~on Wednesday if there were a holiday on Monday.~~

OLD/UNFINISHED BUSINESS:

1) Next the SB discussed Bob Fisher's memo re: David Dern's (Rt. 30 Winhall/Manchester town line). Joe Talbot, Vermont Agency of Transportation, had cited Dern in violation of the Junk Yard Act and requested him to remove the junk cars within (10) days or the VAOT would begin the process of abandonment.

2) The SB agreed to go with Kinney/Pike's insurance quote for Worker's Compensation; Van Horn to alert Finn & Stone.

3) The SB reviewed and made several changes to the proposed Winhall Town Plan. Questions and discussion included eliminating all "shall(s)" or other limiting words from the Town Plan; commercial development along Route 30 west of the Village of Bondville and commercial development in general; scattered and strip development as not necessarily a "bad thing;" deleting part of policy #1 under Agriculture & Forestry Resources; the (25) acre zone along Route 30/Manchester town line; discouraging further acquisition of forest land(s); and the Town Plan maps.

The SB agreed to hold a special meeting on Monday, January 27, 1997 at 7:00 PM to finish reviewing and amending the Town Plan; notice a Public Hearing re: adoption of the proposed Winhall Town Plan for March 3, 1997 at 7:00 PM at the Elementary School, and post the notice by Friday, January 31, 1997. Secretary Wing would notice both the Winhall Planning Commission and the Town Clerk re: Town Plan "changes."

NEW BUSINESS:

1) Fred Schwacke was filing an insurance claim against the Winhall Elementary School for his son's lost eyeglasses.

2) Next Friedman read the Town Warning scheduled for March 4, 1997 (Town Meeting Day) at the Winhall Elementary School; Oakes made the motion to adopt the Town Warning as written; seconded by Carroccio; unanimous. The Selectboard signed the Town Warning.

3) The SB reviewed and approved the information letter on the Transfer Station fee schedule, adopted the Town Report, and agreed to print (1200).

4) John Waite had inquired about the Town having a snow removal ordinance as the sidewalk was shoveled by him in front of his building and shoveled by Drew Nelson in front of the Winhall Market; no one seemed to be clearing the sidewalk in front of the church or Purple Alpine. The SB would look into it. Waite would also like to see the speed limit through town lowered to 25 miles per hour. The SB suggested that Waite call the State of Vermont.

5) The Selectboard agreed that they would have no objection to Vernon Jenks fixing up the snowmobiling road on Town of Winhall property at the end of Kendall Farm Road.

6) Friedman asked the other members of the Selectboard whether or not they had any objections to his calling Paul Guiliani to investigate the Proportional Constitutional Clause re: Statewide property tax. The SB had no problem.

PUBLIC COMMENTS:

The Selectboard took a (5) minute recess, then continued.

BILLS: None

At 10:15 PM the Selectboard unanimously voted to go into executive session to discuss police personnel matters. At 10:30 PM the SB came out of executive session.

The meeting was adjourned at 10:30 PM.

Selectboard- January 22, 1997- page 4

Meeting minutes respectfully submitted by,

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Theodor H. Friedman

THEODOR H. FRIEDMAN

PAUL T. CARROCCIO

Robert G. Oakes

ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Special Meeting Minutes, January 27, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: None

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Joyce & Alwin Ameden

Friedman called the meeting to order at 7:00 PM.

PROPOSED WINHALL TOWN PLAN: CONTINUED DISCUSSION:

The SB continued their final review of the proposed Winhall Town Plan re: changes and the upcoming Public Hearing scheduled for March 3, 1997 at the Elementary School in Winhall. Discussion included slopes- critical, serious, and highly probable and development thereof; wellhead protection areas; potential establishment of a wellhead protection map; discussion with Paul Giuliani to render an opinion of a wellhead protection ordinance; the existing land use map and others; and forest land and recreational use. After the final changes were made to the Town Plan, Friedman made the motion to accept the Town Plan with the changes incorporated as agreed by the Selectboard; seconded by Carroccio; unanimous. Van Horn would post the Public Hearing notice by Friday, January 31, 1997.

At 8:25 PM the Selectboard voted unanimously to go into executive session to discuss police dept. personnel matters; at 8:42 PM the SB came out of executive session.

8:55 PM motion to adjourn.

Selectboard- January 27, 1997- page 2

Meeting minutes respectfully submitted by,

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

T. Friedman

T. Friedman

P. Carroccio

R. Oakes

R. Oakes

TOWN OF WINHALL

Board of Selectmen

NOTICE

SPECIAL MEETING

The Board of Selectmen will hold a special meeting on Wednesday, February 12, 1997 at 7:00pm in Town Hall to discuss personnel matters. Be advised that this portion of the meeting will be in executive session.

Regular Meeting

The 2nd regular meeting of the month will be held on Wednesday, February 19, 1997 at 7:00pm at Town Hall.

Dated: February 10, 1997

**Board of Selectmen
Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes**

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- February 5, 1997

PRESENT: Ted Friedman, Robert Oakes

ABSENT: Ed Magoon (Highway Dept.), Paul Carroccio

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Joyce & Alwin Ameden

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of January 22, 1997 were approved unanimously as corrected. The meeting minutes of January 27, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included Stannard letters of 1/24 & 1/31 updating the SB re: property tax issue; Act 250 hearing re: Stratton/"Bridges" project- the Hearing was changed from the Gold Card Room on February 12, 1997 to the Stratton Mountain Inn (Wentworth Rm.); WRC Jan-Feb. Briefs including information that a State grant was available for tree planting and maintenance ; Willard Slade's letter of 1/17/97 stating that he would like to serve on the Zoning Board of Adjustment; and further information from Friedman regarding the property tax issue.

HIGHWAYS/ROADS:

- 1) Oakes reported that the Town was hauling sand.
- 2) Van Horn reported that the Town of Winhall will apply for State funds to repair Mackey Bridge in the spring.

Selectboard- February 5, 1997- page 2

PUBLIC SAFETY DEPARTMENT(S):

1) The Selectboard discussed Joe Talbot's letter (AOT) granting Dern (Route 30/Manchester town line) an extension to May for junk car removal.

SOLID WASTE:

1) The SB discussed the letter from Waste Professionals of Vermont concerning the solid waste management plan. Friedman mentioned that a legislative bill was proposed to make it easier for towns to get certified.

2) Van Horn updated the SB on the status of the permit process for the Transfer Station; the SB agreed that a placard placed on the bottom right or left of the front window and removable was preferable to hanging the placard on the mirror where it would be obstructed by the inspection sticker. Placards would be issued for yearly periods beginning May 1, 1997 ending April 30, 1998, etc.

OLD/UNFINISHED BUSINESS:

1) The SB reviewed and signed the letter to the Winhall-Stratton Fire District No. 1 re: allocation of the sewer system capacity.

2) The SB also reviewed and signed the letter to the Winhall Planning Commission re: changes to the proposed Town Plan.

NEW BUSINESS:

1) The Selectboard signed the note from Vermont National Bank reducing the amount of the loan on the Town truck to \$15,000.

2) Trina Maintenance proposed to wax the floors at the Municipal Building for \$475; the SB agreed to have him continue to just mop the floor instead.

3) The SB agreed to buy a brick for \$50 which will be placed in the new Northshire Civic Center in Manchester Center, Vermont.

4) The SB agreed to try out a postage meter @ \$15 per month.

Selectboard- February 5, 1997- page 3

PUBLIC COMMENTS:

Public comments included the number of wellheads in the Town of Winhall; Van Horn to check out and get map(s) of wellhead protection areas in Winhall; and Jim O'Neil's letter referencing appeals to the ZBA which the Selectboard stated had turned over to the ZBA for discussion at their next meeting

BILLS:

Next the SB reviewed and signed a variety of bills.

At 9:10 PM the Selectboard unanimously voted to go into executive session to discuss personnel matters re: Solid Waste and Police Departments. At 9:45 PM the SB came out of executive session.

The meeting was adjourned at 9:50 PM.


Meeting minutes respectfully submitted by,



Lucia Wing, Secretary
Winhall Selectboard


THEODOR H. FRIEDMAN

PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Special Meeting Minutes, February 12, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: Lucia Wing, Sec.

ALSO: Brian Van Horn, Town Adm.

At 7:20 PM the Selectboard voted unanimously to go into executive session to discuss personnel matters; at 9:20 PM the SB came out of executive session.

The Selectboard met to discuss final candidates for Winhall Chief of Police. The Board selected Peter Ingvertsen as first choice, Ed Meyer as second choice. Carroccio contacted Ingvertsen with a "conditional" offer of employment. Ingvertsen will discuss the offer with his family and get back to the Board in a few days.

9:50 PM motion to adjourn.

Meeting minutes respectfully submitted by,

Lucia Wing
Lucia Wing, Secretary
Winhall Selectboard

Ted Friedman

T. Friedman

P. Carroccio

Robert Oakes

R. Oakes

Vermont Department
of Social Welfare

TOWN SERVICE OFFICER APPOINTMENT FOR 1997

The following person(s) has been appointed Town Service Officer in Town/City of WINNHALL
for the year of 1997.

LAWRENCE JENKS Name Phone # 297 1798 Work
PO BOX 254 Address 297 1798 Home
BONOVILLE VT 05340

Sheldon H. Jackson Selectman Date 3/5/97
PT Carver Selectman Date 3/5/97
Robert H. Baker Selectman Date 3/5/97

Please return to: Afsar Sultana
Department of Social Welfare
Family Services Division
103 South Main Street
Waterbury, VT 05671-1201

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- February 19, 1997

PRESENT: Ted Friedman, Robert Oakes

ABSENT: Paul Carroccio

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Joyce & Alwin Ameden, Ron Morell, Sandy Mackinnon, Ed Magoon, John Bernache, Marcel Gisquet, Dave Glabach

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of February 5 & 12, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included Stannard letter of 2/13/97 updating the SB re: property tax issue; Town of Dover letter re: Supreme Court Decision; Manchester Ranger District letter re: Utley Brook Project; and an Education Forum, March 1, 1997 at the Winhall Elementary School.

HIGHWAYS/ROADS:

1) The SB discussed the claim form from State Farm Insurance re: St. John accident with Town Highway sander; cost to fix the sander and buy new parts, etc. will be \$800 covered by State Farm.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Ron Morell, presently the Truant Officer for the Winhall Elementary School, will re-delegate his position.



SOLID WASTE:

1) Baker Tucking informed the Selectboard that they will no longer pick up recycled chipboard.

2) The SB discussed issuing a one day pass to renters and guests of homeowners. These individuals could pick up second passes at the Town Hall and redeem them at the Transfer Station.

OLD/UNFINISHED BUSINESS:

1) Friedman reported that he attended an Act 250 Hearing re: "Snow Bridges." The Stratton Corporation development project was approved on condition of submission of colored charts, information on how Stratton would notify homeowners, and a map delineating the (72) acres.

2) Sandy Mackinnon (Winhall Recreation Committee) and Dave Glabach (Industrial Society) came before the SB to further discuss plans for a recreational facility at the Fairgrounds. Discussion included the following: The Industrial Society was generally in favor but did not want to lose control of Fairground lands; they were under the misconception that the Town could take those land(s) by eminent domain. The Selectboard reassured Glabach and Mackinnon that the Town was not interested in taking over the Fairgrounds but was only interested in using the site for recreational purposes and turning it back to the Industrial Society for "Fair" days. All agreed that the site was well suited for recreational use as it was flat; plans needed to be formulated as to what to include for recreational purposes. Suggestions included an all purpose playing field, basketball hoop(s), and picnic tables. Horseshoe pits, out buildings, and some bathroom facilities already existed. Mackinnon, Glabach, and the Selectboard agreed to get further input by having a discussion of the situation at Town Meeting on March 4, 1997. They also agreed the Industrial Society should draw up the legal agreement, not the Town. Other discussion included insurance and money available for Town recreational use(s).



NEW BUSINESS:

1) Phil Coleman requested permission from the SB to log the area at the top of Pearl Buck Drive. Van Horn would contact both Coleman to find out exactly where he wanted to go and "Ranger" Rick Kelley for confirmation. If Kelley gave his O.K., then the Selectboard would have no objection to Coleman logging the area.

2) Friedman reported that Bromley was proposing to add new lifts.

PROPOSED TOWN PLAN: DISCUSSION

Next, Marcel Gisquet (Winhall Planning Commission) came before the Selectboard to discuss the Selectboard's changes to the proposed Town Plan. Gisquet stated was before the Board representing opinion(s) of the Planning Commission who had targeted several points for discussion with the Selectboard. Those included:

a. Page 3, #3- delete "Scattered commercial development, strip development;" also tied in with page 16, ("Commercial areas and land use policy"). The WPC suggested making a distinction between and establishing types of commercial development in the outlying areas of Town but agreed this should happen in the zoning ordinance rather than in the Town Plan. Generally, the WPC had no problem with this change.

b. Page 5, (change all "shalls" to "shoulds" etc.). WPC did not have a problem with the changes but felt changing "shall" to "should" under Solid Waste section diluted the forcefulness of the statement(s). The Town of Winhall does have a Solid Waste Ordinance in effect. The Selectboard commented that they did not want to be hampered by restrictive language in the Town Plan.

c. Page 6, Transportation, #2. The WPC felt that the Selectboard did not understand its intent re: "Major reconfiguration of Route 30 at this intersection for the specific purpose of expediting such traffic flow is discouraged-" changed to "should not be discouraged." The WPC did not want to see Route 30 widened or become a three lane highway because they

felt it was not in keeping with the Village of Bondville. The WPC was not opposed to adding a third lane to the Access Road to improve traffic flow. In general, the SB did not want to discourage traffic; Friedman suggested a left turning lane off Route 30 (heading west) to alleviate traffic going to the ski area. Other suggestions included a bypass and making Taylor Hill one way. All agreed the intersection needed improvement. Gisquet and the SB discussed other language in this section to say something like- any traffic changes affecting the Town should be sensitive in preserving the integrity of Bondville.

d. Page 8, #2 referencing deletion of "development to low densities, steep slopes greater than 15%, etc." SB would rather see this type of language more specifically defined in the zoning ordinance rather than appear in the Town Plan. Felt it too "nebulous." All agreed to the added language "careful consideration should be given prior to the establishment of wellhead protection areas." The SB also suggested that the Town zoning ordinance offer stronger guidelines on wellhead protection areas than the State.

e. Page 9, #1 referencing deletion of the policy "or for uses which do not diminish their potential for agriculture." WPC ok with that but felt the deletion added strength to the statement by further restricting it.

f. Page 12, Critical, Serious, and Highly Probable Limitations; SB stated didn't want policies in the map descriptions which was why they deleted the language; WPC felt language could be clearer by rewriting the sentence. Language to read something like "Development on steep slopes over 25% should be discouraged, and all forms of development should be very carefully controlled." "Development of low intensity residential and recreational uses may be allowed on steep slopes from 15%-25%, Also included in this category- but not yet mapped by the Town at the GIS scale- are areas of bedrock outcrops, shallow soil, and wet soil, characteristics which may be identified using Soil Survey Sheet." The SB felt "intensity" should be spelled out in the zoning ordinance and not in the Town Plan.

g. Page 15, Forest Areas; brief discussion of the Town discouraging further acquisition of National Forest lands.

h. Page 16, (tied in with page 3) Commercial Areas (land use policy) deletion of last sentence "Existing businesses in the commercial areas outside of Bondville should be allowed to continue at the present intensity of land use; expansion of commercial activity within these areas is not generally encouraged;" The WPC felt this deletion a major policy change to the Town Plan. Gisquet explained that it was not the intention of the Planning Board to take away anything from existing commercial businesses but distinguish between commercial activity in the outlying commercial areas. Maybe language like "where less intense development is encouraged" should be added to the land use policy statement.

Gisquet and the SB also discussed the WPC's decision to defer approval of the Town Plan to the Windham Reg. Commission until the Selectboard reviewed the Plan.

PUBLIC COMMENTS:

1) Public comments included the question of retaining an outside firm from NH to inspect Stratton's new snowmaking dam site for any potential problems (cost \$5,000). Friedman asked the concerned citizens involved to provide Van Horn with information so that he could contact Stratton and make arrangements. The NH firm required a \$2,000 deposit; the SB agreed and asked the Amedens (representing Winhall's concerned citizens ~~group~~) to send them a bill for the retaining fee.

2) Gisquet brought up that Stratton had never addressed the Planning Commission's request to look into improving the intersection of N. Brookwood and the Access Road re: "Snow Bridges" project. As a result of their request, the WPC had agreed not to get involved with the Act 250 hearing process.

BILLS:

Next the SB reviewed and signed a variety of bills.

At 9:30 PM the Selectboard unanimously voted to go into executive session to discuss personnel matters. At 9:45 PM the SB came out of executive session.

Selectboard- February 19, 1997- page 6

The meeting was adjourned at 9:50 PM.

Meeting minutes respectfully submitted by,

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Theodor H. Friedman

THEODOR H. FRIEDMAN

Paul T. Carroccio

PAUL T. CARROCCIO

Robert G. Oakes

ROBERT G. OAKES



PROPOSED WINHALL TOWN PLAN
WRITTEN REPORT TO THE SELECTBOARD
February 24, 1996

Introduction

Pursuant to the Vermont Municipal and Regional Planning and Development Act ("the Act"), Title 24 V.S.A., Chapter 117, Sec. 4385(b), the Winhall Planning Commission has prepared the following report in order to assist the public in understanding the Planning Commission's overall objectives in revising the current Winhall Town Plan.

Proposed Winhall Town Plan

Impact on Community: The Planning Commission believes that the proposed Winhall Town Plan can accomplish the following:

- 1) Encourage a pattern of controlled development which respects the capability of Winhall's land areas, including its roadways, and which protects the community's important cultural and natural resources, as well as its rural character.
- 2) Accommodate anticipated future housing, commercial, and other types of growth in appropriate areas in order to meet the varied needs of the community's residents.
- 3) Minimize potential problems associated with incompatible or conflicting land uses.
- 4) Minimize increases in the cost of municipal services as the Town grows, and encourage a beneficial municipal tax base.

In summary, the Planning Commission believes the proposed Winhall Town Plan will serve the local community well, both in terms of economic vitality and in the quality of life in Winhall.



State Planning Goals & Town Plan Consistency

Pursuant to Section 4385(b) of the Act, this Written Report must also “address the extent to which the plan, as amended, is consistent with the goals established in section 4302...” The Planning Commission believes that the proposed Winhall Town Plan is indeed consistent with the 12 planning goals and (4) process goals contained in section 4302 of the Act. Policy and Recommendation statements contained throughout the proposed Plan reinforce Winhall’s commitment to achieving the (16) goals.

TOWN OF WINHALL

For Immediate Release

**Contact: Brian Van Horn
Town Administrator
802-297-2119**

Winhall Appoints New Police Chief

The Town of Winhall has completed its search for a new Chief of Police. On 3/4/97, the Board of Selectmen announced at Town Meeting that Edward J. Meyer, Deputy Chief of the Rensselaer NY Police Department, was named the new Chief in Winhall. Meyer has a 21+ year career in law enforcement, all with the Rensselaer Police Department. He started his career in 1974 as a patrol officer. In 1981 he was named a Sergeant in the Patrol and Detective divisions culminating with his appointment as second in command of the 37 member department in 1995. Chief Meyer has a strong background in community policing, and over 1000 hours of training in police management. He is a member of the National Association of Police Chiefs. Ed was recently married and he and his wife Amy will make their home in Winhall. He will be officially "on duty" as of the completion of certification training at the Vermont Police Academy on March 23, 1997. The Board is very pleased with Ed's decision to become Chief and look forward to a long and successful relationship.




TOWN OF WINHALL
Board of Selectmen
P.O. Box 420
Bondville, VT 05340
802-297-2119
802-297-2177FAX

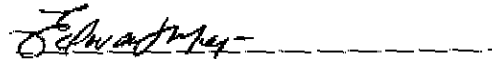
TO: Clerk, Town of Winhall
FROM: Winhall Board of Selectmen
RE: Appointment of Chief of Police Edward J. Meyer

Pursuant to the provisions of Title 24, Chapter 55 Section 1931 VSA, the Winhall Board of Selectmen hereby appoints Edward J. Meyer as Chief of Police of the Winhall Police Department effective March 14, 1997. All applicable state laws apply to this appointment.

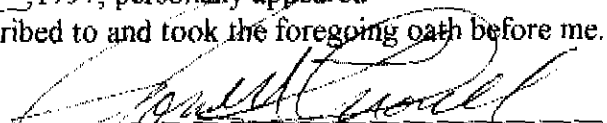
Dated at Winhall this 17th day of March, 1997.


Robert H. Carocis
Board of Selectmen

I, Edward J. Meyer, do solemnly swear that I will faithfully execute the office of Chief of Police for the Town of Winhall, in the County of Bennington, State of Vermont to the best of my judgment and ability according to law, so help me God.



At Winhall this 17th day of March, 1997, personally appeared
Edward J. Meyer who subscribed to and took the foregoing oath before me.



Notary Public

**TOWN OF WINHALL
BOARD OF SELECTMEN**

PUBLIC NOTICE

Notice is hereby given that the Board of Selectmen of the Town of Winhall will hold a Public Hearing on Monday, March 3, 1997 at 7:00PM in the Winhall Elementary School on the new Town Plan.

Town Plans are available for review at the Town Hall in Winhall during regular business hours of the Town Clerk. Those hours being Monday thru Thursday, 9:00AM to 12Noon.

A summary of the Town Plan is attached

dated: January 31, 1997

Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes

TABLE OF CONTENTS

INTRODUCTION

Purpose of the Town Plan	1
Statement of Objectives	1
Town Plan Revision Process & Supporting Documentation	2
Adjacent Towns & The Region: How the Winhall Town Plan Relates ...	2

POLICIES & RECOMMENDATIONS FOR THE TOWN OF WINHALL

Economic Development	3
Village of Bondville	3
Housing	4
Community Facilities & Services	4
General	4
Solid Waste	5
Public Safety Services: Police, Fire, Rescue & Health Care	5
Recreational & Cultural Resources	6
Transportation	6
Education	7
Natural Resource Use & Conservation	7
Groundwater & Surface Waters	7
Wildlife Resources & Natural Communities	9
Agricultural & Forest Resources	9
Scenic Resources	9
Earth & Mineral Resources	10
Air Quality	10
Energy Conservation	10
General	10

TOWN PLAN MAPS & LAND USE PLAN

Introduction	11
Capability of the Land: Town Policy Regarding Use of Information.....	11
Map 1: Physical & Topographical Limitations to Development	11
Critical Limitations	12
Serious and Highly Probable Limitations	12
Wetlands	12
Map 2. Natural Resources Map	12
Deer Wintering Areas	12
Bear Habitat	12
Significant Vertebrate Species Site	12
Wellhead Protection Areas	13
Map 3: Existing Utilities, Facilities & Transportation Map	13
Transportation Network	13
Community Facilities & Services	13
Map 4. Existing Land Use/Land Cover Map	14
Map 5. Land Use Plan	15
Forest Areas	15
Agricultural and Rural-Residential Areas	15
Residential	15
Recreational-Resort Areas	15
Special Purpose Areas	16
Transient Lodging Areas.....	16
Commercial Areas	16

(Note: Maps are available for review at the Town Clerk's Office in Bondville during regular office hours.)

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- March 5, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: Ed Magoon

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Joyce & Alwin Ameden, Ron Morell, Teresa Ameden

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of February 19, 1997 were approved unanimously as corrected.

Paul Carroccio made the motion to re-elect Ted Friedman Chairman to the Board of Selectmen; seconded by Bob Oakes; unanimous.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included Bob Stannard's lengthy letter of 2/28/97 updating the SB on everything that's happened since November 1996 re: property tax issue(s); an Act 250 hearing re: Stratton's Master Plan would be held March 19, 1997 beginning with a Site Visit @ 9:00 AM.

HIGHWAYS/ROADS:

- 1) The Selectboard submitted a grant application to the State of Vermont under the Highway/Bridge/Culvert Program for \$37,950 to repair Mackey Bridge.
- 2) The SB discussed looking for and hiring a new Town engineer now that John Spencer could no longer do the job.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

- 1) The SB signed a grant between E-911 and the Town of Winhall which will receive \$1,375. The money will help offset administrative costs incurred in verifying information provided by Micr Data for street numbering.
- 2) The Board of Selectmen announced at Town Meeting on March 3, 1997 that Edward J. Meyer, Deputy Chief of the Rensselaer NY Police Department, was named the Chief of the Winhall Police Department effective March 16, 1997.
- 3) At 7:50 PM the SB voted unanimously to go into executive session to discuss personnel matters; at 7:58 PM the SB came out of executive session; no decision was rendered.

SOLID WASTE:

No report

OLD/UNFINISHED BUSINESS:

- 1) With a few minor changes and one addition to the proposed Town Plan, Friedman made the motion to adopt the Town Plan as amended; seconded by Oakes; unanimous.

NEW BUSINESS:

- 1) Friedman made the motion to re-appoint the following: Board of Selectmen (Trustee of Public Funds, Cemetery Commissioners, Fence Viewers); Robert Barker (Pound Keeper); Fred Kantor (Weigher of Coal); Peter Cornell (Inspector of Lumber); Stuart Coleman (Tree Warden); Estelle Schwartz (Council on Aging). Seconded by Oakes; unanimous.
- 2) Friedman made the motion to re-appoint Larry Jenks (Town Service Officer); unanimous. The SB signed the appointment.
- 3) Next Teresa Ameden came before the SB to discuss the new "Ad Hoc" Committee looking into the school budget.

4) The Selectboard awarded Frank Dufresne a "Certificate of Appreciation" for all his work and effort re: recycling at the Town Transfer Station.

5) Friedman announced that Rick Kelley (Ranger Resources) advised that the Town would see approximately \$8,000 from logging the Municipal Forest for the Town of Winhall; logging will cease for now due to weather factors. Friedman also stated that Phil Coleman would be in touch with Ranger Resources to get permission to utilize the same logging road for his own operation.

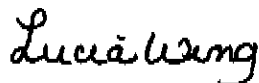
PUBLIC COMMENTS:

1) Public comments included: Amedens- any new information from Ken Fisher on the permit(s) re: potable water; what was the status of the MSA with Stratton? Consideration of a municipal sewer/water facility for the Village of Bondville described in the new Town Plan; discussion of the dam inspection invoice from the firm in New Hampshire- the SB needed to see the contract before releasing the funds for the retaining fee. Ameden would get the Selectboard a copy.

BILLS: None

As there was no other business, the meeting was adjourned at 9:10 PM.

Meeting minutes respectfully submitted by,



Lucia Wing, Secretary
Winhall Selectboard


THEODOR H. FRIEDMAN

PAUL T. CARROCCIO


ROBERT G. OAKES



NOTICE OF APPOINTMENT
To
Windham Regional Commission

The Selectboard of the Town of WINDHALL hereby appoint the following two representatives to the Windham Regional Commission for the period of April 1, 1997 until March 31, 1998.

Theodor H. Friedman

appointed member

Stewart Reed

appointed member

March 19, 1997

Date of Selectboard Action

Theodor H. Friedman

Signature

Please return the original to the Windham Regional Commission, provide copies to appointees, and keep a copy for the Town records.

**Town of Winhall
Board of Selectmen**

NOTICE

1. The scheduled meetings of Wednesday, April 2, 1997 and Wednesday, April 16, 1997 have been changed.
2. The Select Board will meet on Thursday March 27, 1997 at 10:00AM at Town Hall to pay bills and to transact any other business that may come before the Board.
3. The Select Board will meet on Tuesday, April 15, 1997 at 7:00PM at Town Hall for a regular meeting .

Board of Selectmen
Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes

Selectboard Report

The year 1996 was a busy one for the Town of Winhall. Many issues were faced by your various boards, officers and employees. All things considered, the Town can look back at a year when much was accomplished.

The Planning Commission finished the new Town Plan and sent it on to the Board of Selectmen. At this writing the Selectmen are about to take it up by starting the hearing process. The Board of Selectmen also passed a new Solid Waste Ordinance and made amendments to the Town Traffic Ordinance.

The Town hired a full time Transfer Station Attendant, fenced in the area, bought and Failed a new compactor, and will begin to require permits for use of the Transfer Station.

To improve safety at the corner of Winhall Hollow Road and Route 30, the Town undertook an extensive project to reduce the grade of the Winhall Hollow Road and increase the fines of sight so that there would will be less likelihood of accidents. This work will be finished in the Spring of 1997. The Winhall Hallow Road from Mackey Bridge to the Londonderry town line was repaved as were sections of Todd Hill Road and the bottom of the Stratton Mountain Access Road. Kendall Farm Road was regraded with the addition of new culverts to improve Spring mud problems. It is planned to continue working on this in the coming year.

As you may be aware, this has been an active year for the Stratton Corporation, with the construction of the new snowmaking pond on a site off Kendall Farm Road. This project includes a temporary dam in the Winhall River, a pump house, and water lines up to the mountain. The Planning Commission, Zoning Board of Adjustment, and the Selectmen have spent much time on this situation.

Both the snowmaking pond and Stratton's plan for drilling for potential water supplies have

generated controversy, and these issues are still being dealt with.

Because of space problems for both the Winhall Library and the Winhall Museum, the museum was moved to the second floor area of the Town Hall. Barbara Little, the museum president, has completed work on the pictorial history of the Town in a book entitled "Winhall Then and Now." It is a beautiful book that can be appreciated by all. This book is now available by mail or at Town Hall.

Unfortunately for the Town, Ronald Morell, our Chief of Police, has resigned to take a position with the Vermont Police Academy. The Selectboard is currently involved in the process to find a new Chief.

The Town Recreation Committee has a new committee chairman, Sandy Mackinnon. The committee is working to develop facilities in conjunction with the Bondville Fair organization and is also looking into an offer made by the Stratton Corporation to utilize the area around the snowmaking pond for the recreational use of Winhall homeowners. The committee could use help and are actively seeking volunteers.

The Selectmen would like to thank all of those who have contributed to the operation of our community in the past year. The Planning Commission, the Zoning Board of Adjustment, the Listers, the Auditors, the Town Clerk, the Treasurer, and especially the Town Administrator, have helped us get through this difficult year. As usual your Police, Fire, Rescue and Highway departments have all played a significant part in making the Town of Winhall a great place to live.

We are not sure what the status of Property Tax Reform will be at the time you read this report, but the results may be very serious for the taxpayers of Winhall both resident and non-resident. Your Board, in conjunction with other towns in a similar situation to Winhall, is

striving to fight any negative proposals, but the make-up of the State Legislature is not reassuring. We are very mindful of the problem and will follow it closely.

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- March 19, 1997

PRESENT: Ted Friedman, Robert Oakes

ABSENT: Paul Carroccio

ALSO: Lucia Wing, Sec., Brian Van Horn, Town Adm., Joyce & Alwin Ameden, Ed Magoon, John Bernache, Peter Strong, Darlene Palola, Elizabeth Crichton

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of March 3 & 5, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included the WRC's "Economic (Cross-Town) Talks" schedule for April and May and the WES Bulletin.

HIGHWAYS/ROADS:

1) Hank Sobol has asked the SB to erect a "slow down" sign near his home on Winhall Hollow Road as he feels cars are traveling too fast; there is a posted 35 mile hour sign on that section of road. The SB will have the Police Dept. look into it.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

- 1) The SB signed a Local Law Enforcement Block grant for \$1,900.
- 2) Friedman read the Carlos Otis letter thanking the Winhall Police Department for its help and effort re: the recent tragic fatality on the Access Road.

Selectboard- March 19, 1997- page 2

SOLID WASTE:

Van Horn updated the SB on the Transfer Station permit process.

OLD/UNFINISHED BUSINESS:

- 1) The SB agreed to write Frank Dufresne a letter of appreciation for all his work on recycling at the Transfer Station rather than give him a plaque.
- 2) The SB discussed Ken Fisher's letter re: clarification of Zoning permit 61-96 or any other permits issued Stratton allowing the Corporation use of potable water; Fisher determined there were no permits issued. Copies of the letter would be given to the Planning Board, the Zoning Board of Adjustment, Zoning Adm. Jerry Driscoll, and Bob Fries (president Stratton Corporation) for their review and record(s).
- 3) Friedman reported on the Act 250 Stratton Master Plan hearing which he attended on March 19, 1997.

NEW BUSINESS:

- 1) The Selectboard signed liquor licenses for both the Winhall Market and Mistral's Restaurant.
- 2) Stuart Reid and Ted Friedman were reappointed as representatives to the Windham Regional Commission.
- 3) Friedman made the motion to reappoint Dave Glabach Chairman of "Green Up Day;" seconded by Oakes; unanimous.

PUBLIC COMMENTS:

Public comments included:

D. Palola gave an overview of the New Hampshire engineering firm's schedule re: the snowmaking pond dam inspection on Kendall Farm Road. Palola stated the firm intended to contact the State first and look over all the material relative to the dam and then inspect it in the spring.

J. Ameden questioned the SB re: the contract. Friedman responded the Selectboard was waiting to review the contract; fax it to Paul Carroccio

Selectboard- March 19, 1997- page 3

he could look it over; contact Ken Fisher to look it over as well to determine whether the Selectboard should sign the contract as the Town was paying for the inspection, or whether Darlene Palola should sign it.

The SB then appointed Alwin Ameden and Darlene Palola co-chairperson(s) to take control over the management of the dam inspection and all information related to it; the Selectboard reiterated had no further interest in the dam project other than paying up to \$4,900 for the inspection of it! Friedman further said would go to Stratton for possible reimbursement of the inspection fee when all was finished!

E. Crichton commended the Selectboard for their continued effort in protecting the interest(s) of the residents of Winhall. She then discussed several suggestions she had to enhance Winhall's environment. Those included: Plantings, benches, tables (a nice picnic area) at the back of the Winhall Library and along the Winhall River. Landscaping around the Town Hall and the parking area, along Route 30 in the Village of Bondville, around the cemetery, and at the fairgrounds. Friedman responded that forming a Winhall Beautification Committee had already been discussed, and Van Horn had contacted several landscaping companies in the area for some prices.

BILLS:

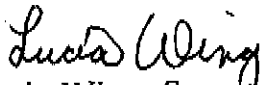
The Selectboard reviewed and paid a variety of Town bills.

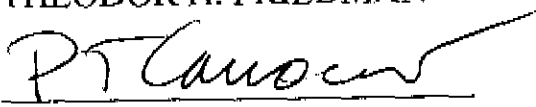
The Selectboard then unanimously voted to go into executive session at 9:00 PM to discuss police personnel matters including insurance; the Selectboard came out of executive session at 9:21 PM

As there was no other business, the meeting was adjourned at 9:30 PM.

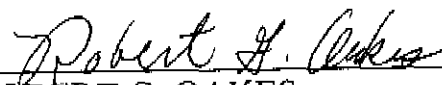
Selectboard- March 19, 1997- page 4

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary
Winhall Selectboard

THEODOR H. FRIEDMAN


PAUL T. CARROCCIO



ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Meeting Minutes of March 27, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes

ABSENT: Lucia Wing, Sec.

ALSO: Brian Van Horn, Town Adm.

Ted Friedman called the meeting to order @ 10:00 AM.


The Selectboard signed the liquor license for the River Cafe and paid a variety of Town bills.


10:30 AM motion to adjourn.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard

T. Friedman


P. Carroccio


R. Oakes



WINHALL POLICE DEPARTMENT

P. O. Box 139 - Bondville, Vermont 05340



Edward J. Meyer
Chief

TO: Town Clerk, Town of Winhall, Vermont
FROM: Ronald L. Morell, Chief of Police
RE: Appointment of Police Officer

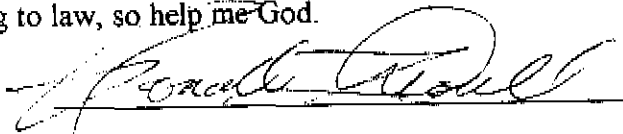
Pursuant to the provisions of Title 24, Chapter 55, Section 1931 VSA, I hereby appoint Ronald L. Morell as a Police Officer for the Town of Winhall. This appointment is for Part Time employment and is subject to revocation at the discretion of the Chief of Police. (Effective 04/17/97)

DATED AT WINHALL THIS 9th DAY OF April, 1997.

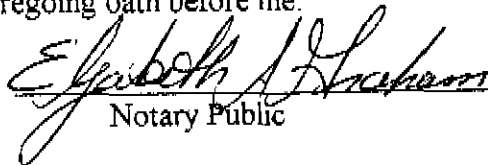


Chief of Police

I, Ronald L. Morell, do solemnly swear that I will faithfully execute the office of Police Officer for the Town of Winhall, in the County of Bennington, State of Vermont to the best of my judgment and ability according to law, so help me God.

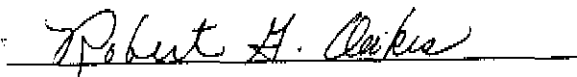


At Winhall this 9th day of April, 1997, personally appeared Ronald L. Morell who subscribed to and took the foregoing oath before me.



Notary Public





Board of Selectman, Winhall, VT

TOWN OF WINHALL
BOARD OF SELECTMEN

MEETING CHANGE NOTICE

PLEASE BE ADVISED THE REGULAR SCHEDULED
MEETING OF WEDNESDAY, MAY 7, 1997 HAS BEEN
CHANGED TO:

MONDAY, MAY 5, 1997 @ 7:00PM

Board of Selectmen

Ted Friedman, Chairman
Paul Carroccio
Robert Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- April 15, 1997

PRESENT: Paul Carroccio, Robert Oakes

ABSENT: Ted Friedman, Lucia Wing, Sec.

ALSO: Brian Van Horn, Town Adm., Ed Meyer, (Winhall Police Dept.), Ron Morell, Blair Enman (Enman Engineering), Paul Catellotti (Met Life), Alwin Ameden, Ed Magoon, John Bernache

Paul Carroccio called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of March 27, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Announcements included letters re: Stratton Mountain Master Plan, WES letter re: Phil Hamm, CVPS thank you letter, and Vermonters For Educational Choice letter.

PUBLIC COMMENTS: None

HIGHWAYS/ROADS:

1) Joe Talbot (AOT District Adm.) will be here on April 23rd to review the 1997-1998 highway budget.

2) The SB discussed a road name change proposed by the Town of Jamaica for West Hill Road. SB would prefer to keep West Hill Rd. as is and if necessary try North, South, East, West prefix if necessary.

3) The Selectboard will try to meet with Zalusny next week to review completion plans for Route 30/Winhall Hollow Rd. intersection.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) The Selectboard appointed Ron Morell as a part-time officer with the Winhall Police Department and accepted with both regret and appreciation his resignation as Winhall Police Chief.

2) The SB then officially (April 16, 1997) welcomed the new Winhall Police Chief, Ed Meyer.

SOLID WASTE:

Van Horn updated the SB on the Transfer Station permit process; 300+ permits have been purchased to date.

OLD/UNFINISHED BUSINESS:

1) The Town of Winhall received a check for \$7,000 (logging proceeds) from Ranger Resources.

2) The SB reviewed outdoor maintenance and cemetery bids. They awarded outdoor maintenance of the Town Hall and Municipal Building to Reliable Resources and the cemetery bid to Marc Waldo Caretaking Serv.

NEW BUSINESS:

1) The SB authorized Brian Van Horn to purchase a new Vermont State flag replacing the one that was stolen.

2) The Selectboard received a check for \$4,300- proceeds from the Hurst/Ellis Development Partnership land trust transaction covering PILOT and expenses.

3) The Selectboard signed the resolution drafted by the "Vermont Coalition." (see attached resolution)

BILLS:

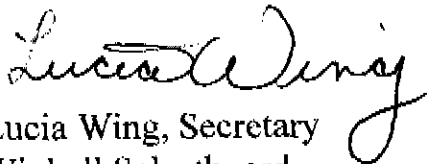
The Selectboard reviewed and paid a variety of Town bills.

Selectboard- April 15, 1997- page 3

The Selectboard then unanimously voted to go into executive session at 8:30 PM to discuss personnel matters re: employee insurance; the Selectboard came out of executive session at 9:30 PM. The Board will receive a proposal from Paul Catellotti, Metropolitan Life Insurance by the May 21, 1997 Selectboard meeting. Further review will ensue.

As there was no other business, the meeting was adjourned at 9:33 PM.

Meeting minutes respectfully submitted by (per Brian Van Horn),



Lucia Wing, Secretary
Winhall Selectboard


THEODOR H. FRIEDMAN
PAUL T. CARROCCIO

ROBERT G. OAKES

RESOLUTION

WHEREAS, Vermonters bear the second heaviest property tax burden in the nation; and,

WHEREAS, The Vermont Supreme Court has ruled that the State's failure to shoulder its share of the cost of education has resulted in unacceptable disparities between schools; and,

WHEREAS, Since that ruling, the Vermont House of Representatives has rushed to the judgement that the State must assume full control of the property tax for schools, despite the fact that viable alternatives have been offered; and,

WHEREAS, The House plan, H.527, mandates that municipalities collect and administer the state property tax, assigning to us the burden of assessment, billing and financing the management of past due and uncollectible taxes while reserving to the State all authority to set rates and retain revenues; and,

WHEREAS, The implications for schools, towns, taxpayers and the future of democratic governance are immense.

NOW, THEREFORE, BE IT RESOLVED that the Town of WINHALL urges the Vermont Senate to conduct more thorough deliberations to allow towns, cities, school districts and Vermonters the opportunity to thoughtfully consider the full implications of the various alternative reform proposals; and

BE IT FURTHER RESOLVED that if the Legislature enacts a state property tax, the Town of WINHALL will actively oppose any and all local responsibility for its administration or collection.

BOARD OF SELECTMEN

Dated: 4/15/97

Robert A. Alakes
Paul T. Carocci

**WINHALL PLANNING COMMISSION
P.O. BOX 372
BONDVILLE, VERMONT 05340**

**WINHALL PLANNING COMMISSION
Meeting Minutes: April 28, 1997**

PRESENT: Marcel Gisquet, Carol Cone, , Ray Guttroff, Paul Molinelli, Tim Apps, Pat Glabach

ABSENT: Barbara Little

ALSO: Lucia Wing, Sec., Jerry Driscoll, Zoning Adm., Joyce & Alwyn Ameden, Willard Slade, Darlene Palola

Chairman Gisquet called the meeting to order at 7:30 PM.

MEETING MINUTES:

Molinelli made the motion to approve the meeting minutes of April 15, 1997 as corrected; seconded by Apps; unanimous.

OTHER BUSINESS:

- 1) Sec. Wing's bill was approved as presented.

- 2) The Vermont Land Trust sent a letter to the WPC confirming that it had transferred property formerly owned by Hurst/Ellis Dev. Partnership to the Green Mountain National Forest on March 31, 1997; there would be no subdivision or improvements to the land. The Land Trust requested the Town of Winhall terminate the Letter of Credit (#123) obligation of Hurst/Ellis as soon as possible as there was interest costs accruing on a daily basis. The WPC agreed to terminate and return the original Letter of Credit to the Maritime Bank & Trust as requested by all parties concerned.

- 3) The WPC agreed to have Carol Cone draft a written statement to the Windham Regional Commission expressing the Board's concerns re: Stratton's Master Plan to widen Route 30 Westbound approaching the Access Road to allow for stacking of left-turning vehicles. Comments

from the Planning Commission to include response to both the Community Survey & Profile whereby most wanted the Village of Bondville to remain as is; response to Winhall's recently adopted Town Plan which stated "any traffic changes affecting the Town should be sensitive in preserving the integrity of Bondville;" a turning lane would affect the existing character of the area and not be in keeping with the "vision of the Village" or creation of a new "village zone;" the Planning Commission was opposed to widening Route 30.

Other comments included that the WPC was not against improvements to the Access Road, example a third lane or truck "turn outs" which may or may not help solve the traffic problem(s). The Board agreed they needed clarification from Stratton on most of these road improvement issues.

CAROL CONE'S "NOTES FOR TESTIMONY AT STRATTON MASTER PLAN HEARING- CRITERION 10:

first draft of the testimony
Next the WPC discussed the attached ~~testimony drafted~~ by Vice-Chair Cone. Comments included that in general there was no specific benefit to the Town of Winhall to exchange zoning re: West Branch Parcel for proposed Lakeview Development (120-160 units on 32 acres in the North Branch recreational zone). In addition, the current zoning bylaws did not accommodate transfer of density. In fact, the WPC felt that individual housing on individual lots proposed for the West Branch Parcel was more valuable, desirable, and in keeping with the Town than clustered housing on 32 acres next to the golf course. Individual houses would be built more slowly, most likely constructed by local contractors, and more "in line" with Winhall's vision for the future. The WPC felt that Cone's testimony on criterion 10 was to the point and reflected the opinion of the Commission.

STRATTON MASTER PLAN: CONTINUED DISCUSSION:

Comments from both the WPC and members of the public included: How did the WPC feel about the proposed Vermont Cabins on the golf club site? ~~They were in the northern village zone, and allowed in the district.~~
What about the proposed parking facility across from the golf club- would it encroach on the green belt, the wetlands, concerns about the size, traffic in and out, discharge of pollutants from parked vehicles, stormwater discharge permit, and conditions and considerations therein. What jurisdiction did the



Planning Commission have over parking lot development? Most agreed the most effective way to handle the above issues would be to take it up with the appropriate State agencies.

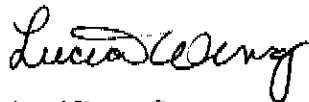
Molinelli recommended hiring a consultant/planner to help sort out all the planning/development Stratton was proposing and back up Carol Cone who was representing the Planning Commission at all the Act 250 hearings re: Stratton Master Plan. Gisquet felt that the Board should be the ones directing what they wanted before hiring someone from the outside to do it for them; in the end the Planning Commission was responsible for its own actions. Gisquet suggested a more flexible meeting schedule to better coincide with events occurring relative to the Master Plan which all considered major planning and an impact on the Town of Winhall. The WPC felt the added/flexible meeting schedule was a good idea.

OTHER BUSINESS CONTINUED:

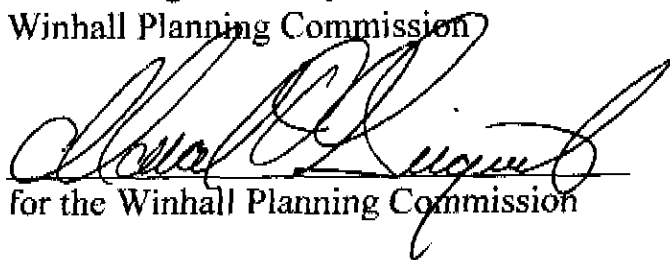
Zoning Adm. Driscoll discussed an application from Kendall Farm Partnership to add a three bay garage, storage building and front porch to an existing house in the commercial district on Kendall Farm Road. The Board agreed that as the addition/construction would take place in the commercial zone, a Site Plan Approval was warranted. Sec. Wing would warn the Site Visit for Thursday, May 22, 1997 at 7:30 PM and cancel the regularly scheduled meeting for May 20th.

As there was no other business to discuss, the meeting was adjourned.

Meeting minutes respectfully submitted by,



Lucia Wing, Secretary
Winhall Planning Commission


for the Winhall Planning Commission

5-6-97

date

Criterion 10

NOTES FOR TESTIMONY AT STRATTON MASTER PLAN HEARING

1. Lakeview development is currently planned for Stratton property in Winhall that is zoned "Recreational". They are proposing 120-160 units on 32 acres at this site.
2. Winhall zoning bylaws permit single family dwellings at a density of one acre per dwelling unit OR a planned unit development with sufficient acreage to allow clustered units with same total acreage as number of units.
3. Applicant came to Winhall Planning Commission on November 7th, 1996, and again on November 19th, 1996 to discuss this project. They were requesting that the zoning of their West Branch Parcel across the access Road in an area zoned Residential (1 Acre per dwelling unit), be exchanged for the zoning of the Lakeview parcel, zoned Recreational. On August 17, 1990, the West Branch Parcel was permitted for 59 single family units on 59+ acres, and an additional 90 clustered units on 90+ acres. The entire parcel was 440 acres, but only 149 units were permitted because of slope, sprayfield capacity and other limitations.
4. At the November, 1996 meetings applicant requested that Winhall amend their zoning ordinance, and provided excerpts from Title 24, Section 4407, as defined in 29 V.S.A., Ch. 6, "Permitted types of regulations" to show how one kind of zoning could be exchanged for another.
5. The Winhall Planning Commission is concerned about the capacity of the land to sustain this density. We asked applicant to provide slope detail, water, septic and greenbelt data, soils data, and information on wetlands. Applicant has not yet provided this data to WPC.
6. If 120 units are proposed in a clustered project, there must be 120 acres of land. Although this property is adjacent to the golf course, the same property may not be used at the same time for 2 different uses (recreational - golf course; residential - PUD).

Draft Only

**Town of Winhall
Board of Selectmen**

Minutes

Emergency Meeting of 4/25/97

Present: Selectman Paul Carroccio, Selectman Robert Oakes, Town Administrator Brian VanHorn

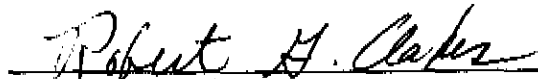
Absent: Selectman Ted Friedman, Secretary Lucia Wing

An emergency meeting was called at 11:00AM in light of the sudden resignation of newly appointed Police Chief Ed Meyer according to the provisions of 1 V.S.A. 312(c)(3). The Board voted to go into Executive Session to discuss personnel matters at 11:15AM. As a result of these discussions, the Board issued a Police Department Operating Policy to be in effect until a new Police Chief is selected. The Board decided to re-call 3 of the finalists from the previous chief search for interviews. The Board has requested Ron Morell to act as an Acting Chief Advisor to the Board in the interim. The Board came out of Executive Session at 12:15PM.

Minutes taken by Brian VanHorn, Town Administrator



Paul T. Carroccio, Selectman



Robert G. Oakes, Selectman

1997-98

Trina Maintenance Services

Subdivision of Trina Construction Corp.
P.O. Box 467
Shaftsbury, Vermont 05262
(802) 442-3370

March 25, 1997

Mr. Brian Van Horn
Administrator
Town of Winhall
P.O. Box 420
Bondville, VT 05340

RE: MUNICIPAL BUILDING
CUSTODIAL SERVICES

Dear Brian:

Following please find our Bid for the cleaning/custodial services for the Municipal Building as per Bid Specifications:

Cleaning/Custodial Services	\$ 150 per month
Spring - windows	\$ 120
Fall - windows	\$ 120

Thank you for this opportunity to Bid.

Very truly yours,

TRINA MAINTENANCE SERVICES

Trina Barrella

Trina Barrella
President



1997-98

Trina Maintenance Services

Subdivision of Trina Construction Corp.
P.O. Box 467
Shaftsbury, Vermont 05262
(802) 442-3370

March 25, 1997

Mr. Brian Van Horn
Administrator
Town of Winhall
P.O. Box 420
Bondville, VT 05340

RE: TOWN HALL
CUSTODIAL SERVICES

Dear Brian:

Following please find our Bid for custodial services for the Town Hall as per Bid Specifications:

Cleaning/Custodial Services	\$ 150 per month
Spring - windows	\$ 160
Fall - windows	\$ 160

Very truly yours,

TRINA MAINTENANCE SERVICES
Trina Barrella

Trina Barrella
President





Marc Waldo

COMPLETE CARETAKING SERVICE

- New Lawns • Field Mowing • Lawns Cut
- Fertilizing • Wood Chips • Bark
- Retaining Walls • York Rake • Chainsawing / Log Splitting
- Clearing • Snow Removal

LANDSCAPING & FIREWOOD

Box 83B So. Londonderry, VT 05155 (802) 824-5424

Customer's
Order No.

Date

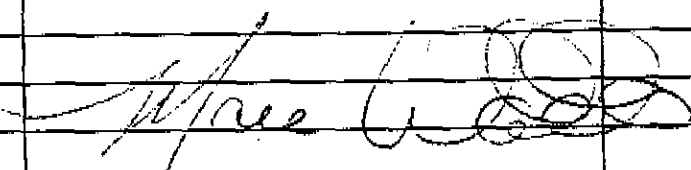
3/27 1997

Name

①

Town Cemeteries

Address

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MORE. RETD.	PAID OUT	
QUAN.	DESCRIPTION					PRICE	AMOUNT
	Spring Clean up					150.00	150.00
	Fall Cleanup					150.00	150.00
	Mowing per Visit						
	for ② Cemeteries					205.00	205.00
							

ALL claims and returned goods MUST be accompanied by this bill.

Rec'd By

Brian V. ...
Town Administrator

Bid #1: To contract the Winhall Municipal Building. \$160.00 per month

Work to include;

- A. Thorough Spring clean up.
- B. Once a week lawn mowing, or when growth reaches four inches.
- C. Trimming with and without power trimmers.
- D. Fall clean up.

Bid #2: To contract the Winhall Town Hall. \$80.00 per month

Work to include;

- A. Thorough Spring clean up.
- B. Once a week lawn mowing OR WHEN GROWTH REACHES 4 inches.
- C. Trimming with and without power trimmers.
- D. Fall clean up.

4/7/97 ↑
per Tara Sabol

All work will be performed to your exact specifications

Insurance certificate will be mailed directly from the Finn and Stone agency upon acceptance of this bid.

Bids can be accepted separately or together. If both bids are accepted, there will be a 10% discount applied to each bid. Thank You For Your

Reliable Resources

A Property Management Company

Bob Sabol

Sincerely,

Robert A. Sabol
Robert A. Sabol

P.O. Box 422 • Londonderry, Vermont 05148 • (802) 875-4330

Call - 1800-824-2669

Bobby Sabol * P.O. Box 422 * Londonderry, VT 05148 * 802-875-4330

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- May 5, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Ed Magoon (WHD), Raymond Bonneville(WPD), Ron Morell (WPD)

ABSENT: None

ALSO: Joyce & Alwin Ameden, John Bernache, Stephen Roy, Steve Coombs, Lynn Capen, Bob Vail, Charles Hatt, Jack Lee, Dave Glabach

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of April 15, 1997 were approved unanimously as corrected. The special meeting minutes of April 25, 1997 were unanimously approved as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Correspondence included letters- Stannard update 5/2/97; Senate reply letters from Sears, Bartlett, and Bahre re: Property tax; WRC May Briefs; and a Condemnation Notice from the US Forest Service to protect (12) acres of the Long Trail re: Frohling/VT Enterprises (Snow Valley).

PUBLIC COMMENTS: None

HIGHWAYS/ROADS:

1) Van Horn announced that a "Basics of Good Roads" seminar would be held at the Manchester Public Safety Bldg. on May 15, 1997. Van Horn and Ed Magoon will attend.

2) The SB requested that Van Horn contact Doug Velsor re: working up specs for replacement of the roof a the Town garage.



3) The SB reviewed a letter from the Agency of Transportation which discussed maintenance and repair along Route 30 including ditches and culverts in Winhall. The work will take place this summer.

4) Carroccio reported that he, Zalusny, and John Spencer had met to discuss the completion of work at the intersection of Route 30/Winhall Hollow Road. They agreed to redo the basins (\$2,700), install a culvert (\$690) under Winhall Acres driveway, and place an erosion mat (\$390) at the top of the retaining wall- half the cost paid by Zalusny. Motion by Friedman to approve; second by Oakes; unanimous.

5) The SB signed William Skid's revised Access Permit dated April 29, 1997 with conditions: 15" culvert, driveway location based on 4/29/97- plan submitted by developer next to pole #13.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Raymond Bonneville (WPD) and the SB discussed the Monthly Police Report for April, new uniforms, and purchasing two (2) new vehicles for the Police Department. The Selectboard approved the purchase of new uniforms (blue or black), one (1) 4-wheel drive Chevy Tahoe, and one (1) 4-wheel drive Chevy S-10- \$28,000 and \$24,000 respectively.

2) The Selectboard read the resignation letter from Ed Meyer, discussed the need for a "quick response vehicle" for the Winhall Fire Department- agreed not this year, and discussed interior painting and floor/tile replacement at the Municipal Bldg. The SB agreed to wait until plans for renovation and expansion of the building were reviewed

SOLID WASTE:

1) Van Horn announced an "Underground Storage Tank Compliance workshop which he and Magoon would attend.

2) Van Horn reported that (approx. 500) Transfer Station permits had been purchased to date.

Selectboard- May 5, 1997- page 3

OLD/UNFINISHED BUSINESS:

- 1) Friedman made the motion to adopt the new photocopy fee schedule as presented; second by Oakes; unanimous. They agreed to make the Grand List available on diskette for \$25.00 (per).

- 2) The SB briefly discussed a letter from GEI Consultants updating the Stratton snowmaking pond schedule. GEI had not at this date inspected the dam.

- 3) The SB reviewed a letter from Enman Engineering re: Town Engineer proposal. The SB asked Van Horn to contact Blair Enman for a fee schedule before making a decision. The also agreed to interview Infrastructure, an engineering firm from Wallingford, Vermont on 5/21/97.

- 4) Dave Glabach reported that Green Up Day had been delayed because of bad weather and was rescheduled for Saturday, May 10, 1997.

- 5) Bob Vail, Dave Glabach, Lynn Capen representing the Industrial Society reported they had met with Winhall Recreation Chairman Sandy Mackinnon. At the meeting they indicated they were willing to let the Town use the lands of the Industrial Society for recreational use as long as the Society retained control over the lands. The SB agreed to have the attorney for the Industrial Society write up the agreement, and they would have Town attorney Ken Fisher review it.

- 6) Nelson Coleman, E911 Committee member from Jamaica, requested that the Selectboard consider changing the name of West Hill Road. Van Horn explained the E911 numbering system would indicate to emergency service where on West Hill the call came from, Winhall or Jamaica. There was no need to change the name only to agree on where the numbers would start. The SB agreed to keep the West Hill Road name and not change it. Oakes will speak with Coleman on this.

- 7) Raymond Bonneville (WPD) reported that Coleman's would not tow abandoned vehicles because said they would not get paid by the Town. Van Horn stated had sent a letter to Coleman's asking them for prices to tow and

store abandoned vehicles and never received a reply. Friedman asked Van Horn to send a copy of that letter to Coleman's ASAP requesting a reply.

NEW BUSINESS:

- 1) The SB agreed to set a date to review and update the Town Personnel Policy in effect since 1984.

- 2) Next Stephen Roy-private land owner and Steve Coombs (real estate agent) came before the Selectboard to discuss a proposed land swap for properties owned by Roy on Pearl Buck Drive for (100) acres of Municipal Forest owned by the Town of Winhall. Roy explained that he and his family wanted to build two houses in that area. Friedman explained that deed restrictions on the (640) acre Municipal Forest land(s) prevented the land from being used for anything but recreation purposes or else it reverted back to the heirs, survivors of Nearing who donated the land.

- 3) The SB made a motion to approve an appreciation plaque for Frank Dufresne; they would also write him a letter.

- 4) There would be a continuation of the Act 250 hearing on Stratton's proposed Long Trail House on May 20, 1997- @ 9:00 AM, Gold Card Room.

- 5) Jack Lee and Charlie Hatt came before the SB asking them to put an additional dumpster at the Transfer Station for building materials; before making a decision, the SB asked Van Horn to check with Baker for prices, etc.

BILLS:

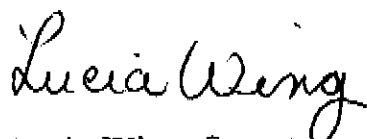
The Selectboard reviewed and paid a variety of Town bills.

The Selectboard then unanimously voted to go into executive session at 8:55 PM to discuss personnel matters re: employee life insurance benefits and the police chief search; the Selectboard came out of executive session at 9:20 PM. As there was no other business, the meeting was adjourned at 9:33 PM.

Selectboard- May 5, 1997- page 5

The meeting was adjourned at 9:30 PM

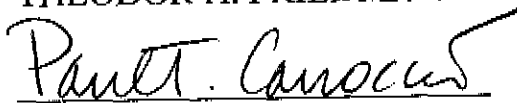
Meeting minutes respectfully submitted by,



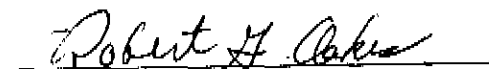
Lucia Wing, Secretary
Winhall Selectboard



THEODOR H. FRIEDMAN



PAUL T. CARROCCIO



ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- May 21, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Don Kinney, Raymond Bonneville (WPD), Kate Coleman (Town Treasurer)

ABSENT: Ed Magoon (WHD)

ALSO: Joyce & Alwin Ameden, John Bernache, Frank Burns, Helen & Bob Vail, Jane & Frank Dufresne, Dave Glabach, Dana Severy (Stratton Corp.), Jeff Carr (Economic & Resources Policy), Paul Catelotti (Met Life), Tom & Chris Schmelzenbach (P.E. Infrastructure)

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of May 5, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Correspondence included letters- Forest Service, Town of Halifax stating their objection(s) to property tax reform, Harrington Engineering planning to take down the abandoned houses along Route 30, and a thank you letter from Northshire Civic Center.

FRANK DUFRESNE: APPRECIATION AWARD- PRESENTATION:

The Selectboard next presented Frank Dufresne with an Award of Appreciation for his many years of work and service with the recycling program for the Town of Winhall.

PUBLIC COMMENTS:

After brief discussion re: sprucing up the Village of Bondville, etc., Friedman made the motion to appoint Alwin Ameden Chairman of the

Selectboard- May 21, 1997- page 2

Winhall Beautification Committee; seconded by Carroccio; unanimous. Ameden would look into forming a committee of Winhall residents, and get back to the SB with recommendations.

HIGHWAYS/ROADS:

- 1) The SB reviewed the Access Permit requested by Wylie Construction (last lot on Pearl Buck Drive); the Selectboard agreed to have a look at the curb cut location first before signing the Permit.
- 2) Next the SB discussed George Suttie's letter complaining about drainage problems this last winter on Deep Woods Road; Suttie included photos. The Selectboard will ask Ed Magoon to review and get back to Board with his recommendations.
- 3) The SB briefly discussed repairing paving and cracking on Winhall Hollow Rd. from Lamsons Turn to Mackey Bridge; Van Horn will contact Nikom of Berlin, Vermont for cost estimates.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

- 1) Raymond Bonneville (WPD), Don Kinney (WPD) and the SB discussed shifting Kinney to acting police chief to eliminate paying Bonneville overtime; the SB agreed.
- 2) Next Oakes reported had spoken to Hand Chevrolet about the new vehicles for the Police Department. After discussion, the SB agreed to purchase two new 4-wheel drive Chevy S-10's (\$26,000 each), rather than one new Chevy S-10 and one new Chevy Tahoe (\$30,000).

SOLID WASTE:

- 1) Van Horn reported figures from Baker Trucking re: building material waste removal would cost between \$550-\$600 per removal and \$75 per month to rent the dumpster. The SB felt too costly!

OLD/UNFINISHED BUSINESS:

- 1) Dave Glabach reported that Green Up Day had not been particularly productive this year because of all the rain; however, he would plan ongoing



clean-up over the summer and asked the SB for help with banners at the Fire Station; the SB agreed to support Glabach's efforts.

NEW BUSINESS:

1) Kate Coleman came before the SB to discuss payroll. She requested that starting this fiscal year that during the first week, Town employees would receive their regular payroll checks; overtime then would be added to the following week's checks, etc. The SB had no objections and asked Kate to notify the employees of the change.

2) Tom and Chris Schmelzenbach, engineers from Infrastructure, Wallingford, VT, presented what they could offer the Town of Winhall re: maintaining municipal roads and bridges including specific projects, evaluating problems, recommending solutions, developing concepts, determining required permits, financing (including grant applications), designing (including roads and bridges), and acting as a liaison with the State of Vermont. The Selectboard would discuss further and get back to them.

BILLS: The Selectboard reviewed and paid a variety of Town bills.

The Selectboard then unanimously voted to go into executive session at 8:37 PM to discuss personnel matters re: employee life insurance benefits, the police chief search, and Municipal Services Agreement (MSA) with Stratton Corporation; the Selectboard came out of executive session at 11:20 PM.

As there was no other business, the meeting was adjourned at 11:30 PM.

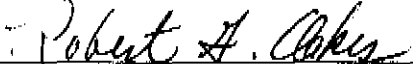
Selectboard- May 21, 1997- page 4

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary,
Winhall Selectboard


THEODOR H. FRIEDMAN

PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- June 4, 1997

PRESENT: Ted Friedman, Robert Oakes, Brian Van Horn, Town Adm.,
Lucia Wing, Sec.

ABSENT: Ed Magoon (WHD), Paul Carroccio

ALSO: Joyce & Alwin Ameden, John Bernache, Bob Sager (Jamaica E911)

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of May 21, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

Correspondence included letters, etc.- WRC June news briefs; memorandum from Water Quality Div. re: Stratton Long Trail House; copy of a letter from Pioneer Environmental Assoc. re: source testing application for wells in Winhall; report from Technicon PC re: Winhall/Stratton Fire District No. 1; copy of a letter from Pioneer mailed to residents in a 3,000 ft. radius of the wellhead protection area; and a response letter to George Suttie re: road problems in Deep Woods.

PUBLIC COMMENTS:

Joyce Ameden asked the SB about the status of the Municipal Services Agreement with Stratton Corp.; Friedman responded "in the negotiation process." The Amedens along with John Bernache also discussed alternate routes to Stratton Mt. including widening Lower Taylor Hill Rd. among others suggestions. The Amedens did not want to see Route 30 widened or the country atmosphere of the Village changed. The Selectboard would bring up alternate routes with Stratton during MSA discussion.

HIGHWAYS/ROADS:

- 1) Friedman suggested that in the future the Board bid out sweeping ^{of} ~~Route 30 through Bondville, etc.~~ Town paved roads.
- 2) Oakes reported the Highway Dept. was cutting brush and graveling the Town roads; the Board reviewed the Winhall Hollow Road work schedule submitted by Carroccio; and Friedman asked Van Horn to work up a daily log for the Highway Dept. to fill out.
- 3) Van Horn reported Nikom estimated it would cost the Town approximately \$3,500 per 1.5 miles to seal road cracks on Winhall Hollow Rd. (Lampsons Turn to Mackey Bridge). Van Horn reported waiting for estimate from Pike; Friedman suggested to Van Horn to contact Lane for a paving estimate as well to fix the end of French Hollow Rd./Winhall Hollow Rd. and the intersection of Route 30/Winhall Hollow Road to the Winhall Acres entrance.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

- 1) According to Hand Chevrolet's invoice, the new Chevy Blazer S-10 for the Police Dept. would cost \$25,731 which will come out of this year's budget.
- 2) The Selectboard approved the Police Department's longevity pay for FY97; Don Kinney (\$240); Tom Crowe (\$180); and Justin Crawford (\$120).
- 3) Next Bob Sager (Jamaica E911) came before the Selectboard to discuss the SB changing the name of West Hill Road to something else. Sager explained that in actuality a portion of Jamaica West Hill Rd. was referred to as Ameden Rd., and at a recent Jamaica Selectboard meeting it was suggested that the Road be called McGar Hill Road. Friedman stated the Town of Winhall did not want to change the name of West Hill Road, and it was explained to him that it did not matter to E911's numbering system anyway. Sager would report back to the Jamaica Selectboard, the Town of Winhall's decision not to change the name of West Hill Road.

SOLID WASTE: No report!

OLD/UNFINISHED BUSINESS:

1) Oakes reported that Doug Velsor had not yet looked at the Town Shed roof as to what it would cost to replace it; Oakes also suggested several other ideas.

2) The Selectboard agreed to revisit generator cost for the Municipal Building.

NEW BUSINESS:

1) The SB agreed to wait until the next meeting to set the Tax Rate for FY98.

2) Van Horn reported that Trina Maintenance would wash the Town Hall windows and screens for \$160, the building for \$300, and fix the Winhall Library floor for \$450. The SB agreed.

3) The SB agreed to hire Blair Enman the new Town engineer as needed.

4) The SB signed Met Life's form for the life insurance plan.

BILLS:

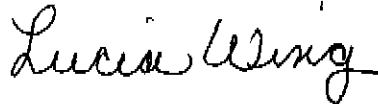
The Selectboard reviewed and paid a variety of Town bills.

The Selectboard then unanimously voted to go into executive session at 9:25 PM to discuss timetable/details/impacts for implementing employee insurance program; the Selectboard came out of executive session at 9:50 PM.

As there was no other business, the meeting was adjourned at 9:50 PM.

Selectboard- June 4, 1997- page 4

Meeting minutes respectfully submitted by,



Lucia Wing, Secretary,
Winhall Selectboard


THEODOR H. FRIEDMAN


PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- June 18, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Ed Magoon (WHD), Don Kinney & Ron Morell (WPD)

ABSENT: None

MEMBERS OF THE PUBLIC: Joyce & Alwin Ameden, John Bernache, Teresa Ameden, George & Joan Suttie

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of June 4, 1997 were approved unanimously as corrected.

ANNOUNCEMENTS/CORRESPONDENCE:

Correspondence included letters, etc.- Stannard Assoc.- Notice of Meeting re: property tax report of 6/13/97; letter from the Town of Plymouth voicing their objection to the property tax; VLCT preview of H527; invitation to WES graduation; letter to Blair Enman hiring him as the new Town engineer; letter to Infrastructure ECS thanking them for their engineering presentation and proposal; and Bromley Mountain Act 250 application and proposed land use permit for an addition to their existing nursery facility.

Friedman announced he would be attending a private meeting organized by the Town of Sherbourne and Robert Stannard Assoc. to discuss potential options including litigation re: the property tax bill; (24) towns were expected to attend each with one representative.

PUBLIC COMMENTS:

Teresa Ameden came before the SB to let them know that the School Board was working toward reducing the school budget; she also asked the Selectboard if the Town of Winhall might subsidize some of the cost (example librarian expense). Carroccio suggested the Selectboard meet with the School Board to discuss those matters.

George & Joan Suttie came before the Selectboard to advise the Board of the poor drainage, blocked culverts, and stone pile up on the sides of the road in Deep Woods. The Selectboard responded that they would have the new engineer look into it, and in the meantime, the Highway Department would ditch, unplug the culverts, and generally clean up the road.

HIGHWAYS/ROADS:

1) The SB agreed to post signs along the sand pits at the end of Kendall Farm Road advising ATV's that motorbikes were not allowed on Town property.

2) The SB reviewed and made some corrections to the "work sheet" for the Highway Department.

3) Friedman made the motion to have Nikom seal the cracks from Lamson's Turn to Mackey Bridge (1.2 miles) and Lamson's Turn down Winhall Hollow Road (1.7 miles) for a total cost of \$4,600.

4) The SB discussed the paving quote from Pike to pave the Winhall Hollow/Rt. 30 intersection up to Winhall Acres Driveway and French Hollow Road paved portion only. Cost would be \$32.99/ton for 590 tons; the Board also considered Winhall Woods Road and French Hollow from Route 30 to the first intersection. Carroccio would discuss the specifics with Pike. Lane had not yet submitted a quote.

5) Van Horn reported that the CVPS pole on Winhall Hollow Rd./Rt. 30 had not been moved because CVPS was planning to replace it with a stronger pole to be located on the opposite side of the intersection (Albank side).

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

- 1) The SB and Winhall Police Dept. (Don Kinney) discussed the police report for the month of May. Kinney stated the secretary had quit and the department was looking for a new one; an ad will be placed in the Vermont News Guide. The SB and WPD agreed to use the new Chevy S-10 Blazer through August to see how they liked it before purchasing a second one.
- 2) The SB signed the E911 Nynex non-disclosure agreement.

SOLID WASTE: Executive Session TO DISCUSS PERSONNEL MATTERS
PTC

OLD/UNFINISHED BUSINESS:

- 1) The Selectboard agreed to set the Town tax rate @ 38 cents and table the school tax rate until a later date. Motion by Carroccio; second by Friedman; unanimous.
- 2) The SB added their own comments to the Windham Regional Commission's planning overview which the Winhall Planning Commission had discussed and commented on the week before.
- 3) The SB discussed the review report of GEI consultants re: the snowmaking pond dam. Joyce Ameden reported that the final report should be ready in 2-3 weeks. A bill for \$290 was presented from GEI.

NEW BUSINESS:

- 1) The SB reviewed the Windham Reg. Commission's transportation plans for Winhall; the SB agreed to keep the same projects as previously listed with the elimination of Winhall Hollow Rd/Rt. 30 intersection which is nearing completion.
- 2) The Town of Winhall received a check from Ranger Resources from timber sales in the municipal forest in the amount of \$20,433.
- 3) The SB reappointed Tim Apps to the Winhall Planning Commission; motion by Friedman; second by Carroccio; unanimous. Marcel Gisquet's

Selectboard- June 18, 1997- page 4

(WPC) reappointment was tabled. Oakes then made the motion to appoint Joyce Ameden to the Winhall Planning Commission; no second. Both Sandy Mackinnon and Janice Luurtsema were reappointed to the Zoning Board of Adjustment; motion by Carroccio; second by Friedman; unanimous. The SB also agreed to put an ad in the Vermont News Guide to replace Frank Dufresne who was resigning from the Board of Adjustment.

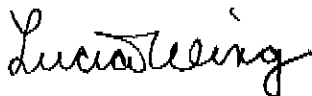
BILLS:

The Selectboard reviewed and paid a variety of Town bills.

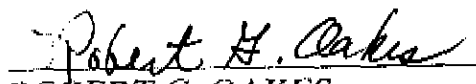
The Selectboard then unanimously voted to go into executive session at 9:45 PM to discuss personnel matters; the Selectboard came out of executive session at ? PM.

As there was no other business, the meeting was adjourned at ? PM.

Meeting minutes respectfully submitted by,



Lucia Wing, Secretary,
Winhall Selectboard


THEODOR H. FRIEDMAN
PAUL T. CARROCCIO
ROBERT G. OAKES

**Town of Winhall
Board of Selectmen**

MEETING CHANGE NOTICE

**THE REGULAR SCHEDULED MEETING OF WEDNESDAY, JULY
16, 1997 HAS BEEN CHANGED TO:**

TUESDAY, JULY 15, 1997 @ 8:00PM @ TOWN HALL

BOARD OF SELECTMEN

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
BOARD OF SELECTMEN**

MEETING NOTICE

The Board of Selectmen will convene a special meeting on:

Tuesday, July 22, 1997 @ 1PM in Town Hall for the purpose
of considering bids for the 1995 Chevrolet Lumina.

dated: July 21, 1997

Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- July 15, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn,
Town Adm.,

ABSENT: Lucia Wing, Sec., Ed Magoon (WHD)

MEMBERS OF THE PUBLIC: Alwin Ameden

Ted Friedman called the meeting to order at 8:00 PM.

At 8:15 PM the Selectboard unanimously voted to go into executive session to conduct an interview for police chief. The SB came out of executive at 8:45 PM and reconvened the regular meeting

MINUTES:

The meeting minutes of July 2, 1997 were approved unanimously as corrected.

ANNOUNCEMENTS/CORRESPONDENCE:

None

PUBLIC COMMENTS:

None

HIGHWAYS/ROADS:

- 1) The SB signed an Access Permit for William Mahlmann, Sylvan Ridge Road in Winhall; the SB requested installation of a 15" culvert.
- 2) The SB reviewed Zalusny's bill(s) for: balance of contract, extra work proposal, and recent storm damage. The SB agreed to pay \$3,349 for extra work and \$2,600 for the balance of the contract which will be paid upon completion. Carroccio had a question about the erosion mat cost of \$1,209.60. ~~Carroccio will speak to John Spencer.~~

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Harold Coleman and Steve Avison presented the Selectboard with a proposal to purchase a quick response vehicle. The cost would be \$129,961. If ordered in the next few weeks the price would drop to \$125,961. The Selectboard made no decisions on funding but are considering several proposals. They did agree that this was the proper vehicle to purchase.

SOLID WASTE:

1) The SB approved a sign for the entrance to the Town Shed that specified the hours of operation. A procedure will be put in effect notifying users of any days that the ^{Town Station} ~~Town Shed~~ will be closed. This notice will be displayed at least a week prior to closing. ^{Town Station} ~~Town Shed~~ hours will be posted at the Winhall Market and Post Office as well as the Town Hall.

OLD/UNFINISHED BUSINESS:

1) The Selectboard appointed Lou Costanza to the Winhall Board of Adjustment to fill out the term of Frank Dufresne who resigned.

2) The SB discussed the draft of a letter to residents regarding property tax bill H527. Friedman will write the draft and Carroccio will review it.

NEW BUSINESS:

1) The SB decided to assist the Winhall Elementary School by funding the removal of hazardous material from the school to New Hampshire instead of the monitoring program.

2) The SB reviewed the Winhall Planning Commission's recommendations for the Municipal Services Agreement (MSA) and agreed with the majority of them.

BILLS:

The Selectboard reviewed and paid a variety of Town bills.

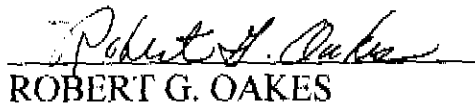
Selectboard- July 15, 1997- page 3

As there was no other business, the meeting was adjourned at 10:45 PM.

Meeting minutes respectfully submitted by (per Brian Van Horn),



Lucia Wing, Secretary,
Winhall Selectboard


THEODOR H. FRIEDMAN
PAUL T. CARROCCIO
ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Special Meeting Minutes of July 22, 1997

PRESENT: Ted Friedman, Robert Oakes, Brian Van Horn, Town Adm.

ABSENT: Paul Carroccio, Lucia Wing, Sec.


MEMBERS OF THE PUBLIC: Joyce & Alwyn Ameden

Ted Friedman called the special meeting to order @ 1:10 PM.


- 1) The Selectboard signed the liquor license for Haigs.
- 2) The Selectboard decided the bids for the 1995 Lumina were too low; the SB agreed to advertise the Lumina in the local papers for (2) weeks and try to reach a decision by August 8, 1997. Motion by Oakes; seconded by Friedman; unanimous.

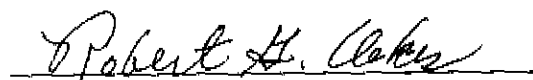
1:40 PM motion to adjourn.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes

**TOWN OF WINHALL
BOARD OF SELECTMEN**

SPECIAL MEETING NOTICE

**THE BOARD OF SELECTMEN WILL HOLD A SPECIAL
MEETING ON:**

FRIDAY, AUGUST 15, 1997 @ 9AM AT TOWN HALL

**THE PURPOSE OF THIS MEETING IS TO DISCUSS POLICE
MATTERS AND ANY OTHER BUSINESS THAT MAY COME
BEFORE THE BOARD.**

AUGUST 14, 1997

BOARD OF SELECTMEN

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
BOARD OF SELECTMEN**

SPECIAL MEETING NOTICE

**THE BOARD OF SELECTMEN WILL HOLD A SPECIAL
MEETING ON:**

FRIDAY, AUGUST 15, 1997 @ 1:30PM AT STRATTON RESORT

**THE PURPOSE OF THIS MEETING IS TO DISCUSS THE
MUNICIPAL SERVICES AGREEMENT.**

**BE ADVISED THAT THE BOARD WILL CONDUCT THIS
MEETING IN EXECUTIVE SESSION.**

AUGUST 14, 1997

BOARD OF SELECTMEN

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- August 6, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Don Kinney (WPD), Justin Crawford (WPD), Griff Bonneville (WPD), Kate Coleman, Treasurer

ABSENT: Ed Magoon (WHD)

MEMBERS OF THE PUBLIC: Joyce & Alwin Ameden, Diana Mackinnon, Marguerita White, Elizabeth Crichton, Teresa & Randy Ameden, Dan McIntyre, Darlene Palola, Doug Velsor, Dave Glabach, William Schwartz

Ted Friedman called the meeting to order at 7:35 PM.

MINUTES:

The meeting minutes of July 15, 1997 were approved unanimously as corrected. The special meeting minutes of July 22, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

None

PUBLIC COMMENTS:

Joyce Ameden asked the SB what the "extra work" entailed in Zalusny's invoice re; Winhall Hollow Rd/Route 30; the SB responded storm damage repair. Ameden also requested an update on the Lumina bids. Asked whether or not there was a surplus for the fiscal year ending June 30, 1997. Friedman responded about \$13,000 ahead. Teresa Ameden questioned the SB about grant(s) for asbestos removal. Doug Velsor, architect for the Winhall school addition, asked the SB whether or not the Town of Winhall would consider paying for the paved portion of the parking area which



would cost \$16,000. The SB agreed to discuss the situation and get back to Velsor and the School Board. Oakes then voiced his concern about the Town picking up school addition overages. SB Unanimously voted to table the decision. Motion by Carraccio; Seconded by Oakes, Unanimous.

HIGHWAYS/ROADS:

1) The Selectboard approved Zalusny's bill for storm damage repair on Winhall Hollow Road/Route 30 intersection in the amount of \$1,335.

2) The SB discussed a quote for winter salt from Int'l Salt Company for \$43 per ton; the company stockpiles in Albany and would truck to Winhall as needed. There was a question of whether or not the trucks could fit into the unloading area at the Town Shed.

3) The SB discussed a quote from Maine Drilling to blast ledge out of the ditches on Benson Fuller Dr. at a cost of \$3,650. The SB would discuss with the Highway Department.

4) Van Horn updated the Selectboard re: Mackey Bridge repair. New Town engineer, Blair Enman, was working on a bid package which would go out to bid. Van Horn also updated the SB re: crack sealing on Winhall Hollow Road. Van Horn explained that not every crack was filled as it would make the road too slippery.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) The SB agreed to have Reliable Resources remove dead wood/bark and put in new mulch around the Municipal Building for a cost of \$230.

2) Justin Crawford and Griff Bonneville (WPD) reported they were somewhat disappointed in the way the new Chevy S-10 Blazer handled in some situations but liked the vehicle in others, especially in tight places. They suggested that if the Selectboard decided not to purchase an additional Blazer to keep the present police vehicles and put money into the Suburban which was a larger vehicle or perhaps consider a Chevy Tahoe or Ford Explorer. The SB suggested the WPD drive both the Chevy Tahoe and Ford

Selectboard- August 6, 1997- page 3

Explorer, compare the two, and report back to them; the SB would then make their decision about which additional vehicle to purchase.

3) The Selectboard unanimously agreed to reject the WPD's suggestion to purchase black polo shirts for summer wear.

4) The SB also discussed looking for a full time police officer rather than more part-time officers as the Department is presently down by two full timers (a patrol officer and Chief).

SOLID WASTE:

The Selectboard agreed to have the walk-in gate locked at the Transfer Station.

OLD/UNFINISHED BUSINESS:

1) Friedman updated the Selectboard re: Coalition of Towns. Friedman stated that to date (33) towns had joined the Coalition with more on line; a letter dated July 30, 1997 had been drafted encouraging towns to join, a speaker was traveling around the State informing towns about the Coalition and potential impact(s) of the property tax bill, and lawyers were still being interviewed to represent the Coalition; August 28th was the next meeting.

2) The SB reviewed the bill from GEI re: Mahoney Dam; no final reports had been drafted.

3) The SB discussed the agreement between the Town of Winhall and the Industrial Society with Bill Schwartz (attorney for the Industrial Society) and Dave Glabach (representative for the Industrial Society) re: Town recreation. Schwartz had written the agreement as discussed and Fisher & Fisher had reviewed the agreement as discussed. The Selectboard agreed to sign the agreement with the following changes: if the agreement terminated, then removal of playground equipment would be retained or removed by the Selectboard, and if playground equipment were damaged during Bondville Fair days, the Fair would be responsible for repair. Schwartz would draft the changes and forward to Fisher & Fisher for review.

NEW BUSINESS:

1) Alwin Ameden (Winhall Beatification Committee) came before the SB to report on Committee activities. Member Elizabeth Crichton was investigating ways to get rid of the asphalt shingles on the abandoned buildings along Route 30 so that they might more easily be torn down. She reported she was in contact with the new property owners JNF Corp. with several suggestions; the Selectboard suggested she might also try Baker Trucking to take away the shingles. Member Dan McIntyre showed the SB plans for improving landscaping around the Town Hall to include stone walls, installation of sugar maples, and other plantings (cost \$18,500). The SB liked the plans and asked McIntyre to come back to them with a three phase plan for budget purposes. Ameden also discussed Bondville cemetery landscaping improvements (cost \$7,960); Ameden also showed the SB Town entrance signs that the Committee had reviewed.

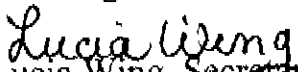
2) The SB discussed the Selectboard's letter to Winhall taxpayers re: property tax reform bill.

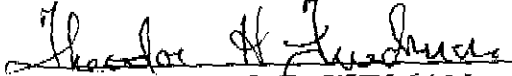

3) Joyce Ameden handed the Selectboard a petition signed by at least 5% of the voters in Winhall to increase the Selectboard by two (2) members for two year terms each.

BILLS: The Selectboard reviewed and paid a variety of Town bills.

The Selectboard unanimously voted to go into executive session at 9:25 PM to discuss police personnel matters. Members of the Winhall Police Dept. and Town Adm. Van Horn were asked to attend. At 11:30 PM, the SB came out of executive session.

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary


THEODOR H. FRIEDMAN

PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Special Meeting Minutes of August 15, 1997
at Stratton Mountain

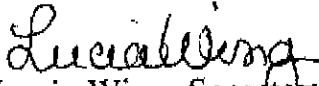
PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn
Town Adm., Bob Fries (Stratton), Carl Williams (Stratton)

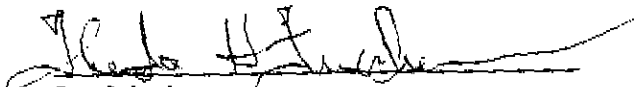
The special meeting was called to order at 1:40 PM.

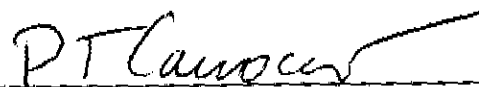
At 1:45 PM the Selectboard unanimously voted to go into executive session to examine methods of mitigating impacts through the Municipal Services Agreement (MSA) or otherwise. At 4:30 PM the SB came out of executive session.


4:30 PM motion to adjourn.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Special Meeting Minutes of August 15, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn
Town Adm., Griff Bonneville (WPD)

ABSENT: Lucia Wing, Sec.

MEMBERS OF THE PUBLIC: Joyce & Alwyn Ameden

Ted Friedman called the special meeting to order at 9:15 AM.

- 1) Carroccio made the motion to approve an entertainment permit for the Outback Cafe for wedding music on Saturday, August 16th and jazz on the deck on Mondays and Saturdays from 6:00 PM to 9:00 PM. Seconded by Oakes; unanimous.
- 2) Carroccio made the motion to offer the (WPD) secretary's job to Kathy Barda @ 8.10 per hour starting Tuesday, August 19, 1997; the job is subject to a positive background check. Seconded by Friedman; unanimous.
- 3) Re: the dog problem in Snow Valley, the Selectboard took emergency action under Dog Ordinance, Section 4, 7-10. After many complaints about harboring (16) dogs and (2) cats at a cabin in Snow Valley, the SB instructed Officer Bonneville to make the necessary contacts and supervise a "clean-up" of the problem. The SB instructed the (WPD) to charge the person or person(s) with a misdemeanor and proceed to impound the animals. Costs incurred would be paid by the Town. The (WPD) would report results to the SB. Motion by Carroccio; seconded by Friedman; unanimous.
- 4) Friedman reported on his meeting in Montpelier re: Equal Opportunity and Education Act.

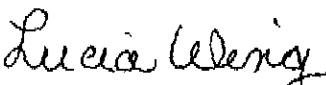
Selectboard- Special meeting August 15, 1997- page 2

At 10:10 AM, the Selectboard made the motion to go into executive session to discuss police personnel matters. At this point, Van Horn and the Amedens left the meeting. At 12:30 PM the SB came out of executive session.


5) Friedman made the motion to offer the Winhall Chief of Police position to Jeffrey L. Whitesell pending satisfactory reference checks. Seconded by Carroccio; unanimous.


12:35 PM motion to adjourn.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes

**Town of Winhall
Board of Selectmen**

WARNING

The legal voters of the Town of Winhall are hereby warned and notified to meet at the Municipal Building Firehouse on Monday, September 29, 1997 at 7:30PM to transact the following business:

- 1. To see if the Town will increase the Selectboard from three(3) to five(5) members, each to serve a term of two(2) years.**
- 2. To see if the Town will approve the purchase of a Quick Response vehicle for the Fire Department and authorize the funding of said vehicle in the amount of \$100,000.00. \$40,000.00 to come from the Fire Equipment fund and \$60,000.00 to be borrowed for a period not to exceed five(5) years.**
- 3. To transact any other business that may legally come before the meeting.**

Dated this 21st day of August, 1997

Board of Selectmen

**Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes**

To Register to Vote

If necessary, you may register to vote at the Town Clerk's office in the Town Hall from Monday thru Thursday from 9AM to 12Noon. The clerk's office is closed on Fridays.

**Be advised that the last day you may register to vote is:
Saturday, September 20, 1997 from 10AM to 12Noon.**

**Town of Winhall
Board of Selectmen**

Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes

P.O. Box 420
Bondville, VT 05340
802-297-2119
802-297-2177FAX

To: Town Clerk, Town of Winhall, Vermont
From: Board of Selectmen
Re: Appointment of Chief of Police

Pursuant to the provisions of Title 24, Chapter 55, Section 1931 VSA, we hereby appoint Jeffrey L. Whitesell as Chief of Police for the Town of Winhall.

DATED AT WINHALL THIS 20th DAY OF AUGUST, 1997.

Board of Selectmen

Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes

Theodor H. Friedman
Paul T. Carroccio
Robert G. Oakes

I, Jeffrey L. Whitesell, do solemnly swear that I will faithfully execute the office of Chief of Police for the Town of Winhall, in the County of Bennington, State of Vermont to the best of my judgement and ability according to law, so help me God.

Jeffrey L. Whitesell
Jeffrey L. Whitesell

At Winhall this 20th day of AUGUST, 1997 personally appeared Jeffrey L. Whitesell who subscribed to and took the foregoing oath before me.

[Signature]
Notary Public
2-10-99

seal

**Town of Winhall
Board of Selectmen**

MEETING CHANGE NOTICE

THE REGULAR SCHEDULED MEETING OF WEDNESDAY, SEPT.
3, 1997 @ 7PM HAS BEEN CHANGED TO:

MONDAY, SEPT. 8, 1997 @ 7:30PM

DATED: SEPT. 2, 1997

BOARD OF SELECTMEN

THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES

Town of Winhall

Board of Selectmen

SPECIAL MEETING NOTICE

**THE BOARD OF SELECTMEN WILL HOLD A SPECIAL
MEETING ON:**

MONDAY, SEPT. 8, 1997 @ 3PM AT STRATTON RESORT

**THE PURPOSE OF THIS MEETING IS TO DISCUSS THE
MUNICIPAL SERVICES AGREEMENT.**

**BE ADVISED THAT THE BOARD WILL CONDUCT THIS
MEETING IN EXECUTIVE SESSION.**

DATED: SEPT. 6, 1997

BOARD OF SELECTMEN

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD
Special Meeting Minutes of August 15, 1997
at Stratton Mountain

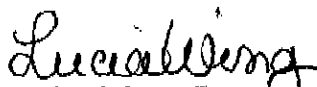
PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn
Town Adm., Bob Fries (Stratton), Carl Williams (Stratton)


The special meeting was called to order at 1:40 PM.


At 1:45 PM the Selectboard unanimously voted to go into executive session to examine methods of mitigating impacts through the Municipal Services Agreement (MSA) or otherwise. At 4:30 PM the SB came out of executive session.


4:30 PM motion to adjourn.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- August 20, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Jeff Whitesell (WPD), Ed Magoon (WHD)

ABSENT: None

MEMBERS OF THE PUBLIC: Joyce Ameden, Diane & Sandy Mackinnon, Teresa & Randy Ameden, Dave Hunter, Darlene Palola, Fred Schwacke, William Schwartz

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of August 6, 1997 were approved unanimously as amended. The special meeting minutes of August 15, 1997 were approved unanimously as presented. The special meeting minutes of August 15, 1997 at Stratton were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

WRC News Briefs for September.

PUBLIC COMMENTS: None

HIGHWAYS/ROADS:

- 1) The Selectboard reviewed/signed Lafayette's quote of \$1,887 for 2,04~~fe~~^{fe} feet of used guardrails on French Hollow Road.
- 2) Friedman made the motion to approve the engineering bill for Mackey Bridge repairs (\$3,260) and to have Blair Enman prepare the bid documents as well; seconded by Oakes; unanimous.
- 3) The SB asked Van Horn to contact Blair Enman to get the specs out for bid re: replace Town Shed roof.

Selectboard- August 20, 1997- page 2

- 4) The SB signed the Access Permit for Big Pine Builders-Gillman/Strattonwald (subject to Magoon's approval) for a 15" culvert and electric service installed under the road per attached letter to the SB.
- 5) The SB signed the Maine Drilling blasting quote for work on Benson Fuller Drive.
- 6) The SB agreed to use Int'l Salt Company located in Albany, NY to haul winter salt @ \$43.14 per ton (600 tons+-) for the Town; tractor trailers won't be used for delivery, and the Town does not have to take all the salt at one time.
- 7) Magoon (WHD) reported that ditching was close to completion.
- 8) The SB authorized Magoon to look into a turnaround on the end of Signa Mills' road to facilitate snowplowing and parking in the winter.
- 9) Bill Schwartz asked the SB to write the Jamaica Selectboard a letter requesting them to address a clogged culvert on West Hill Rd. (Jamaica/Winhall town line) as it caused road damage. The SB agreed to authorize the Winhall Highway Dept. to take care of it as the culvert was so close to the Town line.
- 10) Joyce Ameden asked the SB if Pike planned to "feather" any secondary roads; Friedman responded six to his knowledge including Ameden Road.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

- 1) The Selectboard announced they have hired Kathy Barba as the new WPD secretary and Jeff Whitesell as the new Police Chief. Whitesell, who has been with the WPD for the last four years as a part-time officer, will begin his new job as Police Chief September 2, 1997.
- 2) Oakes reported that the "stray" dog situation on the Engmann property in Snow Valley had been cleared up. The (16) undernourished dogs were taken to the Bennington Human Society where the Town is paying them to board the dogs for several days and then look for homes, etc. The Town has filed charges against Connie Eaton for cruelty to animals.

SOLID WASTE:

The Selectboard agreed to keep the Transfer Station open Monday, September 1, 1997 (Labor Day).

OLD/UNFINISHED BUSINESS:

1) The Town of Winhall received a check for timber harvesting from Ranger Resources for \$24,821, 43. Total timber sales for this year were \$63,463.12 with \$10,668.10 paid to Ranger Resources.

2) Darlene Palola came before the SB to review the bill from GEI and update the Selectboard re: (Stratton) snowmaking pond data. Palola reported that GEI had made another seepage analysis finding 50% more seepage than in Stratton's report; GEI had (2) concerns- the blanket drain capacity and more monitoring. Although the final report is not finished, GEI recommended more tables and adding piezometers. GEI felt the dam was not dangerous if monitored as suggested. The SB agreed to forward the final report to the State and pay the GEI bill as presented.

3) The SB discussed the agreement between the Town of Winhall and the Winhall Industrial Society with Bill Schwartz (attorney for the Industrial Society). re: Town recreation. Schwartz had come back with the revised agreement as discussed at the August 6th Selectboard meeting. In the agreement it was noted that the Industrial Society wanted the Town of Winhall to pick up all electrical costs; the Selectboard agreed they would pick up all utility costs associated with Town recreation but not costs associated with the Bondville Fair and other such events; suggestions were to install a separate meter or close the recreation center at dusk. Schwartz suggested some new language basically stating that "the lessee would be responsible only for utilities it uses, etc." to replace the language stating that the Town of Winhall was to pick up all electric service fees, etc. The SB initialed the changes and signed the agreement. Schwartz would take the agreement back to the Industrial Society for their review and signatures.

JOINT MEETING OF THE WINHALL SELECTBOARD AND SCHOOL BOARD OF DIRECTORS:

The SB and the School Board met to discuss setting the meeting dates on the petitions for expanding the select and school boards from (3) members to (5) members. They also talked about ways to bring the per student cost down in Winhall including paying the State their required \$5,000 per student only; combining school districts to lower costs; establishing a foundation to raise private funding; borrowing money; forming a Town committee to look at potential resources in Winhall (Friedman will contact Ed Bullock, Mike DeSantis, and Frank Pinto to see if they would be able to serve on the committee), and hosting public informational meetings including a second letter to Winhall taxpayers re: property tax reform bill. Friedman asked the School Board and the Selectboard to put their collective heads together and work out some solutions.

The SB and the School Board then agreed to hold the special meeting at the Municipal Firehouse Building- Monday, September 29, 1997 at 7:30 PM. Both Boards would post their own "Warnings."

Selectboard to warn:

Article I: To see if the Town will increase the SB from (3) to (5) members each to serve a term of (2) years. Article II: To see if the Town will approve the purchase of a Quick Response vehicle for the Fire Department and authorize the funding of said vehicle in the amount of \$100,000. \$40,000 to come from the Fire Equipment Fund and \$60,000 to be borrowed for a period not to exceed (5) years. Article III: To transact any other business that may legally come before the meeting. Motion by Carroccio; seconded by Oakes; unanimous.

NEW BUSINESS:

1) The SB authorized Van Horn to send letters to all dog owners who have not licensed their dogs.

2) Dave Hunter came before the SB to discuss a formal complaint to the Selectboard from Vito Salvato re: noise at the Outback Restaurant. In his letter, Salvato stated that the live music (jazz) played out on the deck on

Saturday evenings was too loud! Hunter, had applied for a permit for live entertainment Monday and Saturday nights; the SB had issued the permit allowing him to do so until 9:00 PM. The SB then reviewed the various entertainment permit(s) issued to the Outback and the letters from Salvato, Dave Hunter, and neighbors who did not mind the music or noise level. The SB suggested contacting Salvato and asking him to allow them to go to his house and listen to the music. The SB agreed to table further discussion until they had an opportunity to visit Salvato's and hear the music from that location.

3) The SB reviewed an ANR application for Deferral of Permit for a retained parcel (Golden Triangle Lot #1). This request was made by Kevin P. Dailey of Dailey & Dailey on behalf of his client Peter Mahoney. William Schwartz atty. appeared on behalf of his client Justin Crawford. The Board will ask the Town attorney to review prior to their signature(s).

4) The SB unanimously agreed to have Friedman represent the Town of Winhall as delegate to the VLCT Town Fair Day Board meeting in Barre, Vermont, October 9, 1997.

BILLS: The Selectboard reviewed and paid a variety of Town bills.


The Selectboard unanimously voted to go into executive session at 10:10 PM to discuss the police chief contract. At 11:30 PM, the SB came out of executive session.

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary


THEODOR H. FRIEDMAN


PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- September 8, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Jeff Whitesell (WPD), Ed Magoon (WHD), Scott Berube (Transfer Station attendant)

ABSENT: None

MEMBERS OF THE PUBLIC: Joyce Ameden, Teresa & Randy Ameden

Ted Friedman called the meeting to order at 7:30 PM.

MINUTES:

The meeting minutes of August 20, 1997 were approved unanimously as amended.

ANNOUNCEMENTS/CORRESPONDENCE:

None

PUBLIC COMMENTS:

1) Joyce Ameden asked the SB for a Municipal Services Agreement update: Friedman responded that the Selectboard is still in the negotiation stage. She also asked about who was on the committee looking into assessing the tax situation; Friedman again responded that the committee members were Ed Bullock, Mike DeSantis, and Lou Costanzo.

HIGHWAYS/ROADS:

1) Magoon reported that the Highway Dept. was finished with work on Deep Woods Road; they were getting the chains ready for winter and had repaired the breaks on one of the highway vehicles. Magoon asked about sand delivery to the Town Shed. At the Selectboard's request, would check with Pike on paving a corner of road in front of the retaining wall at the intersection of Route 30 and Winhall Hollow Road.

2) Randy Ameden questioned the SB about when and if Pike was planning to feather several road entrances including Ameden Road and whether it would be paved; SB responded most likely graveled and didn't know when.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Police Chief Whitesell and the SB discussed the monthly report for August to include: test driving the Ford Explorer which was not an improvement over the Chevy Blazer; decided they would rather go with the Chevy Tahoe/ Hand Chevrolet @ approx. \$30,000; Hand works well and is familiar with Winhall's police vehicles. Whitesell also reported that he had discussed trading in the Lumina and Suburban but felt the bidding process the better way to go financially. Whitesell reported the new secretary was working out well; she was starting a new data base and getting the computers back on line. The WPD was advertising for a temporary, full-time police officer. Whitesell reported there had been no problem(s) with the Labor Day concert; however, there was a car accident involving (9) people during the weekend; and the WPD had made (3) DWI arrests. Office cleaning was also underway.

2) Norm Anderson wrote the SB a letter requesting a speed limit sign at his house on Winhall Hollow Rd. and Cranberry Hill Rd. He felt cars speed on that section of road in front of his house and reported that a cat had been hit there recently by a pick-up truck.

3) Whitesell reported that Stratton Mountain School was holding its King & Queen of the Mountain Race with 50-75 participants; warm up was at the Fairgrounds; and the WPD would be supervising traffic at the intersection of Route 30 and Winhall Hollow Road during the race.

4) Whitesell reported police officers Bonneville and Doheny had been involved in a marijuana case in Jamaica; (80) plants had been located and identified by helicopter.

5) Whitesell submitted a plan to the SB to rework and reorganize office space at the Municipal Building for better processing.

SOLID WASTE:

Berube reported that Winhall School parents were regularly picking up bottles at the Transfer Station; he had replaced a lock on the office door, bought a new rake, and all the Transfer Station signs were organized and in place. Berube also reported that Baker Trucking would consider the recycling bin as regular trash if not divided into sections.

OLD/UNFINISHED BUSINESS: Banik

1) Van Horn reported that Steve ~~Banning~~ would meet with the Bob Oakes on Friday 9/12 at 11:00 AM to discuss specs for replacing the roof on the Town Shed and to review the plans for Mackey Bridge repair.

2) The Engmann's informed the Town that they had not given Connie Eaton permission to have her (16) dogs and (2) cats on their property in Snow Valley. The Town has filed charges against Eaton for cruelty to animals.

3) The SB agreed to submit the Town Plan to the Windham Regional Commission for approval.

NEW BUSINESS: None

BILLS: The Selectboard reviewed and paid a variety of Town bills.

The Selectboard unanimously voted to go into executive session at 8:50 PM to discuss personnel matters. At 11:00 PM, the SB came out of executive session.

Meeting minutes respectfully submitted by,

Lucia Wing
Lucia Wing, Secretary

Theodor H. Friedman
THEODOR H. FRIEDMAN

Paul T. Carroccio
PAUL T. CARROCCIO

Robert G. Oakes
ROBERT G. OAKES

**Town of Winhall
Board of Selectmen**

Theodor H. Friedman, Chairman
Paul T. Carroccio
Robert G. Oakes

PO Box 420
Bondville, Vt. 05340
802-297-2119
802-297-2177FAX

October 3, 1997

Mr. Frank Pinto
PO Box 407
Stratton Mountain, VT 05155

Dear Frank:

At their meeting of Wednesday, October 1, 1997, the Board of Selectmen voted unanimously to appoint you to the Winhall Planning Commission to fill the unexpired term of recently resigned member Barbara Little. Your term will expire on June 30, 1999.

The Board would like to thank you for agreeing to serve the Town of Winhall as a Planning Commissioner. Be advised that the Commission meets the first and third Tuesday of each month at 7:30PM at Town Hall unless otherwise notified. The next scheduled meeting is Tuesday, October 7th. I have attached a sheet containing the names and telephone numbers of your fellow commissioners.

If you have any questions, please feel free to call me or stop by Town Hall. Welcome aboard!

Sincerely,



Brian VanHorn
Town Administrator

cc: Marcel Gisquet, Chairman, Winhall Planning Commission

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- September 17, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn,
Town Adm., Lucia Wing, Sec., Ed Magoon (WHD)

ABSENT: None

MEMBERS OF THE PUBLIC: Sandy Mackinnon, Bill Schwartz

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of September 8, 1997 were approved unanimously as corrected.

ANNOUNCEMENTS/CORRESPONDENCE:

None

HIGHWAYS/ROADS:

- 1) Harold Schuman wrote the SB a letter about the installation of a new cross drain on Todd Hill Road; the SB asked Brian Van Horn to write a letter to Mr. Schuman explaining no new work had been done.

- 2) Adele Costello sent the Selectboard a letter re: damage to her right of way by the Town snow plows. The SB asked Ed Magoon to call Costello and resolve the problem.

- 3) Oakes reported that Steve Banik (structural engineer hired by Enman) recently took a look at the Town Shed roof and felt it was not structurally safe; he felt it needed blocking between the rafters for starters especially since he had discovered several failed rafters. The SB agreed to wait until they had the full report from Banik before proceeding. Paul Carroccio would also look at the roof and report back to the Selectboard.

4) Van Horn reported that Pike will begin paving between Sept. 22 and October 4th. The SB asked Van Horn to contact the State concerning guard rails installed at the intersection of the north side of Route 30 and Winhall Hollow Road. The guard rails are obstructing the view from cars pulling out of Winhall Hollow Road onto Route 30.

5) Bill Schwartz asked the SB about putting a "Blind Drive" sign at his mother's house across from French Hollow and Winhall Hollow Road(s). The SB agreed.

6) Van Horn will get more information from the Vermont State Infrastructure Bank about low interest loans to municipalities.

7) The SB agreed to make a turn-around at the end of Signa Mills' road for winter snow plowing and parking. Magoon will contact Chaves.

8) Oakes made the motion to sell the Lumina to Robert Smith for \$4,000; seconded by Friedman; unanimous.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) The new Chevy Tahoe will be ready for use next week, and the 1985 Suburban ready for bid.

SOLID WASTE:

No report

OLD/UNFINISHED BUSINESS:

1) Bill Schwartz (attorney for the Industrial Society), the Selectboard, and Sandy Mackinnon (Recreation Committee) discussed the revised license between the Industrial Society and the SB re: recreational facility at the Fairgrounds. The Industrial Society was not interested in a separate meter which Mackinnon reported would cost the Town approximately \$6,000 to install. The Selectboard was not interested in paying the yearly utility cost including Fair Days which ranged from \$400 in 1995 to \$650 in 1997. Mackinnon suggested that the Town lease the Fairgrounds for \$50 per month and let the Industrial Society cover the utility cost. Oakes had

reservations about the Fairgrounds being used for recreational purposes. Felt that the electric issue was just a beginning to problems in the future with the Industrial Society. Mackinnon stated the recreation area would begin slowly with an all purpose ball field, picnic tables, horse shoes and that was about it. Schwartz responded that the license could be canceled at any time with a (30) day notice from either party.

Friedman then made the motion to offer the Industrial Society a one year \$600 lease for the use of the Fairgrounds for recreational purposes with a review of the lease at the end of the first year; seconded by Carroccio; 2-1 with Oakes opposed.

2) The Selectboard agreed to pay the additional \$1,600 for GEI Consultants to complete their report re: snowmaking pond and dam engineering report.

3) The SB asked Van Horn to write the Outback Cafe a letter reminding them of their 9:00 PM closing obligation on Monday and Saturday nights re: live music on the deck; Van Horn would send a copy to Salvato.

NEW BUSINESS:

1) The SB agreed to cover the paving cost (\$16,500) at the Winhall School; Van Horn would contact Velsor and let him know.

2) The SB discussed the VLCT Health Plan: Vision Care Rider; they also discussed short term disability. Van Horn will contact Met Lift and the VLCT for quotes.

3) The SB and Van Horn discussed the nomination of the Winhall Market for a year end Country Store award. Carol Cone had prepared a presentation on behalf of the Winhall Planning Commission which the Selectboard supported.

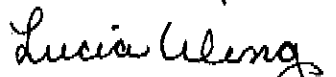
4) Van Horn discussed winterizing the foundation of the Town Hall to eliminate drafts and cold air from getting in. The Selectboard agreed to pre-buy gas from Haskins @.84 cents per gallon for 2500 gallons. The contract will be mailed to Van Horn for approval at the next meeting.

Selectboard- September 17, 1997- page 4


5) The SB agreed to delay signing the Ikon (copier) contracts until Van Horn could reduce some of the figures.

BILLS: None

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary
Winhall Selectboard


THEODOR H. FRIEDMAN


PAUL T. CARROCCIO


ROBERT G. OAKES

**Town of Winhall
Board of Selectmen**

MEETING CHANGE NOTICE

The regular scheduled meeting of Wednesday, October 15, 1997 has been changed to:

Wednesday, Oct. 22, 1997 @ 7:00PM

Dated: Oct. 14, 1997

Board of Selectmen

Theodor H. Friedman, Chairman

Paul T. Carroccio

Robert G. Oakes

**Town of Winhall
Board of Selectmen**

RESOLUTION IN MEMORY OF FORMER SELECTMAN ALWIN AMEDEN.

Offered by: Board of Selectmen

Whereas, Alwin Ameden devoted personal time exercising his rights of citizenship as an elected and appointed municipal official and

Whereas, he enthusiastically displayed a desire to improve the civic and physical environment of his home town of Winhall and the state of Vermont and


Whereas, even though not in the best of health, continued to be an active member of the community and


Whereas, there will be many fond memories of Alwin Ameden amongst all the members of the community who had the pleasure of making his acquaintance and now be it


Resolved by the Board of Selectmen of the Town of Winhall

That the members of the Board of Selectmen extend their deepest sympathy to the family of Alwin Ameden, and be it further

Resolved: That a copy of this resolution be placed in the permanent minutes of the Town and that a copy be sent to his wife, Joyce Ameden.


Theodor H. Friedman, Chairman


Paul T. Carroccio


Robert G. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- October 22, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Jeff Whitesell (WPD), Ed Magoon (WHD)

ABSENT: None

MEMBERS OF THE PUBLIC: Willard Slade, Darlene Palola, Randy Ameden

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of October 1, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

The SB received a thank you letter from the Council On Aging; sent a letter to the Windham Reg. Commission re: Town Plan approval; read a copy of a letter sent to the Winhall School re: Petroleum Contamination; received a letter from Darlene Palola re: snowmaking pond; and read a press release re: expansion of the Winhall School Board.

HIGHWAYS/ROADS:

1) Van Horn updated the SB on Pike paving re: Winhall Hollow and Winhall Woods Rds. Pike will "feather" all roads that intersect Route 30 as well as other roads not previously finished. Oakes gave Pike the OK to go ahead.

2) Magoon reported that all the culverts were in and shoulder work was finished on the Access Road; Carroccio recommended that the Town budget money for shoulders, curbing and catch basins on the Access Road

to prevent ongoing erosion. Carroccio also reported that he had looked at the Town Garage roof and felt it needed immediate replacement. Carroccio was in agreement with Steve Banik's report.

3) Van Horn reported that the VLCT can conduct a loss prevention inspection at the Town Garage. The SB agreed.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Jeff Whitesell (WPD) updated the SB on reconfiguring the Municipal Building. Stated would bring bids to the November 5, 1997 meeting. Whitesell also reported that the Tahoe was on the road; most of the WPD preferred it to the smaller Chevy Blazer.

2) Oakes reported that Winhall bus drivers felt trucks were traveling too fast along Route 30. The SB instructed Whitesell to monitor the situation and give warnings if necessary.

SOLID WASTE:

Executive session- personnel matters.

OLD/UNFINISHED BUSINESS:

1) Friedman updated the SB on Act 60; some question were how to tax mobile homes and listers' roles in the new bill. He also handed out an Act 60 article discussing the "Bartlett Amendment" giving gold towns a large windfall and Stowe avoiding massive education cuts with limited effort above the State minimum.

2) Next the SB and Darlene Palola discussed the final GEI report re: the snowmaking dam. Basically the report recommended that Stratton install additional measuring devices and revise its monitoring plan. The Selectboard agreed to send a letter to Ed Floyd (Technicon Inc.) asking for comments on GEI's recommendations with a copy going to Baranco (State), John Lens of GEO Design, Blair Enman (Town engineer), and Ken Fisher (Town attorney). Van Horn would look into obtaining a copy of Stratton's liability policy for review by Geoff Brown of Kinney Pike with regard to the snowmaking dam. The SB also reviewed and agreed to pay GEI's final bill.

3) Van Horn reported that the Winhall School/Sun Bowl Building had been added to the Town's commercial liability policy.

NEW BUSINESS:

1) To date Van Horn has received several bids for the 1985 Suburban; Van Horn with input from Ed Magoon will review and revise the Town "Personnel Policy."

2) Friedman made the motion to have all paid holidays the same for both the Highway and Police Departments for full time Town employees. Seconded by Oakes; unanimous.

3) The SB discussed the Winhall Planning Commission's suggestion(s) to appoint one or two of the following persons... Mike DeSantis, Darlene Palola, John Spencer, Ted Friedman, and Bill Schwartz to the Windham Reg. Commission's Route 30 Corridor Study. Friedman declined and suggested that Van Horn contact DeSantis, Palola, and George Suttie. The SB agreed.

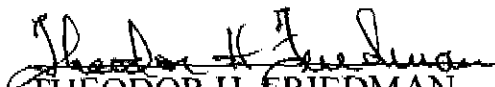
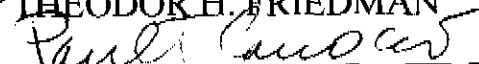
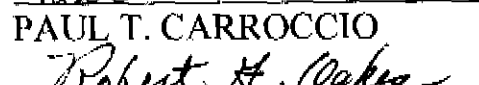
BILLS:

The SB discussed and signed a variety of bills.

At 9:45 PM the SB unanimously voted to go into executive session to discuss personnel matters. At 10:45 PM the SB came out of executive session.

Meeting minutes respectfully submitted by,

Lucia Wing, Secretary
Winhall Selectboard


THEODOR H. FRIEDMAN

PAUL T. CARROCCIO

ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- November 5, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Jeff Whitesell (WPD)

ABSENT: Ed Magoon (WHD)

MEMBERS OF THE PUBLIC: John Wessel, George Suttie, Dan MacIntyre

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of October 22, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

The Winhall Selectboard unanimously signed the resolution in memory of former Selectman Alwin Ameden (see attached).

HIGHWAYS/ROADS:

1) Blair Enman (Town engineer) submitted an estimate of \$600-\$1,000 to the Selectboard for a feasibility study of the intersection of Route 30 and French Hollow Road. Oakes made the motion to approve the study; seconded by Friedman; unanimous.

2) The SB discussed the presentation package and plans prepared by Steve Banik (structural engineer consultant) for repairs to Mackey Bridge located on Winhall Hollow Road. The SB approved the package for bid in January for an early spring start date; the Mackey Bridge project is scheduled for completion prior to the end of the fiscal year or sooner.



3) After discussion re: Town shed roof repair the Selectboard agreed to keep it shoveled this winter and replace it in the spring. The SB agreed to have Steve Banik (structural engineer) contact and work with Doug Velsor (architect) to the project out to bid. The Board will use the existing \$17,000 to do structural repair now and put money in the budget for a new roof next year.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Jeff Whitesell (WPD) and the SB discussed the monthly police report to include: new uniforms were in; computer glitches were fixed; the department was down to two part time officers, but one or two applicants seemed appropriate and would be ready to interview by early December; the new Tahoe was working out well; the WPD had been awarded a new Genesis II radar system; bids for office remodeling were in with the exception of Renaissance Builders; and Todd Prevost was sworn in as temporary-full time police officer while Tom Crowe was away.

2) The SB signed Todd Prevost's appointment as temporary-full time police officer to the Winhall Police Department. Friedman made the motion to approve the appointment; seconded by Oakes; unanimous.

SOLID WASTE:

Van Horn reported the Town had hired Gabriel Slade as back up attendant at the Town Transfer Station.

At 7:50 PM the Selectboard unanimously voted to go into executive session to discuss police personnel matters; at 8:07 PM the SB came out of executive session.

OLD/UNFINISHED BUSINESS:

1) At the request of the Selectboard, Dan MacIntyre came before the SB with a break down of his bill re: plantings at the cemetery. After discussion, the SB agreed to approve and pay the bill at the next meeting.

2) Carroccio made the motion to appoint George Suttie and Stewart Read (Town of Winhall) to the WRC Route 30 Corridor Study. Seconded by Oakes; unanimous.



Selectboard- November 5, 1997- page 3

3) Friedman updated the SB re: Act 60; stated was recently in a meeting in Montpelier in which Act 60 was being explained to the legislature; he further stated that to date (42) towns had joined the coalition; and the coalition had passed a draft budget with legal fees approx. \$200,000.

4) The Selectboard unanimously agreed to sell the 1985 Suburban to Martha Roth Stevenson who was the highest bidder @ \$4,500. Other bids included Eric Severance- \$1,800; Keith Evans- \$2,045; R. Pare- \$3,509; Michael Jenks- \$4,000; Dennis Benson- \$2,600; Peter Christy- \$2,800; Charlie Gates- \$3,000; Robin Apps- \$2,100; and Stratton Corp.- \$2,800.

5) The Selectboard reviewed the letter from Stratton Corp. in response to GEI's final report re: snowmaking pond on Kendall Farm Road. The SB agreed they wanted to see Stratton's emergency plan and have Van Horn write a letter re: Stratton's liability insurance. The SB also agreed to have Van Horn make sure that GEI get a copy of Stratton's breech analysis (if they didn't already have one) and Blair Enman as well.

6) The Selectboard agreed to contract Met Life for short term disability insurance for all full time Town employees.

NEW BUSINESS:

1) John Wessel came before the SB stating he may be reopening Tenderloins Restaurant this winter; the SB stated he would need a liquor license signed by them; the SB did not see any problem with his application. Wessel would get back to the Selectboard with the application.

2) Friedman reported that both Charlie Simonetti (health officer) and Jerry Driscoll (zoning adm.) were now required under the new law to research health and building records for attorneys in the sale of real estate; therefore, Friedman made the motion to set a fee of \$25.00 for either a health and/or a zoning permit; seconded by Carroccio; unanimous.

3) The Selectboard reviewed and signed a resolution to join the lawsuit along with other members of the Vermont Coalition of Municipalities (VCOM) against Act 60.

Winhall Selectboard- November 5, 1997- page 4

4) The SB agreed to have Van Horn send a budget reminder letter to the fire, rescue, and police departments as well s the museum.

BILLS:

No bills

The meeting was adjourned at 9:30 PM

Meeting minutes respectfully submitted by,



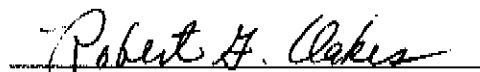
Lucia Wing, Secretary
Winhall Selectboard



THEODOR H. FRIEDMAN



PAUL T. CARROCCIO



ROBERT G. OAKES

**Town of Winhall
Board of Selectmen**

RESOLUTION IN MEMORY OF FORMER SELECTMAN ALWIN AMEDEN.

Offered by: Board of Selectmen

Whereas, Alwin Ameden devoted personal time exercising his rights of citizenship as an elected and appointed municipal official and

Whereas, he enthusiastically displayed a desire to improve the civic and physical environment of his home town of Winhall and the state of Vermont and


Whereas, even though not in the best of health, continued to be an active member of the community and


Whereas, there will be many fond memories of Alwin Ameden amongst all the members of the community who had the pleasure of making his acquaintance and now be it


Resolved by the Board of Selectmen of the Town of Winhall

That the members of the Board of Selectmen extend their deepest sympathy to the family of Alwin Ameden, and be it further

Resolved: That a copy of this resolution be placed in the permanent minutes of the Town and that a copy be sent to his wife, Joyce Ameden.


Theodor H. Friedman, Chairman


Paul T. Carroccio


Robert G. Oakes

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- November 19, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn,
Town Adm., Lucia Wing, Sec., Jeff Whitesell (WPD)

ABSENT: Ed Magoon (WHD)

MEMBERS OF THE PUBLIC: Bob Fries (Pres. Stratton), Ralph Rawson
(VP Stratton)

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of November 5, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

None

HIGHWAYS/ROADS:

- 1) Brian Van Horn reported that guardrails would be installed on French Hollow and Kendall Farm Road(s) within the next two weeks.
- 2) The Selectboard signed the Mackey Bridge project bid package prepared by Blair Enman.
- 3) The SB agreed to have Enman meet with Charlie Rockwell (surveyor) on Tuesday, November 25th for a preliminary survey discussion re: intersection improvement(s) of French Hollow Road and Route 30.
- 4) Van Horn reported that the WHD had cleaned up Upper Taylor Hill and Winhall Hollow Road(s) re: rough road snow conditions.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Jeff Whitesell (WPD) reported that Trina Maintenance had put in a bid for reconfiguration of the Municipal Building; the WPD was waiting for one other bid from Renaissance Builders before making their decision. Whitesell also reported that the "speed machine" was in operation at several different locations and was working well.

SOLID WASTE:

Van Horn reported that Gabriel Slade, back up attendant at the Town Transfer Station, was doing a good job.

OLD/UNFINISHED BUSINESS:

1) Friedman updated the SB re: Act 60. Stated that at a recent meeting, the Coalition of Towns had hired the law firm of Primmer & Piper, but apparently because of State pressure, the firm declined. However, the Coalition did hire Paul Hughs, an administrative lobbyist, to represent the Coalition of Towns in Montpelier. Friedman informed the SB that the Town of Weston was still on the fence about joining; (41) Towns had joined to date; and a VLCT meeting was scheduled for January 8, 1998 which Friedman planned to attend.

2) Next Bob Fries and Ralph Rawson came before the Selectboard to discuss GEI's report of 11/4/97 to Stratton re: the new snowmaking pond on Kendall Farm Road. Fries stated that GEI suggested that Stratton install six (6) more piezometers at a cost of approximately \$30,000; Stratton was willing to install two (2) more in December at a cost of \$10,000 and monitor carefully throughout the winter and evaluate the reports in the spring. If there were any concerns, Stratton would agreed to install more. Rawson reported that the current monitoring reports taken on a daily basis were better than predicted; Fries reported that the sediment problem had been cleared up by adding "alum" to the snowmaking pond.

Since the Town of Winhall had been put on notice by GEI's report, Friedman was concerned about the question of the Town being liable if the dam broke. Fries agreed to look into Stratton's liability insurance policy; the SB would ask Fisher (Town attorney) for his advice; and the Board would wait for a response from GEI re: Stratton's monitoring reports. Rawson and

Selectboard- November 19, 1997- page 3

Ed Floyd of Technicon Inc. will meet with Brian Van Horn on Wednesday, November 26th at 10:00 AM to discuss Stratton's emergency plan for the snowmaking pond.

NEW BUSINESS:

1) The Selectboard agreed not to go with a purchase order system for the Town; Van Horn reported that he had not received back any budgets from the various departments; the SB agreed to use the school Web Site for information to second home owners including the Selectboard minutes; the Christmas Party would be at the Outback on Thursday, December 18th; and Trina Maintenance would clean the Town Hall and Municipal Building carpets for \$190.

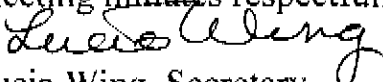
2) Van Horn would write a letter to the Mayor of Mammoth Lakes, California re: Dana Severy's cooperation with the Town and the cordial relationship between the Town of Winhall and Stratton Corporation during the Master Plan permit process.

At 8:45 PM the Selectboard unanimously voted to go into executive session to discuss personnel matters; at 8:55 PM the Board came out of executive session.

BILLS: The Selectboard reviewed and paid a variety of Town bills.

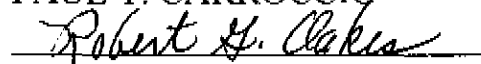
The meeting was adjourned at 9:30 PM

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary


THEODOR H. FRIEDMAN


PAUL T. CARROCCIO


ROBERT G. OAKES

Town of Winhall

Selectboard Meeting Schedule

1998

January	7	21	
February	4	18	
March	4	18	(Town Meeting Day Tuesday March 3 rd)
April	1	15	(29)
May	6	20	
June	3	17	
July	1	15	(29)
August	5	19	
September	2	16	(30)
October	7	21	
November	4	18	
December	2	16	(30)

Approved:


Theodor H. Friedman, Chairman

Paul T. Carroccio


Robert G. Oakes

Town of Winhall

Holiday Schedule

1998

1. January 1	Thursday	New Year's Day
2. February 16	Monday	Presidents Day
3. March 3	Tuesday	Town Meeting Day
4. May 25	Monday	Memorial Day
5. July 4	Saturday *	Independence Day reverts to Friday 7/3
6. September 7	Monday	Labor Day ⁷
7. October 12	Monday	Columbus Day
8. November 11	Wednesday	Veteran's Day
9. November 26	Thursday	Thanksgiving Day
10. December 25	Friday	Christmas Day

Approved:


Theodor H. Friedman, Chairman

Paul T. Carroccio


Robert G. Oakes

Town of Winhall
Board of Selectmen

NOTICE

THE BOARD OF SELECTMEN WILL HOLD A SPECIAL MEETING
ON:

WEDNESDAY, DECEMBER 31, 1997 @ 11:00AM

THE PURPOSE OF THIS MEETING WILL BE TO CONTINUE WORK
ON THE BUDGET FOR FISCAL YEAR 1998-99.

DATED: DECEMBER 30, 1997

BOARD OF SELECTMEN

THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES

**TOWN OF WINHALL
BOARD OF SELECTMEN**

NOTICE

The Board of Selectmen will hold a special Meeting on:

Friday, December 26, 1997 @11AM

The purpose of this meeting is to begin preliminary discussions on the budget for fiscal year 1998-1999.

Dated: December 24, 1997

Board of Selectmen

Theodor H. Friedman, Chairman

Paul T. Carroccio

Robert G. Oakes

**Town of Winhall
Board of Selectmen**

NOTICE

**THE BOARD OF SELECTMEN WILL HOLD A SPECIAL
MEETING ON:**

SATURDAY, JANUARY 3, 1998 @ 10:00AM

**THE PURPOSE OF THIS MEETING WILL BE TO FINALIZE THE
BUDGET FOR FISCAL YEAR 1998-99.**

DATED: DECEMBER 31, 1997

BOARD OF SELECTMEN

**THEODOR H. FRIEDMAN, CHAIRMAN
PAUL T. CARROCCIO
ROBERT G. OAKES**

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- December 3, 1997

PRESENT: Ted Friedman, Paul Carroccio, Robert Oakes, Brian Van Horn, Town Adm., Lucia Wing, Sec., Jeff Whitesell (WPD), Ed Magoon (WHD)

ABSENT: None

MEMBERS OF THE PUBLIC: Dave Glabach

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of November 19, 1997 were approved unanimously as presented.

ANNOUNCEMENTS/CORRESPONDENCE:

None

HIGHWAYS/ROADS:

- 1) The Selectboard discussed several ways to reconfigure the intersection of French Hollow Road and Route 30 as suggested by Blair Enman's preliminary meeting with Charlie Rockwell (land surveyor). The SB agreed to have Rockwell go ahead and survey the intersection also suggested by Enman at a cost of \$3,600; motion by Oakes; second by Carroccio; passed 2-1 (Friedman against).
- 2) Van Horn reported that guardrail installation was underway on both French Hollow and Winhall Hollow Road(s); guardrail installation on Kendall Farm Road would wait until spring when road conditions improved.
- 3) The Selectboard unanimously agreed to table access approval for D & L Builders until the next meeting when the access location would be marked.

4) Oakes suggested the Highway Department cut brush (especially on Todd Hill Road) weather permitting. Ed Magoon reported that the WHD needed to replace the 1983 Oshkosh. The SB agreed and would review it during the upcoming budget discussions.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Jeff Whitesell (WPD) and the SB discussed the monthly police report for November, a commercial vehicle enforcement overweight pilot program which both Justin Crawford and Griff Bonneville (WPD) would attend, the new computer system, and final estimates to reconfigure the Municipal Building; Trina Maintenance @ \$18,000; Green Way Caretaking including replacing the floor @ \$20,000; and Dennis Roy @ \$6,500. The SB agreed to have Roy do the job pending a meeting with Chief Whitesell to insure that everything specified was included in the price. Whitesell will get back to the SB with any changes to Roy's proposal; ~~V. Horn~~ ^{208 W} would check with Roy about understanding the scope of the project before getting started.

2) Before discussing it, the SB agreed to individually look over and become familiar with the police budget for FY 98/99.

SOLID WASTE:

The Selectboard briefly reviewed the proposed Transfer Station permit renewal process. Renewal would be processed at the Transfer Station by the attendant who would issue a validation sticker to be placed on the original card. Oakes had some concerns about the fiscal management of this system.

OLD/UNFINISHED BUSINESS:

1) Friedman updated the SB re: Act 60; stated the Coalition had hired Paul Hughs to manage the administrative duties of the Coalition of Towns; they had also instituted an education revenue sharing program, and more individuals were getting involved.

2) The Selectboard reviewed and approved GEI Consultants' invoice for \$480.50 for report preparation involving the review of the Stratton breach analysis.

3) John Waite asked the SB for help re: clearing the snow off the sidewalk(s) in the village of Bondville. The SB agreed to have the Winhall Highway Department get rid of the snow.

NEW BUSINESS:

1) Dave Glabach came before the Selectboard requesting that snowmobiles be allowed on a side portion of Kendall Farm Road to get to the snowmobile trails at the end of the road. Elizabeth Crichton and several other landowners in the area were allowing snowmobiles to use their land. The SB would consult with Ken Fisher (Town attorney) first.

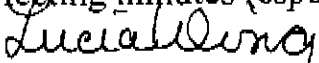
2) After discussion, the Selectboard agreed to instruct insurance agent Kinney Pike (Geoff Brown) to do a re-appraisal of the school now that the addition has been completed to determine if an increase in coverage was required.

3) The Selectboard also wanted Kinney Pike to do a safety inspection of the Town garage for insurance purposes and to comply with OSHA.

4) The SB decided to purchase Christmas wreathes from Kate Cornell; Carroccio made the motion to sign Cartographic Associates tax map maintenance contract; seconded by Friedman; unanimous; and the Agency of Transportation was holding a wrap up meeting at the Town Hall on December 5th at 10:00 AM re: Route 30 paving (Jamaica/Winhall).

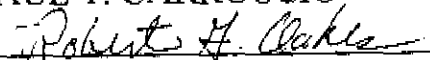
BILLS: The Selectboard reviewed and paid a variety of Town bills.

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary


THEODOR H. FRIEDMAN

PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

Selectboard
Meeting Minutes- December 17, 1997

PRESENT: Ted Friedman, Robert Oakes, Brian Van Horn, Town Adm.,
Lucia Wing, Sec., Jeff Whitesell (WPD)

ABSENT: Paul Carroccio, Ed Magoon (WHD)

MEMBERS OF THE PUBLIC: None

Ted Friedman called the meeting to order at 7:00 PM.

MINUTES:

The meeting minutes of December 3, 1997 were approved unanimously as amended.

ANNOUNCEMENTS/CORRESPONDENCE:

The Selectboard discussed correspondence from Pat Glabach re: the School Board meeting of 12/1/97; and Ted Friedman's letter to Paul Guiliani re: Act 60 options including- can the Town of Winhall use money for something else like an equalization formula for property tax or putting money into a reserve fund, or does the Town have to give the money to the State? Friedman also updated the SB on the Coalition meeting of 12/17/97. Friedman stated the VLCT will finalize an Act 60 policy at its January 6th meeting in Berlin which Friedman plans to attend. Friedman asked Van Horn to make up a flyer soliciting donations for the Coalition.

HIGHWAYS/ROADS:

1) The SB discussed replacing the 1983 Oshkosh for next year which would cost approximately \$125,000; the SB felt this high but would investigate further.

•

Selectboard- December 17, 1997- page 2

2) Van Horn reported the AOT (Robert Ambon P.E. letter) agreed to and has subsequently lowered the guard rails at the intersection of Route 30 and Winhall Hollow Road improving visibility considerably.

3) The Selectboard agreed to have Van Horn show Doug Velsor the letter from Enman Engineering re: the Town shed roof and have Velsor design a new roof and put together a bid package; in the meantime Van Horn would contact local contractors and get estimates to temporarily fix the roof this winter.

PUBLIC SAFETY (POLICE/FIRE/RESCUE/E911):

1) Jeff Whitesell (WPD) reported he had met with Dennis Roy re: reconfiguring the Municipal Building; Roy's final cost was \$9,050; he could start the job by mid February. After discussion, the SB agreed to go ahead with the project. Oakes made the motion to approve; seconded by Friedman; unanimous.

2) The SB signed the "Benefits Plan" deduction authorization for Chief Whitesell. Chief Whitesell reported that an extra officer was planned for the busy Holiday period, and Whitesell and Van Horn planned to go to the Vermont Association of Chiefs police dinner on January 13th.

3) The Fire Department has submitted a copy of their budget which the Selectboard will discuss at a later budget meeting.

SOLID WASTE:

None

OLD/UNFINISHED BUSINESS:

1) Oakes mentioned that the CVPS pole near the cemetery on Winhall Hollow Road had not been removed to date. Van Horn will contact CVPS/TELCO.

2) The Selectboard discussed Fisher & Fisher's opinion that snowmobile travel on Kendall Farm Road was permitted by State statute as long as it was designated as such by the SB and there were signs alerting motorists; the SB agreed to allow snowmobiling on Kendall Farm Road if the



snowmobile club would post signs as required. Van Horn will contact Dave Glabach to determine interest.

NEW BUSINESS:

- 1) The SB appointed Ted Friedman as delegate to the VLCT special meeting on January 6th; approved and signed the 1998 Holiday schedule for full time Town employees; and approved and signed the Selectboard meeting schedule for 1998.

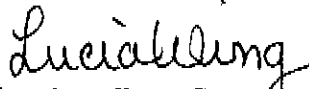
- 2) Van Horn reported that VOSHA had inspected both the Municipal Building and Town Garage. The ~~only~~² stipulations were that Ed Magoon check the fire extinguishers monthly at the garage, and ~~check~~¹² the one switch in the fire department room next to the sink to make sure it was a GFI type.

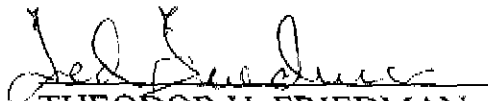
- 3) The SB discussed expanding the vault at the Town Hall and suggested that Van Horn talk to Velsor for some ideas. The SB would put money into next year's budget.

BILLS:

The Selectboard reviewed and paid a variety of Town bills.

Meeting minutes respectfully submitted by,


Lucia Wing, Secretary


THEODOR H. FRIEDMAN


PAUL T. CARROCCIO


ROBERT G. OAKES

**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD

Special Meeting Minutes of December 26, 1997

PRESENT: Ted Friedman, Paul Carroccio, Bob Oakes, Brian Van Horn
Town Adm., Kate Coleman (Town Treasurer)


The special meeting was called to order at 11:20 AM.


1) Ted Friedman made the motion that the Town of Winhall will join with the Town of Stratton to share in the expenses of the Stratton-Winhall Education Foundation. Also, to share especially in the preliminary financing and enter into a contract to investigate the Foundation's feasibility as an alternate funding source for education. The Town of Winhall's portion of the financing to come from "legal" expenses.

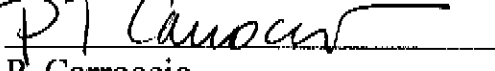
2) Friedman signed a contract on behalf of the SB as chairman with Ms. Debby Bergh. The contract will be for work related to conducting a feasibility study for the Stratton-Winhall Education Foundation. The Town of Winhall will pay an equal share of the contract expenses.

3) The SB opened up preliminary budget discussion; Bob Oakes joined the meeting at 1:00 PM. Meeting adjourned at 4:00 PM.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes



**TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT**

SELECTBOARD

Special Meeting Minutes of December 31, 1997

PRESENT: Ted Friedman, Paul Carroccio, Brian Van Horn Town Adm.,
Jeff Whitesell (WPD)

ABSENT: Bob Oakes

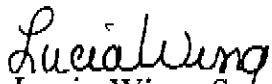
The special meeting was called to order at 11:30 AM.


1) The Selectboard unanimously voted to go into executive session @
11:35 AM to discuss police personnel matters. The SB came out of
executive session @ 12:10 PM.

2) At 1:30 PM Chief Whitesell joined the budget discussion.

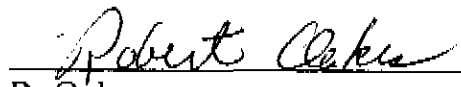
Meeting adjourned at 2:30 PM.

Meeting minutes respectfully submitted by (per Brian Van Horn),


Lucia Wing, Secretary
Winhall Selectboard


T. Friedman


P. Carroccio


R. Oakes