TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- January 3, 2001

PRESENT: Robert Oakes, Chair; Frank Pinto, Lou Costanzo, Randy Kimball (WHD) Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: None

IN ATTENDANCE: Ed Molinelli, Ben Tipton (Rescue), Sandra Bowen, Tom Crowe (WPD)

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

PAY ORDERS:
After review, the Selectboard approved pay orders #37, #38 & #39 & #40 as presented; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Oakes made the motion to approve the meeting minutes of December 20, 2000 as presented; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included: letters from the Bennington County Conservation District and George D. Aiken Resource; information from Vermont Transit re: traffic calming projects in Vermont communities; and an announcement from the Rutland Herald re: rate changes for classified ads.

HIGHWAYS/ROADS:
1) Randy Kimball and the SB discussed repaving a portion of Winhall Hollow Road next summer; replacing the overhead door in need of repair at the Town shed immediately; and seeing what could be done to block out radio static from Stratton lift attendants and ski patrol who were on the same channel as the WHD.

2) Next Sandra Bowen, a Winhall resident living on Quarter Mile road, discussed the possibility of lowering the speed limit on the Access Road from 45 mph to 35 mph and reducing the speed limit to 25 mph from the Birthday house to the Chapel of the Snows. After discussion, the Selectboard agreed to get input from Stratton Corp. and get back to her.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) The Selectboard noted that both the Rutland Herald and Bennington Banner had run articles commending the Winhall Police Department.

2) Chief Whitesell and the SB discussed safety problems at the intersection of Routes 11/30 including directing traffic during the busy winter ski season which everyone agreed was too dangerous. They agreed to have Bradley contact the AOT to start the process about what could be done to lessen the danger at that intersection.

3) Next Whitesell, Ben Tipton, and the SB talked about 24 hour police and rescue coverage. They discussed the police department taking on the responsibility of being first responders as part of their regular duties especially as 1) all Winhall police officers were now qualified as EMT's and 2) Winhall rescue membership was not likely to increase in the future. Tipton stated that as of now, Winhall Rescue could not operate without the support of the police department.

4) Bradley, Whitesell, and the SB also discussed nonpayment of municipal tickets re: repeat dog offenders.

TOWN TRANSFER STATION:
The Selectboard discussed the possibility of having to expand the dump area at the Transfer Station if recycling went as high as 25%. Oakes felt potentially this was Winhall's next big project and suggested budgeting more money for next year in preparation.

ADMINISTRATIVE BUSINESS:
1) Costanzo made the motion to approve the Sewer Allocation Agreement as amended; seconded by Pinto; unanimous.

2) The Selectboard also discussed VLCT unemployment rates; Homestead's permit application which needed both ZBA and Planning Board approval; and budget items to include various organizations asking for contributions from the Town of Winhall. Bradley also suggested she investigate new copiers for the Town Hall; the Selectboard agreed to have her go ahead and get some prices.

OTHER BUSINESS:
(No other business)

PUBLIC COMMENT(S):
Oakes reported that Enman Engineering was sending all of the final plans and drawings to the Agency of Transportation and the National Forest Service for their review re: French Hollow/Route 30 intersection project.

At 7:20 PM the Selectboard voted to go into executive session to discuss personnel issues; motion by Pinto; seconded by Oakes; unanimous. At 8:15 PM the SB voted to come out of executive session.

The meeting was adjourned at 8:15 PM. Motion by Costanzo; seconded by Pinto; unanimous.

Meeting minutes respectfully submitted by,

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Robert Oakes
ROBERT OAKES, CHAIR

Frank Pinto
FRANK PINTO

Louis A. Costanzo
LOUIS COSTANZO

OTHER BUSINESS:

1) Costanzo reported that Bromley Mountain's employees, housed at the Mountaineering Lodge in Winhall, had caused some concern in the area re: partying and noise.

2) Zoning update: Next the Selectboard discussed Bud Knickerbocker's E-mail re: transient housing definitions from Keystone and Copper Mountain. Costanzo reported he had also researched transient lodging. In addition, he had called Debbie Markowitz, Secretary of State, who stated that town selectboards had the right to impose a two year interim zoning ordinance. After discussing warning a public hearing and adopting an interim amendment to Winhall's Zoning Regulations by modifying the definition of "Hotel and Motel" to include "for the accommodation of transients on a short term basis of less than thirty (30) days," Costanzo made the motion to adopt the interim amendment to Winhall's Zoning Regulations as discussed. Seconded by Oakes; unanimous. Bradley would warn the public hearing for 2/7/01 at 7:00 PM at the Town Hall.

PUBLIC COMMENT(S):

After reviewing the final plans from Enman Engineering, Molinelli voiced his concern re: transfer of land/easement from the National Forest Service to the Town of Winhall re: French Hollow/Route 30 intersection project.

At 7:30 PM the Selectboard voted to go into executive session to discuss personnel issues; motion by Pinto; seconded by Oakes; unanimous. At 8:20 the SB voted to come out of executive session.

The meeting was adjourned at 8:20. Motion by Costanzo; seconded by Pinto; unanimous.

Lucia Wing

Lucia Wing, Secretary

Robert Oakes

ROBERT OAKES, CHAIR

FRANK PINTO

Louis A Costanzo 2/7/01

LOUIS COSTANZO

Town of Winhall
Board of Selectmen

NOTICE

The Board of Selectmen will meet on Thursday, January 11, 2001 at 2:00 PM at the Town Hall for a FY 2001-2002 budget work session.

Robert G. Oakes, Chair
Frank R. Pinto
Louis Costanzo

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- January 17, 2001

PRESENT: Robert Oakes, Chair; Frank Pinto, Lou Costanzo, Randy Kimball (WHD), Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: Jeff Whitesell (WPD)

IN ATTENDANCE: Ed Molinelli, George Abel

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

PAY ORDERS:
After review, the Selectboard approved pay orders #41, #42 & #43 as presented; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Oakes made the motion to approve the meeting minutes of January 3, 2001 as corrected; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included: A thank you letter from the Stratton/Winhall Education Foundation; a letter from the Carlos Otis Clinic asking for a $5,000 contribution re: ambulance service in Winhall; a letter from the Census Bureau; and an informational letter from Mountain Valley Medical Clinic. Before responding to Mountain Valley's request re: rates, the Selectboard would discuss it with Stu Strauss first before making any decision.

HIGHWAYS/ROADS:
1) Randy Kimball reported the stop sign on River Road had been installed; the beaver dam on River Road had been taken down; tree clearing from the recent storms was complete; the sand pile was dwindling; and Bradley reported that the Town of Winhall should be getting some reimbursement from Vermont Agency of Transportation re: storm and tree damage.

2) The Selectboard discussed lowering the speed limit at the Mountain School from 50 mph to 40 mph. A study made by the Traffic Operation Section was complete, and a recommendation by them would be presented to Vermont AOT before a final decision could be made.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Bradley reported that the repeater problem was Stratton's fault, and they promised to fix it; Bradley and the SB also discussed legislative funding re: Group D retirement.

TOWN TRANSFER STATION:
Next the Selectboard and Bradley discussed recycling at the Town Transfer Station. Bradley reported that if the Town joined the Windham Solid Waste Management District, it would potentially cost the Town less than to have Casella continue to haul compactor trash. Bradley added that to join, someone from Winhall needed to be on the Board. Bradley and the Board also discussed recycling clothing at the Transfer Station. The Selectboard then asked Bradley to set up a meeting between the Selectboard and the Windham Solid Waste Management District. In addition, Ed Molinelli and George Abel talked about their visit to the Londonderry Transfer Station and what they and Gabe Slade observed while they were there. The SB also discussed the upcoming meeting with commercial haulers in Winhall which was scheduled for 1/24/01 at the Town Hall, and the pros and cons of a per bag sticker system.

ADMINISTRATIVE BUSINESS:
1) First Bradley and the SB discussed replacing the copiers at the Town Hall. Bradley stated the Town of Winhall was eligible for a lower rate from the State for Savin copiers. In addition to replacing the copiers, the Selectboard also discussed changing the rates the Town was now charging to make copies. Before making any decisions, the SB would review rate changes with Town attorney Fisher.

2) Next the Selectboard discussed Michael Blum's letter to the Board requesting that he receive a refund from the Town for copying costs. At Town attorney's Fisher's advice, the Selectboard agreed to refund Blum the money.

Town of Winhall
PO Box 420
Bondville, Vt. 05340

Robert G. Oakes, Chairman
Louis A. Costanzo
Frank R. Pinto

802-297-2119
802-297-2177FAX
email:townhall@sover.net

NOTICE

The Board of Selectmen will meet on Wednesday, January 24, 2001 at the Town Hall to discuss recycling at the Transfer Station.

Town of Winhall
Board of Selectmen
Special Meeting
NOTICE

The Board of Selectmen will hold a special meeting on Friday, January 26 @ 7:00 PM to interview a candidate for the position of Police Officer.

Robert G. Oakes, Chairman
Louis A. Costanzo
Frank R. Pinto

TOWN OF WINHALL

NOTICE OF PUBLIC HEARING

FEBRUARY 7, 2001

Pursuant to 24 V.S.A. sections 4410 and 4447, the Town of Winhall hereby gives notice that the Board of Selectmen will hold a public hearing at the Winhall Town Hall beginning at 7:00 p.m. on February 7, 2001 for the purpose of considering the proposed interim zoning amendment set forth below.

The purpose of the proposed zoning amendment is to protect the health, safety, and general welfare of the citizens of Winhall, and to provide for and promote the orderly development of the town and to further the purposes set forth in 24 V.S.A. section 4302. The proposed amendment affects properties within the town of Winhall, particularly in the recreational, transient lodging and commercial zoning districts.

Proposed Amendment of Zoning Regulations

Town of Winhall warns the following interim definition change to the "Town of Winhall Zoning Regulations" by modifying the definition of "Hotel" and "Motel" to read as follows:

Hotel: A building providing lodging for persons with or without meals and intended for the accommodation of transients on a short term basis of less than 30 days, and so designed that normal access and egress are controlled from a central point. A hotel is not a dwelling unit.

Motel: A building or group of buildings providing lodging for persons, intended primarily for the accommodations of transients on a short term basis of less than 30 days, having a private outside entrance for each room or suite of rooms. A motel is not a dwelling unit.

Warned on January 18, 2001

Adopted on _____

Select Board _____

_____

_____

Town of Winhall
Town Meeting
WARNING

The legal voters of the Town of Winhall are hereby warned and notified to meet at the Winhall Community Center on **Tuesday March 6, 2001 at 10:00 AM** to transact the following business:

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

Article 1.
To elect all Town officers as required by law. (Australian Ballot)

Article 2.
To see if the Town will approve the budget proposed by the Selectboard and to authorize the Selectboard to set a tax rate sufficient to provide the same.

Article 3.
To see if the Town will authorize the Selectboard to borrow money for the Town in anticipation of taxes and federal and state monies allocated to the Town.

Article 4.
To see if the Town will vote to sublet the Winhall Community Center for a period of nine (9) years to the Mountain School at Winhall, the sublease to be effective on July 1, 2001.

Article 5.
To transact any other business that may legally come before the meeting.

Dated this January 17, 2001.

Board of Selectmen

Robert G. Oakes, Chairman
Frank R. Pinto
Louis A. Costanzo

Robert G. Oakes

Louis A. Costanzo

AGREEMENT RELATING TO
SEWER ALLOCATION AND CAPACITY CHARGE

AGREEMENT made this 3rd day of January, 2001, by and between the TOWN OF WINHALL, a Vermont municipal corporation, (hereinafter referred to as WINHALL), and the WINHALL-STRATTON FIRE DISTRICT #1, a Vermont fire district, (hereinafter referred to as FIRE DISTRICT), and THE STRATTON CORPORATION, a Vermont corporation with its principal place of business at Stratton, in the County of Windham and State of Vermont, joined by its affiliate, INTRAWEST STRATTON DEVELOPMENT CORPORATION, a Vermont corporation with its principal place of business at Stratton, in the County of Windham and State of Vermont, (hereinafter collectively referred to as CORPORATION).

WITNESSETH:

WHEREAS, pursuant to the Town of Winhall Sewage Disposal Capacity Allocation Ordinance, WINHALL has authority for overseeing the collection, treatment and disposal of sewage within the Town of Winhall; and

WHEREAS, CORPORATION has undertaken a Master Planned expansion within the geographical limits of FIRE DISTRICT, expressly excluding for the purposes of this agreement the Long Trail project (hereinafter referred to as Master Plan); and

WHEREAS, CORPORATION development of the Master Planned Expansion requires allocation of sewer capacity by WINHALL; and

WHEREAS, WINHALL is willing to release the allocation required for the construction of Master Planned expansion, but only upon terms and conditions set forth in a Municipal Services Agreement entered into by and between The Stratton Corporation and WINHALL, dated August 2, 2000 and upon terms and condition set forth in this Agreement.

WHEREAS, much of the expanded sewer and water infrastructure necessary to accommodate Master Plan expansion shall be operated and maintained by FIRE DISTRICT and is located within the geographical limits of the Town of Winhall; and

WHEREAS, FIRE DISTRICT is desirous of assuming the obligation for review and approval of all sewer disposal and water capacity allocations consistent with a Reserve Capacity and Impact Fee Agreement entered into by and between The Stratton Corporation and FIRE DISTRICT dated January 31, 1997 and consistent with a Municipal Services Agreement entered into by and between The Stratton Corporation and WINHALL dated August 2, 2000; and

WHEREAS, FIRE DISTRICT is desirous of promoting Master Plan expansion as a means of reducing per capita administrative and operating cost to consumers of FIRE DISTRICT water and sewer services.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. WINHALL hereby acknowledges FIRE DISTRICT's right to review and approve sewer disposal and water capacity allocations within the jurisdictional limits of FIRE DISTRICT, provided Master Plan growth within FIRE DISTRICT shall not exceed 200 new Master Plan residential units per year except as otherwise provided in the Municipal Services Agreement entered into by and between The Stratton Corporation and WINHALL dated August 2, 2000.

2. FIRE DISTRICT shall pay to WINHALL a Sewer Allocation and Capacity Charge in the amount of $55.75 per year, per bedroom, together with an annual escalator not to exceed 2.4% for each new bedroom constructed and sold as part of Master Plan expansion by CORPORATION, its successors or assigns, after August 2, 2000.

3. The Sewer Allocation and Capacity Charge shall be paid by FIRE DISTRICT to WINHALL quarterly in arrears on April 1, July 1, October 1, and January 1 of each year. Notwithstanding the foregoing, FIRE DISTRICT shall not be obligated to pay over to WINHALL

any interest earned between the date of collection and the date of quarterly payment to WINHALL. An accounting shall be provided by FIRE DISTRICT to WINHALL supporting each payment.

4. FIRE DISTRICT shall fund the Sewer Allocation and Capacity Charge through a Special Limited Benefit Assessment which shall be levied annually against all new Master Plan units constructed and sold by CORPORATION, its successors or assigns, after August 2, 2000.

5. All Master Plan units constructed and sold by CORPORATION, its successors and assigns, after August 2, 2000 shall be subject to the annual Special Limited Benefit Assessment. However, the owner's association, corporation, or whatever entity is authorized by the project instruments to manage the common property, shall be the agent of the Master Plan units for the payment of the Special Limited Benefit Assessment from the individual Master Plan unit owners to the FIRE DISTRICT.

CORPORATION shall include within all Master Plan project instruments a provision authorizing a lien on each Master Plan units for the Special Limited Benefit Assessment levied against that unit for any fines, late charges, penalties, interest and attorneys' fees, disbursements and costs of collection. The Assessment Lien shall secure all of the foregoing obligations of an owner from the time such obligations become due.

6. FIRE DISTRICT's obligation to reimburse WINHALL shall be limited to those sums actually collected by FIRE DISTRICT. Any uncollected assessments shall be payable to WINHALL upon receipt. In the event of overpayment, or repayment is required for any reason, WINHALL shall promptly reimburse FIRE DISTRICT.

7. Notwithstanding the foregoing, the parties acknowledge construction of the Long Trail project predated August 2, 2000, and therefore is expressly excluded from the terms of this agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this day first above written.

TOWN OF WINHALL

Witness

Chairman, Board of Selectmen

WINHALL-STRATTON FIRE DISTRICT #1

Witness

Its Duly Authorized Agent

THE STRATTON CORPORATION

Witness

Its Duly Authorized Agent

INTRAWEST STRATTON DEVELOPMENT CORPORATION

Witness

Its Duly Authorized Agent

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- February 7, 2001

PRESENT: Robert Oakes, Chair; Lou Costanzo, Randy Kimball (WHD), Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: Frank Pinto

IN ATTENDANCE: Shelley Dolley, Kurt Fekete

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

PAY ORDERS:
After review, the Selectboard approved pay orders #44, #45, #46 & #47 as presented; motion by Costanzo; seconded by Oakes; unanimous.

MINUTES OF PAST MEETING(S):
After review, Oakes made the motion to approve the meeting minutes of January 17, 2001 as amended; seconded by Costanzo; unanimous.

CORRESPONDENCE:
Correspondence included: Michael Blum's letters to the Town for review; resignation letter from police officer Dennis Amsden; letter from the WRC Vermont Route 30 Implementation Committee; VLCT payment in lieu of taxes; and information re: the WRC Federal Disaster Relief Funds.

HIGHWAYS/ROADS:
1) Randy Kimball and the SB discussed ordering more sand and salt for the Town roads and what to do about private snow plow crews leaving snow in the Town roads.

2) The Selectboard received notification from the Vermont AOT approving lowering the speed limit from 50 mph to 40 mph on Route 30 at the school/Route 30 intersection and reducing the speed limit from 40 mph

to 35 mph on the Access Road from the Winhall/Stratton town line to North Branch Road in Winhall.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) The Selectboard reported they had received several letters commending the Winhall Police Department; they also discussed Group D Retirement insurance; Costanzo suggested before making any decisions they wait until the Vermont Legislature passed the new bill relative to the above.

2) Whitesell reported he had met with Stratton regarding the US Open Snowboarding Championships and agreed the WPD would work with the Sheriff's Department if the Sheriff's Dept. cooperated with the WPD; if not the WPD would pull out of the event.

3) Whitesell also reported the WPD had applied to the State to be first responders re: rescue. Whitesell stated the WPD hoped to continue having Winhall rescue volunteers for support. He also suggested keeping the existing rescue vehicle and using it as an emergency support unit.

4) Lastly Whitesell reported there had been no further complaints re: Bromley employees living at the Mountaineering Lodge in Winhall, and the Fire Marshall had inspected the Pinnacle and found only minor problems.

TOWN TRANSFER STATION:
(None)

ADMINISTRATIVE BUSINESS:
Bradley reported the Sewer Allocation Agreement had been signed by all parties.

OTHER BUSINESS:
1) Costanzo made the motion to appoint Stuart Read, George Suttie, and Darlene Palola to the VT Route 30 Corridor Implementation Committee; seconded by Oakes; unanimous.

2) The Selectboard briefly discussed the proposed water filtration system at the Mountain School.

3) Shelley Dolley and Kurt Fekete came before the Selectboard requesting the Board call the private drive between Snow Valley and Winhall Woods "Brookside Drive." The Selectboard unanimously agreed.

PUBLIC COMMENT(S):
(None)

PUBLIC HEARING @ 7:00 PM: PROPOSED INTERIM ZONING AMENDMENT:
Chairman Oakes called the Public Hearing to order at 7:00 PM for the purpose of considering a proposed 2 yr. interim zoning amendment to the Town of Winhall Zoning Regulations by modifying the definition of "Hotel" and "Motel" (see attached). Public attendance included Frank Burns, Michael Blum, Richard Rogers (Bromley View), Jim Geraghty (Mountaineering Lodge), Carol Cone (WPC), Ted Friedman, John Cueman and Rolf Van Schaik (Bromley Mountain).

Chairman Oakes read the public notice and Lou Costanzo gave the public an overview of the Town's concerns relative to transients and the transient lodging zone. Discussion included the following:

Geraghty: Concerned about what effect the ordinance would have on long term rentals to ski clubs or other large groups, and what effect the ordinance would have on property owners in general.

Cueman/ Van Schaik: Concerned about what effect the ordinance would have in finding housing for its seasonal employees. Cueman stated transient workers in resort areas were increasing every year and towns needed to address these issues.

Friedman: Opposed to the proposed ordinance; asked the Selectboard what were they trying to achieve with the ordinance; felt it was not a good way to solve the transient issue; and felt the ordinance placed more restrictions and rules on property owners than necessary.

Cone: The WPC had been awarded a grant to rewrite it zoning regulations; The WPC planned to carefully look at the transient lodging zone and through

research and evaluation come up with another category addressing employee housing and the seasonal/transient worker. Cone explained the zoning rewrite would take approximately a year and a half to complete.

Rogers: Let's look to creating alternatives instead of shutting down employee housing in the transient lodging zone.

General Discussion: When does a hotel/motel become an apartment house; boarding houses and tourist homes; enhancing the safety, health and welfare of the community by enforcing codes; limiting transient lodging to 90/180 days; not shutting out the Town of Winhall to seasonal employees. Discussing the issue at Town Meeting Day in March to get Town input.

After further discussion, the Selectboard agreed the ordinance needed more review before being adopted.

The meeting was adjourned at 8:15 PM Motion by Costanzo; seconded by Oakes; unanimous.

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Robert Oakes

ROBERT OAKES, CHAIR

FRANK PINTO

Louis A Cos

LOUIS COSTANZO

TOWN OF WINHALL

NOTICE OF PUBLIC HEARING

FEBRUARY 7, 2001

Pursuant to 24 V.S.A. sections 4410 and 4447, the Town of Winhall hereby gives notice that the Board of Selectmen will hold a public hearing at the Winhall Town Hall beginning at 7:00 p.m. on February 7, 2001 for the purpose of considering the proposed interim zoning amendment set forth below.

The purpose of the proposed zoning amendment is to protect the health, safety, and general welfare of the citizens of Winhall, and to provide for and promote the orderly development of the town and to further the purposes set forth in 24 V.S.A. section 4302. The proposed amendment affects properties within the town of Winhall, particularly in the recreational, transient lodging and commercial zoning districts.

Proposed Amendment of Zoning Regulations

Town of Winhall warns the following interim definition change to the "Town of Winhall Zoning Regulations" by modifying the definition of "Hotel" and "Motel" to read as follows:

Hotel: A building providing lodging for persons with or without meals and intended for the accommodation of transients on a short term basis of less than 30 days, and so designed that normal access and egress are controlled from a central point. A hotel is not a dwelling unit.

Motel: A building or group of buildings providing lodging for persons, intended primarily for the accommodations of transients on a short term basis of less than 30 days, having a private outside entrance for each room or suite of rooms. A motel is not a dwelling unit.

Warned on January 18, 2001

Adopted on _____

Select Board _____

_____

_____

Town of Winhall
Board of Selectmen
Special Meeting
NOTICE

The Board of Selectmen will hold a special meeting on Thursday, March 1, 2001 @ 10:00 AM to discuss personnel.

Robert G. Oakes, Chairman
Louis A. Costanzo
Frank R. Pinto

Town of Winhall
Board of Selectmen
Special Meeting
NOTICE

The Board of Selectmen will hold a special meeting on Thursday, March 8, 2001 @ 7:00 PM at the Windham Solid Waste Management District on Old Ferry Road in Brattleboro to discuss recycling.

Louis A. Costanzo
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- February 21, 2001

PRESENT: Robert Oakes, Chair; Lou Costanzo, Randy Kimball (WHD), Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: Frank Pinto

IN ATTENDANCE: George Abel, Rudy Weaver, Peggy Jenks

At 5:00 PM the Selectboard voted to go into executive session to discuss police personnel matters; motion by Costanzo; seconded by Oakes; unanimous; at 5:15 PM the Selectboard voted to come out of executive session; motion by Oakes; seconded by Costanzo; unanimous.

CALL TO ORDER:
Chairman Oakes called the public meeting to order at 5:30 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #48, #49, & #50 as presented; motion by Costanzo; seconded by Oakes; unanimous.

MINUTES OF PAST MEETING(S):
After review, Oakes made the motion to approve the meeting minutes of February 7, 2001 as amended; seconded by Costanzo; unanimous.

CORRESPONDENCE:
Correspondence included: An Act 250 application from Verizon to construct a cement shed (near Bromley Mountain) in Winhall; letters from Wilson & White and Fisher & Fisher; and correspondence re: the equalized grand list appeal.

HIGHWAYS/ROADS:
The Selectboard signed Access Permits for Dave Hunter and D & L Builders on Deer Yard and Mill Brook Road(s) respectively. The SB also discussed a letter from the State "Town Transportation Grant Program" re: funding for bridges, culverts, and resurfacing Class II roads.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1)The Selectboard reported they had received several more letters commending the Winhall Police Department. Whitesell reported the WPD was once again offering the D.A.R.E. program at the Mountain School as well as a Ride Along Program at Burr & Burton; he also reported the WPD was going to offer an alcohol awareness program at the Bondville Fair called "Fatal Vision." In addition, Whitesell talked about the WPD's involvement in a recent snowmobile accident and how their quick response to the accident saved an individual's life.

2) Chief Whitesell submitted fire marshall inspection results to the SB; he also discussed redesigning the access to the evidence storage area at the Town Shed archives to make sure that it was secure and not accessible to the public. Randy Kimball and Whitesell would get together and come up with a better plan to access the evidence area.

3) Next the Selectboard discussed Ben Tipton' letter to the SB supporting and encouraging the transition of the Winhall Rescue to the Winhall Police Department for the emergency care of Winhall residents and visitors.

TOWN TRANSFER STATION:
Peggy Jenks and Rudy Weaver came before the Selectboard to discuss the possibility of the Town constructing a bottle returnable shed for the Mountain School separate from the main shed. Weaver pointed out this was one of the ways the Mountain School raised money.

to 35 mph on the Access Road from the Winhall/Stratton town line to North Branch Road in Winhall.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) The Selectboard reported they had received several letters commending the Winhall Police Department; they also discussed Group D Retirement insurance; Costanzo suggested before making any decisions they wait until the Vermont Legislature passed the new bill relative to the above.

2) Whitesell reported he had met with Stratton regarding the US Open Snowboarding Championships and agreed the WPD would work with the Sheriff's Department if the Sheriff's Dept. cooperated with the WPD; if not the WPD would pull out of the event.

3) Whitesell also reported the WPD had applied to the State to be first responders re: rescue. Whitesell stated the WPD hoped to continue having Winhall rescue volunteers for support. He also suggested keeping the existing rescue vehicle and using it as an emergency support unit.

4) Lastly Whitesell reported there had been no further complaints re: Bromley employees living at the Mountaineering Lodge in Winhall, and the Fire Marshall had inspected the Pinnacle and found only minor problems.

TOWN TRANSFER STATION:
(None)

ADMINISTRATIVE BUSINESS:
Bradley reported the Sewer Allocation Agreement had been signed by all parties.

OTHER BUSINESS:
1) Costanzo made the motion to appoint Stuart Read, George Suttie, and Darlene Palola to the VT Route 30 Corridor Implementation Committee; seconded by Oakes; unanimous.

2) The Selectboard briefly discussed the proposed water filtration system at the Mountain School.

3) Shelley Dolley and Kurt Fekete came before the Selectboard requesting the Board call the private drive between Snow Valley and Winhall Woods "Brookside Drive." The Selectboard unanimously agreed.

PUBLIC COMMENT(S):
(None)

PUBLIC HEARING @ 7:00 PM: PROPOSED INTERIM ZONING AMENDMENT:
Chairman Oakes called the Public Hearing to order at 7:00 PM for the purpose of considering a proposed 2 yr. interim zoning amendment to the Town of Winhall Zoning Regulations by modifying the definition of "Hotel" and "Motel" (see attached). Public attendance included Frank Burns, Michael Blum, Richard Rogers (Bromley View), Jim Geraghty (Mountaineer[redacted] Lodge), Carol Cone (WPC), Ted Friedman, John Cueman and Rolf Van Schaik (Bromley Mountain).

Chairman Oakes read the public notice and Lou Costanzo gave the public an overview of the Town's concerns relative to transients and the transient lodging zone. Discussion included the following:

Geraghty: Concerned about what effect the ordinance would have on long term rentals to ski clubs or other large groups, and what effect the ordinance would have on property owners in general.

Cueman/ Van Schaik: Concerned about what effect the ordinance would have in finding housing for its seasonal employees. Cueman stated transient workers in resort areas were increasing every year and towns needed to address these issues.

Friedman: Opposed to the proposed ordinance; asked the Selectboard what were they trying to achieve with the ordinance; felt it was not a good way to solve the transient issue; and felt the ordinance placed more restrictions and rules on property owners than necessary.

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research and evaluation come up with another category addressing employee housing and the seasonal/transient worker. Cone explained the zoning rewrite would take approximately a year and a half to complete.

Rogers: Let's look to creating alternatives instead of shutting down employee housing in the transient lodging zone.

General Discussion: When does a hotel/motel become an apartment house; boarding houses and tourist homes; enhancing the safety, health and welfare of the community by enforcing codes; limiting transient lodging to 90/180 days; not shutting out the Town of Winhall to seasonal employees. Discussing the issue at Town Meeting Day in March to get Town input.

After further discussion, the Selectboard agreed the ordinance needed more review before being adopted.

The meeting was adjourned at 8:15 PM Motion by Costanzo; seconded by Oakes; unanimous.

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Robert Oakes

ROBERT OAKES, CHAIR

FRANK PINTO

Louis A Costanzo

LOUIS COSTANZO

TOWN OF WINHALL

NOTICE OF PUBLIC HEARING

FEBRUARY 7, 2001

Pursuant to 24 V.S.A. sections 4410 and 4447, the Town of Winhall hereby gives notice that the Board of Selectmen will hold a public hearing at the Winhall Town Hall beginning at 7:00 p.m. on February 7, 2001 for the purpose of considering the proposed interim zoning amendment set forth below.

The purpose of the proposed zoning amendment is to protect the health, safety, and general welfare of the citizens of Winhall, and to provide for and promote the orderly development of the town and to further the purposes set forth in 24 V.S.A. section 4302. The proposed amendment affects properties within the town of Winhall, particularly in the recreational, transient lodging and commercial zoning districts.

Proposed Amendment of Zoning Regulations

Town of Winhall warns the following interim definition change to the "Town of Winhall Zoning Regulations" by modifying the definition of "Hotel" and "Motel" to read as follows:

Hotel: A building providing lodging for persons with or without meals and intended for the accommodation of transients on a short term basis of less than 30 days, and so designed that normal access and egress are controlled from a central point. A hotel is not a dwelling unit.

Motel: A building or group of buildings providing lodging for persons, intended primarily for the accommodations of transients on a short term basis of less than 30 days, having a private outside entrance for each room or suite of rooms. A motel is not a dwelling unit.

Warned on January 18, 2001

Adopted on _____

Select Board _____

_____

_____

To: Treasurer, Managers, and Administrator

From: Lou Costanzo

cc: Select Board Members

Date: March 21, 2001

Subject: Payment Procedures

Folks,

The Select Board would like to codify the purchase order and invoice payment procedure for Town expenses:

1. Except for payroll and taxes, all invoices submitted to the Treasurer for payment should have a manager's signature on the invoice.

2. A Select Board motion is required for all "capital" purchases before an order is placed. Purchase orders for "consumables" can be placed without approval as long as the expense for this item does not exceed the amount budgeted for such. Raised 500.00

Approved by the Select Board on March 21, 2001.

Lou A Costanzo

Francis R Pinto

Randy A Snider

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- March 7, 2001

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.)

ABSENT: Alison Bradley (Town Adm.), Randy Kimball (WHD)

IN ATTENDANCE: George Abel, Ed Molinelli, Kate Coleman (Treas.)

CALL TO ORDER: 5:00 PM
Costanzo called the meeting to order at ~~5:30~~ PM at the Town Hall.

ELECTION OF OFFICERS:
After welcoming new member elect, Randy Ameden to the Board of Selectmen, Frank Pinto made the motion to elect Lou Costanzo Chairman to the Board of Selectmen; seconded by Ameden; unanimous.

Next Costanzo made the motion to appoint the following officials who are not employees of the Town of Winhall- Trustee of Public Funds, Cemetery Commissioners, Fence Viewers, and Pound Keeper & Animal Control Officers (Selectboard); Weigher of Coal (George Abel); Inspector of Lumber, Shingle & Wood (Peter Cornell); Tree Warden (Stuart Coleman); and Council On Aging (Estelle Schwartz). Seconded by Pinto; unanimous.

PAY ORDERS:
After review, the Selectboard approved pay orders #51, #52, & #53 excluding the $10,000 appropriation to the Winhall Rescue Squad; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of February 21, 2001 as presented; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included: A Town Officers Conference scheduled at the University of Vermont; and a letter from Barbara Little (Stratton Foundation) re: organizing a symposium on the lives of Scott and Helen Nearing to take place in June of 2002, and a request to the Selectboard to install a memorial plaque in their names somewhere in Winhall.

HIGHWAYS/ROADS:
(None)

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Chief Whitesell asked the Selectboard to sign a "Cops More Technology Grant" application in the amount of $21,533; $16,150 to be paid by the Federal government and $5,383 to be paid by the Town of Winhall if so granted. Whitesell explained the grant included computer equipment, a laptop computer and printer, fingerprint system, digital camera, and software programs. After discussion, the SB signed the grant. Whitesell also reported that police officer Elizabeth Graham was resigning from the department; he stated he had already started the interview process to fill the two vacancies.

TOWN TRANSFER STATION:
Pinto reported that because it made economical sense relative to recycling at the Town Transfer Station, Winhall would most likely join the Windham Regional Solid Waste District costing the Town approximately $26,000-$28,000 to join plus $4,000 per year thereafter. Pinto further reported that (15) towns had already joined the WRSWD; the Town of Winhall would be the sixteenth. Pinto explained the WRSWD would be responsible for all recycling at the Transfer Station including installing their own bins and picking up. ~~In addition, the WRSWD had legal power and would get the Town Transfer Station certified by the State of Vermont as well as make certain there was no recycling abuse.~~

ADMINISTRATIVE BUSINESS: (None)

OTHER BUSINESS:
The SB reported that Bob Oakes would continue to manage the French Hollow/Route 30 Intersection project.

PUBLIC COMMENT(S):
Ed Molinelli shared his gratitude for both the Fire/Police Department(s) and the Winhall road crew for jobs above and beyond this winter. Members of the public and the Selectboard also wished to thank resigning Selectboard member Bob Oakes for all his dedicated years of service to the Town of Winhall.

The meeting was adjourned at 6:30 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO/CHAIR

FRANK PINTO

RANDY AMEDEN

SUBLEASE AGREEMENT

This SUBLEASE is made and executed on 3/21/____, 2001, by and between the TOWN OF WINHALL, of Winhall, Vermont, herein referred to as Lessor and THE MOUNTAIN SCHOOL, of Winhall, Vermont, a sublessee that shall be referred to herein as Lessee.

DEMISE, DESCRIPTION AND USE OF PREMISES

Lessor leases to and Lessee hires from Lessor, the premises located at School Road, Winhall, Vermont, to be known as The Mountain School and the Winhall Community Center. Lessee shall be entitled to use and possession of the premises 50% of the total yearly available time, specifically as follows. Lessee shall be entitled to the use of the premises Monday through Friday 7:00 a.m. to 4:30 p.m. during the published school year, and all school facilities (health room, playground, bathrooms, halls, library, gym). Included in this lease are all existing furnishings and equipment, including but not limited to computers, phone and communication systems, photocopiers, film projectors, televisions, audio equipment, desks, chairs, tables, shelves and books.

TERM

The term of this sublease shall begin on July 1, 2001 (the commencement date) and shall continue until June 30, 2010, unless sooner terminated, or lawfully extended as provided herein.

RENT

The annual rent for the term of this lease shall be calculated according to the following formula:

$$\tfrac{1}{2}\text{ Total Yearly Carrying Cost } \mathbf{X} \frac{\text{Number of Students Enrolled}}{\text{68(Maximum number of students)}} = \text{Yearly Rent of Premises}$$

For year 2001-2002, the annual rent shall be $_____.____assuming they're to be _____ students.

The total yearly carrying cost of the premises shall be calculated by Lessor and be based on the applicable approved Town budget.

Rent shall be due in two installments. The first installment is due December 15 and the second installment is due June 15 of each year.

UTILITIES

It is hereby further mutually agreed and understood that during the term of this lease or its renewals, if any, the Lessor will pay for all utilities, including but not limited to heat, water, electricity, telephone, rubbish removal, water quality testing, etc. Lessor shall pay for all snow removal costs and lawn maintenance during the term of the lease. Lessor shall pay for ongoing maintenance, including janitorial service, furnace upkeep and semi-annual cleaning of carpets.

BINDING OF PARTIES

It is hereby mutually agreed and understood that this instrument shall apply to and bind the heirs, legal representatives, successors, assigns or grantees, as the case may be, of each of the parties hereto.

RESTRICTIONS

Lessee shall not use the premises in any manner that will increase risks covered by insurance on the premises and result in an increase in the rate of insurance or a cancellation of any insurance policy, even if such use may be in furtherance of Lessee's business purposes. Lessee shall not keep, use or sell anything prohibited by any policy of fire insurance covering the premises, and shall comply with all requirements of the insurance applicable to the premises necessary to keep in force the fire and liability insurance.

WASTE, NUISANCE OR UNLAWFUL ACTIVITY

Lessee shall not allow any waste or nuisance on the premises; or use or allow the premises to be used for any unlawful purposes.

ALTERATIONS, ADDITIONS and IMPROVEMENTS

The Lessee shall not make any improvements to the leased premises without the prior written consent of Lessor.

ASSIGNMENT, MORTGAGE or SUBLEASE

Neither Lessee nor its successors or assigns shall assign mortgage, pledge or encumber this lease or sublet the demised premises in whole or in part, or permit the premises to be used or occupied by others, nor shall this lease be assigned or transferred by operation of law, without the prior consent in writing of Lessor in each instance, which consent shall not be unreasonably withheld. If this lease is assigned or transferred, or if all or any part of the demised premises is sublet or occupied by anybody other than Lessee, Lessor may, after default by Lessee, collect rent from the assignee, transferee, subtenant or occupant, and apply the net amount collected to the rent reserved herein, but such assignment, subletting, occupancy or collections shall not be deemed a waiver of any Agreement or condition hereof, or the acceptance of the assignee, transferee, subtenant or occupant as Lessee. Lessee shall continue to be liable hereunder in accordance with the terms and conditions of this lease and shall not be released from the performance of the terms and conditions hereof. The consent by Lessor to an assignment, mortgage, pledge, or transfer shall not be construed to relieve Lessee from obtaining the express written consent of Lessor to any future transfer of interest.

QUIET ENJOYMENT

Lessor warrants that Lessee shall be granted peaceable and quiet enjoyment of the demised premises free from any eviction or interference by Lessor if Lessee pays the rent and

other charges provided herein, and otherwise fully and punctually performs the terms and conditions imposed on Lessee.

SIGNS, AWNINGS and MARQUEES INSTALLED BY LESSEE

Lessee shall not construct or place signs, awnings, marquees or other structures projecting from the exterior of the premises without the written consent of Lessor, the assent to which the Lessor will not unreasonably withhold; provided further that all signs must comply with applicable municipal by-laws.

ENTRY ON PREMISES BY LESSORS

Lessor reserves the right to enter the premises at reasonable times to inspect said premises.

INDEMNITY

Lessee shall indemnify Lessor against all expenses, liabilities and claims of every kind, including reasonable counsel fees, by or on behalf of any person or entity arising out of either (1) failure by Lessee to perform any of the terms or conditions of this lease, (2) failure to comply with any law of any governmental authority, or (3) any mechanic's lien or security interest filed against the demised premises or equipment, materials or alterations of buildings or improvements thereon.

The Lessee further agrees to indemnify and save harmless the Lessor from all injury, loss, claim, or damage to or of any person or property while on the demised property unless arising from any omission, fault, negligence or other misconduct of the Lessor, their agents or servants; and to defend any and all actions brought against the Lessor on account of said injury, loss, claim or damage. Lessee agrees to carry liability insurance and name the Town of Winhall and the Winhall School District as additional insureds under the policy.

DEFAULT OR BREACH

Each of the following events shall constitute a default or breach of this lease by Lessee:

(1) If Lessee shall fail to pay Lessor any rent or additional rent when the rent shall become due and shall not make the payment within thirty (30) days after notice thereof by Lessor to Lessee.

(2) If Lessee shall fail to perform or comply with any of the conditions of this lease and if the non-performance shall continue for a period of thirty (30) days after notice thereof by Lessor to Lessee, or, if the performance cannot be reasonably had within the thirty (30) day period, Lessee shall not in good faith have commenced performance within the thirty (30) day period and shall not diligently proceed to completion of performance.

(3) If Lessee shall vacate or abandon the demised premises.

(4) If this lease or the estate of Lessee hereunder shall be transferred to or shall pass to or dissolve on any other person or party, except in the manner herein permitted.

EFFECT OF DEFAULT

In the event of any default hereunder, as set forth in the foregoing paragraph entitled "Default or Breach", the rights of Lessor shall be as follows:

(1) Lessor shall have the right to cancel and terminate this lease, as well as all of the right, title and interest of Lessee hereunder, by giving to Lessee not less than thirty (30) days notice of the cancellation and termination. On expiration of the time fixed in the notice, this lease and the right, title and interest of Lessee hereunder, shall terminate in the same manner and with the same force and effect except as to Lessee's liability as if the date fixed in the notice of cancellation and termination were the end of the term herein originally determined.

(2) Lessor may elect, but shall not be obligated, to make any payment required of Lessee herein or comply with any agreement, term or condition required hereby to be performed by Lessee, and Lessor shall have the right to enter the demised premises for the purpose of correcting or remedying any such default and to remain until the default has been corrected or remedied, but any expenditure for the correction by Lessor shall not be deemed to waive or release the default of Lessee or the right of Lessor to take any action as may be otherwise permissible hereunder in the case of any default.

(3) Lessor may re-enter the premises immediately and remove the property and personnel of Lessee, and store any property in a public warehouse or at a place selected by Lessor, at the expense of Lessee. After re-entry, Lessor may terminate the lease on giving thirty (30) days written notice of termination by Lessee. Without the notice, re-entry will not terminate the lease. On termination Lessor may recover from Lessee all damages proximately resulting from the breach, including the cost of recovering the premises, and the worth of the balance of this lease over the reasonable rental value of the premises for the remainder of the lease term, which sum shall be immediately due Lessor from Lessee.

(4) After re-entry, Lessor may relet the premises or any part thereof for any term without terminating the lease, at the rent and on the terms as Lessor may choose. Lessor may make alterations and repairs to the premises. The duties and liabilities of the parties if the premises are relet as provided herein shall be as follows:

(a) In addition to Lessee's liability to Lessor for breach of the lease, Lessee shall be liable for all expenses of the reletting, for the alterations and repairs made, and for the difference between the rent received by Lessor under the new lease

agreement and the rent installments that are due for the same period under this lease.

(b) Lessor shall have the right, but shall not be required, to apply the rent received from relctting the premises (i) to reduce the indebtedness of Lessee to Lessor under the lease, not including indebtedness for rent, (ii) to expenses of the reletting and alterations and repairs made, (iii) to rent due under this lease, or (iv) to payment of future rent under this lease as it becomes due.

DESTRUCTION OF PREMISES

In case the premises, during the term hereby created, shall be destroyed or damaged by fire or other unavoidable casualty so that the same shall be thereby rendered unfit for the Lessee in his business, or in case the Lessee shall be prevented from using said premises by reasons of any action on the part of the City or State officers, through no fault, neglect or willful act of its own or its agents, servants or employees, then the rent hereinbefore reserved, or a just proportionate part thereof, according to the nature and extent of the injury sustained, shall be suspended or abated until the said premises shall have been put in proper condition for use by the Lessee in its said business, or until the Lessee is permitted to resume the use thereof by said City or State officers; in case of fire, the Lessee shall give immediate notice thereof to the Lessor, who shall thereupon cause the damage to be repaired with all convenient speed, but if the premises be so damaged that the Lessor shall decide not to rebuild, the term hereby created shall cease, and accrued rent be paid up to the time of the fire, or refunded to the Lessee for such period beyond the time of the fire as he may have paid the same, provided, however, that the Lessor shall be obliged to rebuild provided that the insurance coverage and recovery is sufficient to cover the cost thereof, the Lessor agrees to carry adequate insurance to cover the cost thereof.

WAIVERS

The failure of the Lessor to insist on a strict performance of any of the terms and conditions hereof shall be deemed a waiver of the right or remedies that Lessor may have regarding that specific instance only, and shall not be deemed a waiver of any subsequent breach or default in any terms and conditions.

NOTICE

All notices to be given with respect to this lease shall be in writing. Each notice shall be sent by registered or certified mail, postage prepaid and return receipt requested, to the party to be notified at the address set forth herein or at such other address as either party may from time to time designate in writing.

Every notice shall be deemed to have been given at the time it shall be deposited in the United States mail in the manner prescribed herein. Nothing contained herein shall be construed to preclude personal service of any notice in the manner prescribed for personal service of a summons or other legal process.

REPAIRS

Lessee shall, at all times during the lease and at its own cost and expense, make any and all repairs to the exterior and interior of the building and grounds thereof. Lessee accepts all furnishings and equipment on an "as is" basis. Lessee shall maintain said furnishings and equipment at its own cost and expense make any and all repairs resulting from the Lessee's use. All property included in this lease shall be returned in good condition, normal wear and tear excepted. The Lessee shall maintain the building in the condition in which was received.

INSURANCE

Lessee shall procure and maintain in force and at its expense during the term of this lease and any extension thereof, the following public liability insurance: $1,000,000.00 liability insurance and personal property insurance. If the insurance policies are not kept in force during the entire term of this lease or any extension thereof, Lessor may procure the necessary insurance and pay the premiums therefor, and the premium shall be repaid to Lessor as an additional rent installment for the month following the date on which the premiums were paid by Lessor. Lessee shall maintain flood insurance on the building and personal property. Lessee shall maintain fire and casualty insurance on the property. Lessee shall have the Town of Winhall and Winhall School District named as additional insureds under its liability insurance policies.

REPRESENTATIONS BY LESSORS

At the commencement of the term, Lessee shall accept the buildings and improvements and any equipment in their existing condition and state of repair, and Lessee agrees that no representations, statements or warranties, express or implied, have been made by or on behalf of the Lessor in respect thereto except as contained in the provisions of this lease and Lessor shall in no event be liable for any latent defects.

MISCELLANEOUS PROVISIONS

1. Severability - In the event that any provision of this lease shall be held invalid in any circumstances, such invalidity shall not affect any other provisions or circumstances.

2. Counterparts - This lease may be executed in any number of counterparts, each of which shall be deemed to be an original; but such counterparts together shall constitute but one and the same instrument.

3. Governing Law - This lease shall be governed by the laws of the State of Vermont.

OPTION TO RENEW

On or before June 30, 2010, Lessee shall have the option to renew this lease for a three year term on the same terms and conditions set forth herein. Lessee shall exercise said option by mailing written notice of its intent to Lessor, which notice shall be mailed on or before April 30, 2010.

TERMINATION OF LEASE

This lease shall terminate on June 30, 2010 unless renewed pursuant to the above paragraph of this lease.

IN WITNESS WHEREOF, the parties hereunto set their hands and seals the day and year first above written.

LESSOR:

THE TOWN OF WINHALL

By: _____

Print Name: Louis Costanzo

Authorized Signature

LESSEE:

THE MOUNTAIN SCHOOL

By: _____

Print Name: Rudolph Weaver

Authorized Signature

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- March 21, 2001

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: Lucia Wing (Sec.)

IN ATTENDANCE: George Abel, Gabe Slade, Tony Carroccio

CALL TO ORDER:
Costanzo called the meeting to order at 5:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #55 & #56 excluding Dee's Electric bill for the Community Center and the Verizon/Sprint bill; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of March 7, 2001 as amended; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included the following: US Census; Windham Regional Commission WRBRI; and VT Dept. of Taxes, redetermination.

HIGHWAYS/ROADS:
Conversation included the following: The pine tree next to the Municipal Building needed to be removed as it hindered snow removal; (16) Town street signs had been stolen and would need to be replaced; and the furnace chimney at the Town garage had been knocked off by the snow several times this winter and needed repair; the Selectmen agreed to have Kimball look into having the position of the chimney changed so it would not happen again. Kimball also reported that the brake canisters on the International dump truck

were still a problem; Kimball has talked with the company, and they stated they would be working with the Town to solve the brake problems. They would also reimburse the Town for expenses. Kimball would get a letter from the company confirming the above. In addition, Kimball reported he would put together the information needed to apply for both Town Road and Bridge grants for Bradley to send out.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Whitesell reported the storage area over the archives had been completed and now needed to have florescent lighting installed; the SB agreed to have Sparky Electric install the lighting.

TOWN TRANSFER STATION:
Discussion included changing the current permit procedure at the Town Transfer Station; Gabe Slade, George Abel, and Randy Ameden would get together to discuss ideas and get back to the Board with their recommendations. Permit renewal would be delayed by one month until a decision was made.

ADMINISTRATIVE BUSINESS:
1) The Selectboard agreed not to renew with the National Assoc. of Cities.

2) Four (4) truck permits were reviewed and left unsigned until the next meeting on 4/401 so that Bradley and Kimball could check them out.

3) The SB approved and signed the liquor license for 7-11; the SB approved the petition by Verizon for a new telephone pole and wire locations on Winhall Hollow Road; the SB also signed the Community Center sublease.

4)The Municipal tickets issued to Gove and Redding have not been paid. The Gove tickets would be dismissed as she has been keeping her dogs under control. Chief Whitesell would check on the Redding tickets.

OTHER BUSINESS:
1) Bob Oakes would be going to Rutland to meet with Enman Engineering, and see if the Town could get the French Hollow/Route 30 Intersection project underway.

2) Next Costanzo made the motion to adopt a Payment Procedure for Town expenses for all capital purchases over $500; seconded by Pinto; unanimous. (See attached)

PUBLIC COMMENT(S):
(None)

At 6:45 PM the Selectboard voted to go into executive session to discuss personnel matters; motion by Pinto; seconded by Ameden; unanimous. At 7:00 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

The meeting was adjourned at 7:05 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Meeting minutes respectively submitted by (per Alison Bradley),

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Thursday, May 3, 2001 @ 12:30PM at the Town Hall

The purpose of this meeting is to discuss the French Hollow Road Improvement Project.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN **that the Selectboard of the Town of Winhall, Vermont proposes that the Town of Winhall become a member of the Windham Solid Waste Management District.**

THEREFORE, pursuant to Title 24 V.S. A. Chapter 121, you are hereby notified that a public hearing will be held by the Selectboard of the Town of Winhall on Wednesday, June 6, 2001 @ 6:30PM at the Town Hall.

The purpose of the public hearing shall be to hear from any and all persons interested in said solid waste district.

Dated: May 16, 2001

Board of Selectmen

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

WINHALL POLICE DEPARTMENT

P.O. Box 139, Bondville, Vermont 05340

Jeffery L. Whitesell
Chief

TO: Town Clerk, Town of Winhall, Vermont
FROM: Jeffery L. Whitesell, Chief of Police
RE: Appointment of Police Officer Dana E. Shepard

Pursuant to the provisions of Title 24, Chapter 55, Section 1931 VSA, I hereby appoint Dana E. Shepard as a full time Police Officer for the Town of Winhall. Probationary period will be for one year, unless sooner revoked.

DATED AT WINHALL THIS 15 DAY OF May, 2001.

Chief of Police

I, Dana E. Shepard, 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 judgement and ability according to law, so help me God.

Dana E. Shepard

At Winhall this 15th day of May, 2001, personally appeared Dana E. Shepard who subscribed to and took the foregoing oath before me.

Notary Public

Board of Selectmen, Winhall, VT

Telephone: 802-297-2121

D.A.R.E.

Fax: 802-297-1195

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- May 2, 2001

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: None

IN ATTENDANCE: George Abel, Ed Molinelli, Gabe Slade (Transfer Station), Barbara Little (Stratton Foundation & Winhall Museum), Dave Glabach

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #60-64 as presented; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of April 4, 2001 as presented; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included the following: Letters from Fisher & Fisher re: Michael Blum, Wilson & White, Pioneer Environmental re: Stratton; Enman Engineering re: French Hollow project; State of Vermont; VLCT; and Ted Nelson, Town of Milton re: Act 60.

BARBARA LITTLE: NEARING PLAQUE:
Next Barbara Little came before the Selectboard to request approval to present a historical marker dedicated to the Nearings at the Pearl Buck/Nearing Symposium scheduled for summer 2002. After discussing

possible locations for the plaque, Costanzo made the motion to approve Little's request; seconded by Ameden; unanimous.

HIGHWAYS/ROADS:
Kimball reported the new Town diesel "red" truck had been ordered. The cost of the new truck was $49,400 with the dump package including sander and plow. After discussion, Costanzo made the motion to approve the purchase of the new truck with the cost not to exceed $50,000; seconded by Ameden; unanimous. In addition, the Selectboard asked Kimball to come back to them with a recommendation as to how best to dispose of the old Town truck. The SB also signed Access Permits for D & L Builders (Miller property), Mildred Young, and Earl McEvoy.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) Chief Whitesell reported the Winhall Police Dept. was now licensed as first responders re: Winhall rescue. He also reported that new radios and pagers had been ordered. The SB also accepted the resignation of Jan & Ron Petrilli from the Winhall Rescue Squad.

2) Next the Selectboard signed the appointment of Tony Carroccio as part-time police officer for the WPD.

TOWN TRANSFER STATION:
Discussion included taking down sections of the Transfer Station fence in the winter to enable plowing; redesigning the layout of the Transfer Station; and ordering Gabe Slade a hand held computer so that he would have all the current permit information readily available. Next the Transfer Station Committee (Randy Ameden, Gabe Slade, Ed Molinelli, and George Abel) submitted their report to the Selectboard re: residential permits, renter permits, tipping fee schedule, and definitions of garbage, recyclables, bulk items, and trash. Pinto reported that Winhall had been accepted by the Windham Regional Solid Waste District but would need a Town vote.

ADMINISTRATIVE BUSINESS:
Costanzo made the motion to approve a new computer for the Town Clerk, cost not to exceed $900; seconded by Pinto; unanimous. The Selectboard re-appointed Ted Friedman and Stuart Read to the Windham Regional Comm.;

motion by Costanzo; seconded by Pinto; unanimous. The SB agreed to run a full page ad re: Bondville Fair motion by Costanzo; seconded by Ameden; unanimous. They also accepted the resignation of Stuart Fauss re: Mountain Valley Medical Center.

PUBLIC COMMENT(S):
Dave Glabach reminded the Selectboard that May 5, 2001 was Vermont Green Up Day which he felt needed better publicity to get a better turn out of volunteers. He also noted that trucks transporting trash either needed to be covered or loaded properly to prevent spillage. Whitesell stated that preventing trash from spilling out was in the Town traffic ordinance but it needed clarification.

At 8:50 PM the Selectboard voted to go into executive session to discuss personnel issues; motion by Pinto; seconded by Ameden; unanimous. At 9:15 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

The meeting was adjourned at 9:25 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Meeting minutes respectively submitted by,

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Special Meeting Minutes May 3, 2001

Present: Lou Costanzo, Frank Pinto, Randy Ameden, Alison Bradley, Bob Oakes, Blair Enman (Enman Eng.), Frank Parent (Enman Eng.), Art Bombardier (VTrans), Chris Hangraham (National Forest Service), Mark Richer (Federal Highway Dept.), Randy Kimball, Ed Molinelli, George Abel.

Meeting called to order at 12:45

Blair Enman stated that the purpose of the meeting was to bring all the major players in the French Hollow Road Realignment project together to discuss getting it done this year. Time constraints on the project include the stream crossing must be done between Sept. 1 and October 15.

The right of way issue is in progress and just needs to be delineated on the plans and processed. The right of way needs to be squared before the project goes out to bid. We could advertise before it is cleared but with the constraint that no action can be taken until it is cleared. Chris will coordinate this with Mark.

Chris Hangraham said if the tree cutting takes place after May 15 a biologist will have to come and review the area to certify that there are no Indiana bats living there before cutting the clearing limits, the environmental assessment is already done.

Mark Richer stated that the only Federal Issues are with funding. The project is being backed by federal funding 100%, unfortunately the project may run over budget and some other funding may be needed. It will take Mark a couple of weeks to set up the funding. French Hollow Road is part of the Forest Access Highway System and is eligible for money from the Federal Highway Administration, which supports the project. The only other possible issue is if all the bids come in too high then we will have to wait and resend the project out to bid next January, which is a more optimal time.

Art Bombardier believes that they are on the final revision of the plans, with the exception of the box (culvert), which are coming. Blair will call around to find out if the 8x8 box is a standard stockpiled item or if there will be lead-time necessary for manufacturing. It may be possible to put the box out to a separate bid to decrease lead time, Mark said funding was no problem and that if we do so to ask the State to send out the bid.

They need to have a survey line in place so that the cutting lines can be marked. Station frequency of flags should be every 50 feet with corridor clearing flags offset to the right and left. There are no utilities going in with this project.

Mark Richer said that while the road is closed the detour signs must be in compliance with MFUTCD 6F.

17,000 tons of base material will be needed from a local (within 15 miles) gravel pit. Discussion of allowing contractor to use bank run gravel from town pit, it is better to use crushed stone so the towns gravel pit will not be used. Bob Oakes knows of a local gravel pit that can be cleaned out.

Blair wanted to know the sequence of events for the bid to go out, Mark said that it would take about a month. 1 week to prepare the bid and the State would send it out then a 3 week advertisement period, and then 1 week to review and accept bid.
The construction time will be approximately 2 months.

Proposed time line:

June 15	Advertise
July 15	Bids In
Aug 15	Contracts Signed
Sept 1	Start Project
Nov 1	Complete Project

Blair said that this must be the final set of revisions to the plans or the time line will be blown for the year. The majority of the Changes needed are because the plans have to be in a specific order, the contractors expect the plans to be in a specific sequence with various details on certain pages and if this is not the case it becomes a liability issue. Blair, Frank, Art and Mike will review the plans together after the meeting.

Meeting Adjourned 14:00

5/16/01

5/16/01

5/16/01

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- April 4, 2001

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: None

IN ATTENDANCE: George Abel, Ed Molinelli, Gabe Slade (Transfer Station), Bob Oakes, Kate Coleman (Treas.)

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #54, 57, 58, & #; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of March 21, 2001 as presented; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included the following: Healthy Homes Program seminar; information re: State of Vermont spring flooding; Stratton Access road improvements including plans; and a subscription for Grants for Cities and Towns which the SB agreed to pay for.

BOB OAKES: FRENCH HOLLOW UPDATE:
Next Bob Oakes came before the Selectboard. He reported he had spoken with both Enman Engineering and the Forest Service. Final plans for the project had been submitted by Enman to the Forest Service, revised by the State, sent back to Enman who in turn had sent the revised plans back to the State. The Forest Service was waiting for the final plat to issue the easement

to the Town; the project as of 4/4/01 had not gone out to bid.

HIGHWAYS/ROADS:
1) After review, the Selectboard signed Town truck weight permits for Chaves, Tatro, S.T. Griswold, Currier Leasing, and Harvey Plimpton. Kimball and the SB also discussed the Highway Dept. mowing the soccer fields at the Mountain School/Community Center. Gabe Slade said he was interested in the mowing and would check out equipment and get back to the SB at the 5/2/01 meeting. If Slade could not do the mowing at the school, the SB would put the job out to bid. Kimball reported that he would continue to repair the truck chains, and as they wore out, he would replace them with a better type chain. The SB agreed.

2) After discussion, the SB agreed to have Bradley draft letters to the homeowners on Aspen Lane and Snowflake Lane re: parking their cars in the way of the Town snow plows.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) Bradley reported she had contacted US Cellular who agreed to put together a better plan, consolidate the phones, and save the Town some money.

2) After discussion, the Selectboard agreed the animal control officer (Tom Harriman) was not an employee of the Town of Winhall but an independent contractor; the SB would write a contract between the Town and Harriman stating the above. Kate Coleman then brought up the issue of 1099 tax forms which she was concerned about. The SB agreed to issue a 1099 to Harriman and all other individuals appointed by the Selectboard who were not employees of the Town.

TOWN TRANSFER STATION:
Discussion included taking down sections of the Transfer Station fence in the winter to enable plowing; and potentially creating a separate Town ordinance requiring all restaurants to install dumpsters on site. Next the Transfer Station Committee (Randy Ameden, Gabe Slade, Ed Molinelli, and George Abel) submitted their report to the Selectboard re: residential permits vs caretaker permits, restaurant/hotels, etc. disposing garbage, miscellaneous bulk item disposal fees, and definitions for what is garbage, what is a

recyclable, and what is refuse. The SB would read the report and get back to the Committee with their input.

ADMINISTRATIVE BUSINESS:
The SB signed the liquor license for the Outback Restaurant and Stratton Corporation; signed and approved the Grand List Certificate; looked over the Public Officials Bond; and discussed grounds maintenance.

PUBLIC COMMENT(S):
Ed Molinelli questioned whether UPS and Fed-Ex were using the E-911 address or the street address.

At 9:00 PM the Selectboard voted to go into executive session to discuss contractual issues; motion by Pinto; seconded by Ameden; unanimous. At 9:30 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

The meeting was adjourned at 9:35 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Meeting minutes respectively submitted by,

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

WINHALL POLICE DEPARTMENT

P.O. Box 139, Bondville, Vermont 05340

Jeffery L. Whitesell
Chief

TO: Town Clerk, Town of Winhall, Vermont
FROM: Jeffery L. Whitesell, Chief of Police
RE: Appointment of Police Officer Anthony Carroccio

Pursuant to the provisions of Title 24, Chapter 55, Section 1931 VSA, I hereby appoint Anthony Carroccio as a part time Police Officer for the Town of Winhall. Probationary period will be for one year, unless sooner revoked.

DATED AT WINHALL THIS 20 DAY OF April, 2001.

Chief of Police

I, Anthony Carroccio, 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 judgement and ability according to law, so help me God.

Anthony Carroccio

At Winhall this 20 day of April, 2001, personally appeared in Winhall who subscribed to and took the foregoing oath before me.

Notary Public

Frank R Pinto

Board of Selectmen, Winhall, VT

Telephone: 802-297-2121

D.A.R.E.

Fax: 802-297-1195

WINDHAM
REGIONAL
COMMISSION

NOTICE OF APPOINTMENT
To
Windham Regional Commission

The Selectboard of the Town of Windham hereby appoint the following two representatives to the Windham Regional Commission for the period of April 1, 2001 until March 31, 2002.

Theodor Friedman — Appointed member
PO Box 175 — Address
Bondville VT 05340
Home Phone 297-2584 Work Phone _____
Fax _____ E-Mail _____

Stewart Read — Appointed member
PO Box 7 — Address
Peru VT 05152
Home Phone 824 3740 Work Phone _____
Fax _____ E-Mail _____

5/2/01 — Date of Selectboard Action
Laura A. Cox — 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
Selectboard
PO Box 420
Bondville, VT 05340

The Selectboard will hold an emergency meeting on May 30, 2001 @ 9:00 AM at the Town Hall to discuss the Outdoor maintenance bids.

Dated May 29, 2001

Louis Costanzo, Chairman
Frank Pinto
Randy Ameden

Division of Health Protection
Office of Emergency Medical Services
Vermont Department of Health
STATE BOARD OF HEALTH
Agency of Human Services

License to Operate

FIRST RESPONDER SERVICE

Service #: 1127

Licensee: WINHALL POLICE DEPARTMENT
P.O. BOX 139
BONDVILLE, VT 05340

Classification: Intermediate Service

Conditions:

This is to certify that the above named is hereby granted a license to operate a(n) First Responder Service under the provisions of the First Responder Service Act of 1984 24 V.S.A. Section 2651-2688.

This license is not assignable or transferable and is issued for the persons and premises named herein and should be kept and displayed on the premises.

This license is issued on January 1, 2001 and will be in force until December 31, 2001 unless sooner revoked.

Commissioner of Health

WINHALL POLICE DEPARTMENT

P.O. Box 139, Bondville, Vermont 05340

Jeffery L. Whitesell
Chief

TO: Town Clerk, Town of Winhall, Vermont
FROM: Jeffery L. Whitesell, Chief of Police
RE: Appointment of Police Officer Anthony Carroccio

Pursuant to the provisions of Title 24, Chapter 55, Section 1931 VSA, I hereby appoint Anthony Carroccio as a part time Police Officer for the Town of Winhall. Probationary period will be for one year, unless sooner revoked.

DATED AT WINHALL THIS 20 DAY OF April, 2001.

Chief of Police

I, Anthony Carroccio, 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 judgement and ability according to law, so help me God.

Anthony Carroccio

At Winhall this 20 day of April, 2001, personally appeared in Winhall who subscribed to and took the foregoing oath before me.

Notary Public

Board of Selectmen, Winhall, VT

Telephone: 802-297-2121

D.A.R.E.

Fax: 802-297-1195

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Wednesday, May 30, 2001 @ 7:00PM at the Town Hall

The purpose of this meeting is to discuss the Transfer Station Recycling and Windham Solid Waste Management District.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- May 16, 2001

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: None

IN ATTENDANCE: George Abel, Ed Molinelli, Gabe Slade (Transfer Station), Jerry Salkin, Ira & Ester Wickes, Dennis Roy & Russ Record (National Forest Service)

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #65-67 as presented; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of May 2, 2001 as presented; seconded by Pinto; unanimous. Pinto made the motion to approve the special meeting minutes of May 3, 2001 as presented re: French Hollow project. Seconded by Ameden; unanimous.

CORRESPONDENCE:
Correspondence included the following: A report from the Windham Regional Commission re: bike paths; a copy of the Blanchard subdivision permit; and a letter from Wilson & White re: Town of Winhall litigation cost(s).

WICKES: US FOREST LAND TRANSFER:
Next Russ Record and Dennis Roy from the Forest Service came before the Selectboard asking for approval to purchase (40) acres from Jerry Salkin and a (19) acre parcel from Dorothy Turner to swap with Ester & Ira Wickes

for property the National Forest owns and on which the Wickes' inadvertently installed their sewage system. Ira & Ester Wickes who were also present at the meeting stated they would like to use the land transfer to clear up the encroachment and to take title to the property on which they installed their system. To do this, the Wickes' were willing to purchase the (19) acre parcel and exchange it for the land owned by the National Forest. Record explained the two parcels were similar in value. After further discussion, Costanzo made the motion to support the purchase of (19) acres from Dorothy Turner, the land transfer between the National Forest and Ira & Ester Wickes, and the purchase of (40) acres from Jerry Salkin. Seconded by Pinto; unanimous. The Forest Service and the SB also discussed a potential exchange of land between Bromley and an (85) acre parcel in Winhall.

HIGHWAYS/ROADS:
After checking with Kimball, the SB signed Access Permits for Avis Parker and Jackie Sharwell. Costanzo reported the AOT would review the Route 30 (40 mph) signs as only one sign in one direction had been installed.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) Chief Whitesell reported that June 2, 2001 was Bike Rodeo and Child Safety Day at the Mountain School/Community Center; after discussion the Selectboard agreed to have the WPD give away bike helmets to any child from any town needing one.

2) After discussion with Whitesell, Costanzo made the motion to go ahead and purchase a new police cruiser for the WPD from Claremont Ford at a cost of $27,642.90 for an August delivery. In the meantime, Whitesell would discuss a trade-in with Claremont Ford and get back to the Selectboard at the next meeting in June.

3) Whitesell announced that after submitting an application re: VT Law Enforcement Challenge, the WPD had won first place in the Municipal category and was awarded a mobile vision camera.

4) Next, Costanzo made the motion to approve the Town of Winhall Police Dept. Rules & Regulations 1-12 Employee Compensation, 1-4 Department Organization, and 1-6 Performance Evaluation as discussed. Unanimous.

TOWN TRANSFER STATION:
The Transfer Station Committee (Randy Ameden, Gabe Slade, Ed Molinelli, and George Abel) submitted their final report to the Selectboard re: residential permits, renter permits, residential caretaker permits, definitions of garbage, recyclables, bulk items, and trash, and commercial enterprises in Winhall. The Committee suggested that, on occasion, the WPD randomly inspect trash being brought into the Transfer Station. The SB and the Committee also discussed what to charge for bulk items. After further discussion, Costanzo made the motion to hold a public informational hearing on 6/6/01 and warn a special Town Meeting on 6/20/01 to see if the Town of Winhall wanted to join the Windham Solid Waste Management District. Seconded by Pinto; unanimous.

ADMINISTRATIVE BUSINESS:
1) Bradley reported the State Water Division would be inspecting the water at the Mountain School/Community Center sometime next week. Next Bradley and the SB discussed signs for the Town Hall, Cemeteries and Community Center. Bradley, Whitesell, and the Selectboard discussed whether or not to include signage at the Community Center disallowing alcohol/smoking on site. Bradley would check further with Town attorney Fisher.

2) Next Costanzo read a letter from Stewart Read who was moving out of Winhall into another community and was no longer able to represent Winhall as a member of the Windham Regional Commission. After discussion Costanzo made the motion to appoint George Abel representative to the WRC replacing Stewart Read; seconded by Ameden; unanimous.

PUBLIC COMMENT(S):
Discussion included a progress report from Enman Engineering; further discussion of the land transfer between the National Forest and the Town of Winhall; and replacing rather than rebuilding the culvert which would reduce the cost considerably re: French Hollow/Route 30 intersection project.

At 9:05 PM the Selectboard voted to go into executive session to discuss the outdoor maintenance contract; motion by Pinto; seconded by Ameden; unanimous. At 9:30 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

The meeting was adjourned at 9:35 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Meeting minutes respectively submitted by,

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

WINHALL POLICE DEPARTMENT

P.O. Box 139, Bondville, Vermont 05340

Jeffery L. Whitesell
Chief

TO: Town Clerk, Town of Winhall, Vermont
FROM: Jeffery L. Whitesell, Chief of Police
RE: Appointment of Police Officer Lucy A. Newton

Pursuant to the provisions of Title 24, Chapter 55, Section 1931 VSA, I hereby appoint Lucy A. Newton as a full time Police Officer for the Town of Winhall. Probationary period will be for one year, unless sooner revoked.

DATED AT WINHALL THIS 6th DAY OF June, 2001.

Chief of Police

I, Lucy A. Newton, 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 judgement and ability according to law, so help me God.

Lucy A Newton
Lucy A. Newton

At Winhall this 6th day of June, 2001, personally appeared Lucy A. Newton who subscribed to and took the foregoing oath before me.

Notary Public

Board of Selectmen, Winhall, VT

Telephone: 802-297-2121

D.A.R.E.

Fax: 802-297-1195

TOWN OF WINHALL

NOTICE OF PUBLIC HEARING

FEBRUARY 7, 2001

Pursuant to 24 V.S.A. sections 4410 and 4447, the Town of Winhall hereby gives notice that the Board of Selectmen will hold a public hearing at the Winhall Town Hall beginning at 7:00 p.m. on February 7, 2001 for the purpose of considering the proposed interim zoning amendment set forth below.

The purpose of the proposed zoning amendment is to protect the health, safety, and general welfare of the citizens of Winhall, and to provide for and promote the orderly development of the town and to further the purposes set forth in 24 V.S.A. section 4302. The proposed amendment affects properties within the town of Winhall, particularly in the recreational, transient lodging and commercial zoning districts.

Proposed Amendment of Zoning Regulations

Town of Winhall warns the following interim definition change to the "Town of Winhall Zoning Regulations" by modifying the definition of "Hotel" and "Motel" to read as follows:

Hotel: A building providing lodging for persons with or without meals and intended for the accommodation of transients on a short term basis of less than 30 days, and so designed that normal access and egress are controlled from a central point. A hotel is not a dwelling unit.

Motel: A building or group of buildings providing lodging for persons, intended primarily for the accommodations of transients on a short term basis of less than 30 days, having a private outside entrance for each room or suite of rooms. A motel is not a dwelling unit.

Warned on January 18, 2001

Adopted on June 20, 2001

Select Board

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- June 6, 2001

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: None

IN ATTENDANCE: George Abel, Ed Molinelli, Gabe Slade (Transfer Station), Bob Oakes, George Burns, Ken Hoeppner & Elizabeth Ormiston (Stratton Corp.), Bill Schwartz (Stratton traffic consultant)

CALL TO ORDER:
Costanzo called the regular meeting to order at 7:20 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #68-70 as presented and pay order #71 as amended; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of May 16, 2001 as presented; seconded by Pinto; unanimous.

CORRESPONDENCE:
Correspondence included the following: An MVMC invitation to a festival and a notice from All Lines Communications.

BOB OAKES: FRENCH HOLLOW PROJECT UPDATE:
Bob Oakes announced that the State will put the French Hollow road realignment project out to bid this year with an estimated finish date of November, 2001; the bridge will be bid next year with an estimated finish date of July, 2002. Oakes further reported the State had decided to install an arch culvert instead of a box culvert. In the meantime, several trees needed

to be cleaned out. In response to questions from the public, Bradley reported the Town had been reimbursed $30,000 from the State for engineering costs. Oakes stated he would to stay on top of the situation and update the Selectboard as needed.

STRATTON: ROUTE 30 & ACCESS INTERSECTIN OPTIONS:
After giving an overview per the MSA agreement with the Town of Winhall, Ken Hoeppner, Elizabeth Ormiston, and Bill Schwartz presented the Selectboard with Route 30/Access Road intersection options which included a design for a roundabout, discussion of a left turning lane from Route 30 onto the Access Road, a light, and police traffic control. Schwartz explained that traffic changed dramatically during peak times (Christmas, Martin Luther King weekend, etc.) but remained stable most of the year. Problems at the intersection included traffic backing up the Access Road, difficulty turning left, and difficulty getting in and out of 7-ll. He also explained that traffic demands had leveled off over time and had not increased over the years. Schwartz explained that to install a roundabout, land would have to be taken and the existing sidewalk relocated. He felt that a roundabout at that particular intersection was not practical because of the left had turning demand from the Access Road onto Route 30. He explained that roundabouts worked best by being balanced with four not three accesses. The Board discussed moving the roundabout to a different location so that no land would have to be taken and creating a separate right hand turn in addition to the roundabout. Schwartz reminded the Board that in addition, the roundabout would have to meet all State requirements. The Selectboard then asked Stratton to rate all the options that were available, see which one made the most sense overall, and get back to the SB with their findings.

HIGHWAYS/ROADS:
After review, the Selectboard signed the VT AOT 2000 Bridge Inspection Reports. Kimball reported bridges that needed work/repair included Lower Taylor Hill Bridge which needed new planking; motion by Costanzo to approve funds of $1500 to repair the bridge; seconded by Ameden; unanimous and Castle Bridge on Winhall Hollow Road which needed work underneath the bridge. Kimball would get an engineer to look at the bridge before putting it out to bid. STATE

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) Chief Whitesell reported that Bike Day had been moved to Stratton's underground garage due to the rain but was still very successful in spite of the weather. He stated a number of helmets had been given away.

2) After discussion, Pinto made the motion to approve the purchase of the new police vehicle for $17,442.90 which included the trade-in value of the 1997 Tahoe ($10,200). Seconded by Costanzo; unanimous. In addition, Costanzo made the motion to approve the purchase of a new copier for the police station. Seconded by Ameden; unanimous.

TOWN TRANSFER STATION:
The Transfer Station Committee (Randy Ameden, Gabe Slade, Ed Molinelli, and George Abel) submitted their final report to the Selectboard re: residential permits, vacation-renter permits, residential caretaker permits, definitions of refuse, garbage, recyclables, bulk items, and trash, and commercial enterprises in Winhall. They also submitted a tipping fee schedule and a proposed lay out plan for the Transfer Station.

COMMUNITY CENTER:
Bradley reported the school/community center needed an additional telephone line for the Spanish room; the SB asked Bradley to investigate the cost. Next Bradley and the SB discussed the invitation to bid re: painting and repair of the building which the SB would like finished by 9/1/01. The Board asked Bradley to review the project with the potential bidders. Bradley further reported that Nancy Oakes was looking into better parking lot lighting. Dee's would give Oakes an estimate with several options; Oakes would report back to Bradley with more information.

ADMINISTRATIVE BUSINESS:
1) After review, the SB signed the Red Fox liquor license.

2) Next the Selectboard signed George Abel's appointment as the Town of Winhall representative to the Windham Regional Commission.

PUBLIC COMMENT(S):
(None)

At 9:45 PM the Selectboard voted to go into executive session to discuss personnel issues; motion by Pinto; seconded by Ameden; unanimous. At 10:15 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

★

The meeting was adjourned at 10:20 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Meeting minutes respectively submitted by,

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

★THE BOARD UNANAMOUSLY VOTED TOWN EMPLOYEE SALARYS AS PRESENTED

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT 05340
Special Meeting of June 6, 2001

PRESENT: Lou Costanzo, Chair; Randy Ameden, Frank Pinto, Alison Bradley, Town Adm.

ABSENT: Lucia Wing, Sec.

IN ATTENDANCE: George Abel, Eric Cone, Ted Friedman, Ed Molinelli, Bob Oakes, Kate Coleman (Treasurer), Doug Velsor, Doris Knechtel (Chair Windham Reg. Solid Waste District), George Murray (Executive Dir. WSWMD)

The special meeting was called to order by Frank Pinto at 6:35 PM at the Town Hall in Bondville to consider the Town of Winhall joining the Windham Solid Waste District. The purpose behind joining the District comes from the State mandating that the Town's Solid Waste Implementation Plan be at 40% recycling capacity. At this point the Town is not close to the required 40%; potentially, the State could force the Transfer Station to shut down.

George Murray gave a short history of the Solid Waste District and its purpose. Currently there are (15) member towns with (22) recycling sites. There are a minimum of (2) containers at each site, one for commingled fiber (newspaper, magazines, cardboard, etc.) and one for containers (glass, tin, aluminum and plastic containers with necks). Winhall currently generates approximately (86) tons recyclables per year. The main facility has a convenience center for member towns and is available for disposal of oil, florescent bulbs (with a charge), batteries, and other items. The District also has a coordinator who works with the towns and schools on recycling programs and advertising. The Windham Solid Waste Management District is the only municipally owned and operated facility in the State.

If the Town becomes a member of the District, the District would supply (2) roll off containers for recycling; in addition they would service the containers on an "on call" basis. Household hazardous waste days are held (3) times per year by the District; the closest one to Winhall is in Townshend, Vermont.

The District would provide advertising and informational materials for the Town and School. The initial cost to join the District would be $46,115,46 with a per year cost of $3,388.00. Casella currently costs approximately $11,400 per year for recycling. In joining the District as a full voting member, the Town of Winhall would become part owner of the facility which has assets of over two million dollars. In addition, the District would keep the Town informed of grant opportunities for improving the Transfer Station.

After comments and questions from the public, Pinto closed the public hearing at 7:15 PM.

Special meeting minutes respectfully submitted by (per Alison Bradley),

Lucia Wing, Secretary
Winhall Selectboard

Lou Costanzo, Chair

Frank Pinto

Randy Ameden

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Thursday, June 5, 2001 @ 6:30PM at the Town Hall

The purpose of this meeting is to discuss legal matters.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- June 20, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: None

IN ATTENDANCE: George Abel, Ed Molinelli, Gabe Slade (Transfer Station), Nancy Oakes

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #72-74 as presented; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the regular meeting minutes of 6/6/01 as amended; seconded by Pinto; unanimous. Costanzo made the motion to approve the special meeting minutes of 6/6/01 as presented; seconded by Ameden; unanimous.

PUBLIC COMMENT(S):
The Selectboard informed Ed Molinelli the road survey had been approved and could go ahead re: French Hollow/Route 30 project. Next, Nancy Oakes came before the SB to make some suggestions re: outdoor maintenance at the Mountain School/Community Center. Her suggestions included mowing the sides of the road to the school, fixing the plow damage, fertilizing the playing fields, removing the old sandbox, and taking down the old post at the bottom of the road. The SB agreed with her suggestions and asked Oakes to go over the jobs with outdoor maintenance.

HIGHWAYS/ROADS:
Kimball informed the Selectboard the request to install "Slow Children" signs on the Road To Millbrook had been completed; he also reported that the garage painting contract had been awarded to NR Painting & Home Improvement for $3,300; motion by Costanzo; seconded by Ameden; unanimous. The SB then signed D & L Builders' request for an Access Permit re: Forest Farms.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) Chief Whitesell reported the Community Service work crew would be available on 7/1/01 and 7/4/01 to remove the garbage behind the Municipal Building, sweep and clean up the inside of the fire station providing Steve Avison gave his permission to take the fire trucks, etc. out of the building, weed whack intersections where needed, and perform any other job(s) the Town needed. Whitesell also informed the SB the rescue vehicle conversion was in process. The WPD was also asking local businesses for donations to raise $1,000 for bike helmets and child safety seats.

2) Next the SB reviewed a letter from the Criminal Justice Department thanking Chief Whitesell for his excellent job teaching a course; Costanzo mentioned there were a number of cars for sale along Route 30. Could the WPD do anything about it? Whitesell responded that as long as the cars offered for sale were on the owners' property, the WPD could not remove them. However, if the cars were parked in the highway ROW or were a danger because they were parked too close to the road, then the WPD could do something. Whitesell would check it out.

3) Costanzo then made the motion to appoint Lucy Newton to the Winhall Police Department; seconded by Pinto; unanimous.

TOWN TRANSFER STATION:
Costanzo reported that on 6/20/01 the Town of Winhall voted 26-1 to become a member of the Windham Region Solid Waste District. The Selectboard and the Transfer Station Committee also discussed the immediate need to repair the existing fence and later on to investigate a better looking fence in the front.

COMMUNITY CENTER:
After discussion, Costanzo made the motion to have Jenks Brothers fix the well at the Mountain School/Community Center at a cost of $3,133; seconded by Pinto; unanimous. And as the playing field needed more work re seeding etc., the SB agreed to Homestead's proposal to do the additional work at a cost of $1,323; seconded by Ameden; unanimous.

ADMINISTRATIVE BUSINESS:
After discussion, Costanzo made the motion to adopt the interim zoning ordinance re: transient lodging zone-motel/hotel definition for a period of two (2) years. Seconded by Ameden; unanimous.

2) The Selectboard reviewed Stratton's application to construct a stormwater detention pond at the bottom of Founders Hill Road in the Town of Stratton; signed the liquor license for Mitrani's Pizza; and signed the Town Highway Financial Plan.

3) Next the Selectboard discussed new windows at the Town Hall; Bradley would put it out to bid; in addition she would find out the cost to power wash the building.

CORRESPONDENCE:
Correspondence included the following: Letters from Michael Blum, William Schwartz, Letitia Sisters re: Sun Bowl Ranch barn expansion; Winhall Planning Commission re: their response to Stratton's Master Plan; and a notification from the Windham Regional Commission re: WRC picnic.

At 9:00 PM the Selectboard voted to go into executive session to discuss police personnel issues; motion by Pinto; seconded by Ameden; unanimous. At 9:30 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

The meeting was adjourned at 9:35 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Meeting minutes respectively submitted by,

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

Winhall Property Tax Rate Calculation For FY2002
Rev 1

Municipal Rate

Budget approved at town meeting	$1,258,579
Listed Value Municipal Taxable Property	$356,687,876
Municipal Tax Rate	$.35

Educational Rate

State Education Property Rate (6/26/01)	$3,925,977
Listed Value Education Taxable Property	$355,195,576
Educational Tax Rate	$1.11
Total Property Rate	$1.46

Select Board

7/9/01

WINHALL POLICE DEPARTMENT

P.O. Box 139, Bondville, Vermont 05340

Jeffery L. Whitesell
Chief

TO: Kate Coleman, Treasurer, Town of Winhall
FROM: Jeffery L. Whitesell, Chief of Police
RE: Pay Rates, effective JULY 1,2001 through JUNE 30, 2002
DATE: June 6, 2001

Chief Jeffery L. Whitesell	$52,027.00	yearly
	1,000.52	weekly
	22.24	base rate
	33.36	overtime rate
Sergeant Tom Crowe Jr. Sergeant Class 1	$41,670.00	yearly
	801.34	weekly
	18.75	base rate
	28.12	overtime rate
	160.27	holiday
Patrolman Mark Heberts Patrolman Class 2	$32,214.00	yearly
	619.50	weekly
	14.75	base rate
	22.13	overtime rate
	123.90	holiday
Patrolman Dana Shepard Patrolman Class 2	$32,214.00	yearly
	619.50	weekly
	14.75	base rate
	22.13	overtime rate
	123.90	holiday
Patrolman Lucy Newton Trainee Patrolman	$28,392.00	yearly
	546.00	weekly
	13.00	base rate
	19.50	overtime rate
	109.20	holiday

Part-time Patrolman Gary Harrington Part-time Patrolman Class 2	12.00	base rate
Part-time Patrolman Elizabeth Graham Part-time Patrolman Class 2	12.00	base rate
Part-time Patrolman Dan Charron Part-time Patrolman Class 1	11.50	base rate
Part-time Patrolman Mike Doheny Part-time Patrolman Class 1	11.50	base rate
Part-time Patrolman Tony Carroccio Trainee Part-time Patrolman	10.50	base rate

Full-time officers Whitesell, Crowe and Heberts also receive $400.00 reimbursement for uniform maintenance in the first pay period of the year.

Lou Costanzo, Chairman, Board of Selectmen

Frank Pinto, Board of Selectmen

Randy Ameden, Board of Selectmen

Employee Salary June 6, 2001

Name	00-01 Salary (h)	01-02 Salary Recommendation
R. Kimball	$13.50	$15.50
E. Magoon	14.57	15.30
W. Magoon	11.45	12.18
G. Slade	9.00	10.50
A. Bradley	12.00	12.25
N. Oakes	11.25	11.93
J. Whitesell	48,173*	52,027*

* includes payments for whole life insurance policy

Adopted by the Select Board on June 6, 2001

Select Board

TOWN ROAD AND BRIDGE STANDARDS
of the
TOWN OF WINHALL, VERMONT

The town of WINHALL hereby amends the Town Road and Bridge Standards passed on July 5, 2001

Change Item 7 from:

Item 7. These standard specifications are subject to modifications by the Select Board only if it can be shown that enforcement would cause undue hardship due to unusual conditions, provided the general objectives are satisfied after a study of local conditions requiring changes.

To:

Item 7. The Select Board reserves the right to modify the standards for a particular project, where, because of unique physical circumstances or conditions, there is no possibility that the project can be completed in strict conformance with these provisions. Fiscal reasons are not a basis for modification of the standards.

Passed and adopted by the Select Board of the Town of WINHALL State of Vermont on July 6 2001.

Select Board James A Log _____
Francis R Pitts _____
Randy G Arnedt _____

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes - July 5, 2001

Meeting called to order at 6:30 PM by Lou Costanzo

Motion to enter into executive session to discuss pending litigation made by Lou Costanzo, unanimous. At 7:15 Pm the Selectboard voted to come out of executive session, motion by Lou Costanzo, unanimous.

PRESENT: Lou Costanzo, Frank Pinto, Randy Ameden, Alison Bradley, Randy Kimball, Jeff Whitesell.

ABSENT: Lucia Wing

IN ATTENDANCE: Ed Molinelli, George Abel, Sky Foulkes (Stratton), Steve Avison, Harold Coleman, Stuart Coleman

CALL TO ORDER:
Open meeting called to order at 7:15 PM.

PAY ORDERS:
Approved Orders #75, 76 & 1

MINUTES OF PAST MEETING(S):
Approved June 20, 2001 minutes as presented.

HIGHWAYS/ROADS:
The Selectmen signed the Road and Bridge Standards change in Item 7, and the Annual Town Highway Financial Plan for the State.

Alison reported that the Town had received $2,800 in grant money for the repair of bridge 17 on Lower Taylor Hill.

Selectmen signed a Price Protection Agreement with Kearley Fuel for gas.

Sky Foulkes informed the Selectboard that Stratton will be reutilizing the old snow making pipe that runs under the Access Road for the new Storm Water Retention Pond and will have to replace a section at the Town Line. The permits should be in next week and then they can start any time after that.

They will coordinate with Randy Kimball when they need to close a lane to replace the pipe.

Randy Kimball reported that the repairs Mackey Bridge for the erosion problem will cost about $8,100 for Gurneys to pour a concrete abutment. Lou Costanzo made a motion to appropriate $8,100 for bridge repairs, unanimous.

George Abel reported on the Windham Regional Commissions Traffic Calming Plans for the Route 30 Corridor, for all Towns the Speed limits would be 30 mph in the villages, 40 mph on the outskirts and 50 mph in-between. In Bondville the WTC has suggested a colored center island that is flush with the pavement, a cross-walk at the post office, lights along both sides of Route 30 in the Village, a traffic island at the Jamaica Town Line and 2 lanes of traffic in each direction on the Access Road.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Stuart Coleman, Harold Coleman, Steve Avison and Jeff Whitesell came to the Selectboard and reported that the 2 departments have now outgrown the space currently available at the municipal building and to ask the Selectboard to consider an expansion in the next fiscal year. Discussion of Municipal Building expansion vs. building a new Municipal Building that would house the Police Depart., Town Clerk, Town Treasurer, Administrator, Listers, Planning Etc. giving the current Municipal Building to the Fire Dept. Frank Pinto will look into land for a new building and talk with Doug Velsor.

French Hollow Road
Lou Costanzo talked with Bob Oakes who said the Bids for the 1st half of the project have gone out and should be back in by the end of July.

TOWN TRANSFER STATION:
Lou Costanzo signed a letter to the Windham Solid Waste Management District stating that the Town had voted to join the District. Frank Pinto was appointed the Solid Waste District representative with Randy Ameden as the alternate.

COMMUNITY CENTER:
Alison Reported that there were no bids received for painting the community Center and it will have to be re-bid in the fall for next summer.

ADMINISTRATIVE BUSINESS:
The Selectmen set the 2001 Property Tax Rate at $1.46 (on 7/9/01)
Municipal Tax Rate $0.35 Educational Tax Rate $1.11

Jeff Whitesell reported that Thomas Crowe has completed his 1 year of probation as a sergeant.

CORRESPONDENCE:
Reviewed correspondence from Adlephia re upgrades and the Birch Hill sewage permit renewal.

Meeting adjourned at 8:50 PM

7/18/01
Louis A. Costanzo

Frank Pinto

Randy Ameden

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- July 18, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Jeff Whitesell (WPD), Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: Randy Kimball

IN ATTENDANCE: George Abel, Ed Molinelli, Elizabeth Ormiston, Rudy Weaver, Ray Walters

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #2-4 as modified; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of 7/5/01 as presented; seconded by Pinto; unanimous.

PUBLIC COMMENT(S): (None)

HIGHWAYS/ROADS:
1) Costanzo reported that French Hollow Road was being surveyed, but it was doubtful that anything would be done this year except cut back several trees along Route 30 to increase the site distance and gravel an area at the top of French Hollow Road to improve ingress and egress. The plan now was to bid the project in February so that work could commence first thing in the spring.

2)After review, the SB signed the Strattonwald Access Permit for D & L Builders, and Bradley reported the State had approved repair to Castle Bridge (#17).

3) Elizabeth Ormiston (Stratton) came before the Selectboard to present several Route 30/Access Road options for the Town of Bondville per the MSA Agreement and Route 30 traffic calming. The Selectboard reviewed the options which included 1) the existing intersection with a circle for a police officer to direct traffic; 2) left turn lane for westbound Route 30 traffic; 3) left lane for westbound Route 30 traffic and a right turning lane for eastbound Route 30 traffic; 4) roundabout placed within the existing intersection; and 5) relocated Rt. 30 with roundabout moved southerly onto Stratton property. In addition, Ormiston submitted a conceptual site design for the Village of Bondville to slow down traffic which included expanded lighting, a crosswalk, raised medians, and improvements to both the exit and entrance to the Village. The SB would study the options and get back to Stratton.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Chief Whitesell came before the SB to discuss signing a Law Enforcement Agreement with the Windham County Sheriff's Department asking the WPD to patrol the Winhall Brook Camping Area and Townshend Lake Recreation Area on Friday and Saturday nights from Memorial Day through Labor Day. Whitesell explained the WPD would be paid on an hourly basis by the Federal government; he felt that his staff could incorporate these patrol into their regular shifts. After discussion, the Selectboard agreed they did not want the WPD to get involved with the Ball Mountain and Townshend Lake Law Enforcement Agreement. Townshend Lake was too far away from Winhall; there were potential liability issues; and the extra hourly income was inconsequential.

TOWN TRANSFER STATION:
Pinto updated the Selectboard re: recycling bins for the Transfer Station; he announced he planned to attend an upcoming Windham Reg. Solid Waste District meeting and would report back to the Selectboard

COMMUNITY CENTER:
Rudy Weaver and Ray Walters (Mountain School) came before the Selectboard to discuss the Town purchasing needed computer and cafeteria tables for the school as well as wiring for additional computers. In addition Walters stated, the school needed more storage space (approx. 400 sq. ft.). He explained that enrollment had increased and space was limited. After

discussion, Costanzo made the motion to approve the interior computer wiring for ($900) and exterior parking lot lighting for ($900) proposed by Dee's Electric; seconded by Pinto; unanimous. Costanzo asked Walters to bring in a proposal for the furniture and work out the needed space with Doug Velsor and get back to the Selectboard with cost, etc.

ADMINISTRATIVE BUSINESS:

1) Bradley announced she planned to attend the VLCT Town Fair and would act as delegate to the Town of Winhall if Ted Friedman was unable to attend.

2) After discussion, the Selectboard signed the CVPS Pole & Wire Petition for an underground line across Winhall Hollow Road.

CORRESPONDENCE:

Correspondence included the following: A letter from George D. Aiken RC&D; information re: MSHA Seminar; an Act 250 Permit for the Bromley View Inn; plans re: Stratton Access Road improvements; and information from the Dept. of Agriculture re: mountain bikes.

At 9:05 PM the Selectboard voted to go into executive session to discuss police personnel issues; motion by Pinto; seconded by Ameden; unanimous. At 9:20 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

The meeting was adjourned at 9:25 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Lucia Wing, Secretary Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

Town of Winhall
Board of Selectmen

NOTICE

The Board of Selectmen will conduct a site visit on Thursday, August 9, 2001 at 10:00AM at the intersection of French Hollow Road and Rt. 30 to review engineering plans to improve the intersection.

Board of Selectmen

Louis A. Coatanzo, Chairman
Frank R. Pinto
Randy A. Ameden

Dated: August 1, 2001

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- August 1, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: Jeff Whitesell (WPD)

IN ATTENDANCE: George Abel, Ed Molinelli, Claire & John McCourt, Alison Church (Guerton Elkerton & Assoc.)

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay orders #5 & #6 as presented and #7 as modified; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of 7/18/01 as presented; seconded by Pinto; unanimous.

PUBLIC COMMENT(S):
Claire & John McCourt came before the Selectboard to request changing the name of their road from Parmalee Road to Windy Ridge Road. The road is off Deep Woods Road in Winhall. As all the neighbors on the road had agreed to the name change, Costanzo made the motion to grant the McCourt's request; seconded by Pinto; unanimous, unless there is an E911 or like named road conflict. lw

HIGHWAYS/ROADS:
1) After review with Randy Kimball, the SB signed the Pierce's Access Permit off Signal Hill Road.

2) Next Alison Church representing Guertin Elkerton & Associates, an engineering firm specializing in transportation and environmental projects,

presented the Selectboard with a portfolio of information about the company. The SB reviewed the portfolio and thanked Church for attending the meeting.

3) Then the SB discussed moving the Winhall entrance sign from its present location on Route 30 south about a quarter mile from the Route 11/30 turn off to the Winhall/Manchester town line. Before making a decision, the SB would confer with the Beautification Committee and take a look at potential locations for installing the sign.

4) Bradley reported that FEMA disaster relief was granting the Town of Winhall $4,848,72 for the snowstorm which hit on Town Meeting Day.

5) After discussion with Kimball, Costanzo made the motion to accept the trade-in price of $12,000 offered by Sewards Ford for the one ton Town truck toward the purchase of a new Town truck. Seconded by Ameden; unanimous. Kimball and the SB also discussed the purchase of a gas powered pressure washer. Kimball presented one estimate; Costanzo asked Bradley to check with the State to see if they offered a better price.

6) Next the Selectboard discussed the memorandum from William Schwartz (Stratton traffic consultant) re: Route 30/Stratton Mountain Access Road intersection alternatives. The Board unanimously agreed with Option I: using a police officer to control traffic at the existing intersection.

GEORGE ABEL: RT. 30 TRAFFIC CALMING PRESENTATION: George Abel reported re: a recent meeting of the Route 30 Corridor Study Committee he attended as representative for the Town of Winhall. Abel stated he raised the following objections at the meeting relative to the conceptual site design re: traffic calming elements for the Village of Bondville. These were: no raised medians which would cause plow problems in the winter; no sidewalks north of the bridge (suggested a stone wall instead); no raised sidewalks along the Winhall Market or in front of the Post Office or 7-11 (likely to cause in going and outgoing traffic problems); and no cross walk across the Access Road (unnecessary). Abel announced he did like the idea of enhanced lighting, a cross walk from the Winhall Market to the Post Office, slower speed limits through the towns, and a different surface on Route 30 to slow down traffic through the Village itself.

PUBLIC SAFETY (POLICE/FIRE/RESCUE): (None)

TOWN TRANSFER STATION:
The Selectboard reviewed the letter from the Windham Solid Waste Management District welcoming the Town of Winhall into the District.

COMMUNITY CENTER:
After discussing Homestead Landscaping's proposal to fertilize the playing fields ($295) and hydro-seed the thin areas ($1,610), Costanzo made the motion to accept the proposal as presented; seconded by Pinto; unanimous.

ADMINISTRATIVE BUSINESS:
The Selectboard signed the Town Highway #19 "Discontinuance of Findings of Fact," and after discussion unanimously agreed to appoint Frank Pinto VLCT Delegate.

CORRESPONDENCE:
Correspondence included the following: A WRC meeting on public transit; WRC's review of Jamaica's town plan; the WRC revision of the Windham Regional Plan; information about Vermont Municipal Grant Programs; and VLCT planning and zoning workshops.

At 8:45 PM the Selectboard voted to go into executive session to discuss personnel issues; motion by Pinto; seconded by Ameden; unanimous. At 9:15 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous. The meeting was adjourned at 9:25 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

Louis A Costanzo

LOUIS COSTANZO, CHAIR

Frank R Pinto

FRANK PINTO

Randy G Ameden

RANDY AMEDEN

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Wednesday, September 5, 2001 @ 6:00PM at the Town Hall

The purpose of this meeting is to discuss legal and personnel matters.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- August 15, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD)

ABSENT: Jeff Whitesell (WPD)

IN ATTENDANCE: Cindy Logan & Mary Hatt (Recreation Committee), Nancy Oakes

CALL TO ORDER:
Costanzo called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the Selectboard approved pay order(s) #8 & #9 as amended; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of 7/18/01 as amended; seconded by Pinto; unanimous.

EXECUTIVE SESSION:
At 7:18 PM the Selectboard voted to go into executive session to discuss personnel issues; motion by Pinto; seconded by Ameden; unanimous. At 7:25 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

PUBLIC COMMENT(S):
Cindy Logan & Mary Hatt (Recreation Committee) presented the Town of Winhall with a check for $300 from the Stratton Foundation to be used for the Community Center. Logan and Hatt also commented that the School/Community Center needed soccer goal nets and a basketball court. The Selectboard asked Logan and Hatt to check into black topping the court and get back to them with a price.

HIGHWAYS/ROADS:
1) After review with Randy Kimball, the SB signed D & L Builders Access Permit for Fitzpatrick located above Jamie Lane.

2) Next the Selectboard discussed Hallett's letter to the Town of Winhall requesting a 4-way stop sign at the intersection of Winhall Hollow, South and Spring Roads. The SB agreed to forward the letter to police Chief Whitesell for his review. The SB also reviewed a letter from Arlene & Matt Fleming commending the Winhall Highway Department for their good work on Snowflake Lane.

3) After discussion, Costanzo made the motion to warn the Minimum Road Specifications for the Town of Winhall (30) days prior to adoption. Seconded by Ameden; unanimous.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
After discussion of the "Buckle Up Vermont" signs, the Selectboard agreed to let Chief Whitesell decide where to locate the signs. Also Bradley submitted Whitesell's contact numbers to the SB.

TOWN TRANSFER STATION: (None)

COMMUNITY CENTER:
Nancy Oakes came before the Selectboard to suggest that the outside of the Community Center be cleaned up before school started; she also mentioned that bark mulch was needed under the playground equipment, and the fencing around the playing fields should be removed. She also talked about replacing some of the windows at the Municipal Building and reported that several fuses had been stolen from both school busses while they were parked at the Town Shed. Neither bus would start. Oakes and the SB discussed potentially parking the busses in back of the Municipal Building especially during the summer months when school was out.

ADMINISTRATIVE BUSINESS:
Frank Pinto, Alison Bradley, and perhaps Randy Ameden planned to attend the VLCT Town Fair in Killington. Also the Selectboard signed the burial

permit for Eva Slade and discussed the latest Michael Blum letters requesting a certified grand list and appraisal changes.

CORRESPONDENCE:
Correspondence included the following: A thank you letter from Alison Church; a letter from the Fire Department asking for additional funds and new members as calls have increased 33% over the last year; a status letter from Adelphia Cable Services; and a Wage and Hour Law update.

The meeting was adjourned at 9:50 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Monday, September 10, 2001 @ 11:00AM at the Municipal Building (Police Department)

The purpose of this meeting is to discuss police matters.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Wednesday September 19, 2001 @ 6:45 PM at the Town Hall

The purpose of this meeting is to interview Town Administrator Candidates.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Friday, October 26, 2001 @ 10:00 AM at the Town Hall

The purpose of this meeting is to discuss Solid Waste Disposal at the Town Transfer Station.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
BOARD OF SELECTMEN

SPECIAL MEETING NOTICE

The Board of Selectmen will hold a special meeting on:

Friday, November 2, 2001 @ 10:00 AM at the Town Hall

The purpose of this meeting is to Interview personnel.

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy Ameden

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- October 3, 2001

PRESENT: Frank Pinto, Randy Ameden, Randy Kimball (WHD), Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: Lou Costanzo, Chair; Jeff Whitesell (WPD)

IN ATTENDANCE: Ed Molinelli

CALL TO ORDER:
Pinto called the regular meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:
After review, the SB unanimously voted to approve pay orders #17, 18, 19 as presented; motion by Pinto; seconded by Ameden; unanimous.

MINUTES OF PAST MEETING(S):
After review, Ameden made the motion to approve the meeting minutes of 9/19/01 as amended; seconded by Pinto; unanimous.

PUBLIC COMMENT(S):
Ed Molinelli questioned when the Forest Department would send the "waivers" both to himself and neighbor Haddad re: French Hollow/Route 30 intersection project. He also wanted to know if the survey had been completed by Charlie Rockwell?

HIGHWAYS/ROADS: (None)

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Bradley and the SB reviewed the Winhall Police Department's September statistics and discussed posting the report at various key places around Town. Pinto would talk about the above with Chief Whitesell. The Selectboard agreed to review the Emergency Management Operations Plan for the next SB meeting on 10/17/01.

TOWN TRANSFER STATION:
1) Kimball reported it would cost the Town $2,150 to take down and replace the fence and gates at the Transfer Station; Ameden would look into other possibilities re: less cost to the Town.

2) After review, the Selectboard signed the Wastequip Con Fab Order Confirmation. FOR COMPACTOR BIN.

3) After discussion, Pinto made the motion to approve the purchase of a covered tire container for the Transfer Station at a cost of $3,750 which would get picked up, taken away, and returned as needed; seconded by Ameden; unanimous.

COMMUNITY CENTER: The SB reviewed the confirmation letter re: Sandri Fuel Agreement with the Mountain School/Community Center.
TREE BUY CONTRACT
ADMINISTRATIVE BUSINESS: (None)

CORRESPONDENCE:
Correspondence included the following: Brattleboro Development Credit Corporation Meeting information; Windham Regional Commission looking for volunteers to sit on various committees; Vermont hazardous waste sites list; and the second draft of the Windham Regional Plan.

The meeting was adjourned at 8:10 PM. Motion by Pinto; seconded by Ameden; unanimous.

Lucia Wing, Secretary Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- September 5, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Lucia Wing (Sec.), Alison Bradley (Town Adm.), Randy Kimball (WHD), Jeff Whitesell (WPD)

ABSENT: None

IN ATTENDANCE: Rick Kelley (Town Forester), George Abel, Ed Molinelli, Ken Hoeppner & Elizabeth Ormiston (Stratton), Meg Costanzo, Darlene Palola, Ted Goodman, Kim Murray (VOAT Coordinator), Susan McMann (WRC Rt. 30 Traffic Calming Study)

SPECIAL MEETING @ 6:00 PM: EXECUTIVE SESSION:
At 6:00 PM the Selectboard met and voted to go into executive session to discuss personnel and legal issues; motion by Pinto; seconded by Ameden; unanimous. At 7:40 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

CALL TO ORDER:
Costanzo called the regular meeting to order at 7:45 PM at the Town Hall.

PAY ORDERS: (None)

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of 8/15/01 as presented; seconded by Pinto; unanimous.

PUBLIC COMMENT(S):
1) *Rick Kelley* who has been managing the Town's 635 acres of municipal forest since 1996, came before the Selectboard to review Winhall's "management program." He explained Winhall has benefited as a result of careful forest handling. A series of trails has been developed for recreational activity; wildlife habitat as well as overall aesthetics has been enhanced;

there is access to the forest where there was none before; and the forest itself has been rejuvenated as a result of new growth through planned logging and clear cutting. In addition, the Town of Winhall has received approximately $25,000 per year from timber sales. After review, the Selectboard unanimously agreed to continue the Town's management agreement with Kelley and have him go ahead with plans to log the forest area which Kelley felt needed immediate attention.

2)*Kim Murray (VAOT Coordinator) & Susan McMann (WRC Rt. 30 Traffic Calming Committee)* came before the Selectboard to talk about the results of the Route 30 Corridor Study and more importantly to look for guidance and support from the Selectboard relative to the Village of Bondville re: traffic calming. Murray explained that currently there was no State (AOT) construction funding to implement the plan, but she expected that to change in the future. Murray, McMann, and the SB discussed financially feasible steps for Bondville including implementing signs to lower speed limits through Town, dynamic striping, and a pedestrian crosswalk between the market and the post office. McMann submitted the current conceptual site design map of Bondville and would get back to the SB with the final study by the end of September. In the meantime, George Abel, Winhall's traffic calming representative, would continue to keep the Selectboard up to date.

3) *Darlene Palola* commented that Upper Taylor Hill needed better signage to slow down traffic. The SB would look into it.

HIGHWAYS/ROADS:

1) After review, the SB signed Mr. Christy's request for an Access Permit to install a culvert in his driveway off Snowflake Lane.

2) Next the Selectboard discussed Hallett's letter to the Town of Winhall requesting a 4-way stop sign at the intersection of Winhall Hollow, South and Spring Hill Roads to slow down traffic. After reviewing the above with Chief Whitesell and Randy Kimball, the Selectboard agreed that a 4-way stop sign was not a good idea because of the steepness of Winhall Hollow Road just before the intersection. At the request of the Selectboard, Bradley would send the Halletts a letter discussing the above.

3) After discussion re: installing a culvert at Middletown Cemetery, the Selectboard asked Kimball to investigate prices and get back to them at the next meeting.

4) After discussing Cashman's letter with Randy Kimball, the Selectboard felt that water running onto their property on Kimball Hill Road was an existing problem and agreed they were responsible for fixing it. PROPERTY OWNERS

5) After discussing Enman Engineering's bill re: French Hollow/Route 30 intersection project, the SB agreed to pay for the subcontractor.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) After discussion of where to install the "Buckle Up Vermont" signs with Chief Whitesell, the Selectboard agreed to have Whitesell put them up at the school, bottom of the Access Road, and at the intersection of Winhall Hollow Road and Route 30.

2)Next Whitesell and the SB discussed the Winhall Police Activity Update from January to June 2001 to include thank you letters to the WPD; Elizabeth Graham' resignation letter as part-time police officer; public safety concerns over the amount of alcohol and impaired individuals at the Bondville Fair this year; the success of the public safety booth at the Fair; the $16,000 grant awarded the WPD to assist the Vermont Drug Task Force in controlling drug traffic along Route 30; and the $14,000 grant for highway safety enforcement and education programs.

4) After discussion, the Selectboard signed the Block Grant for $1,000 with the Town of Winhall paying 10% or $100. Also the Selectboard unanimously agreed that Tony Carroccio be promoted from part-time trainee to part-time police officer and Mark Heberts be removed from probation to permanent status.

TOWN TRANSFER STATION: (None)

COMMUNITY CENTER:
Meg Costanzo came before the Selectboard looking for support for after school programs for adults and children at the Community Center and putting

together a flyer to send to all full time residents asking for class ideas and interest in teaching. Pinto made the motion to support the above; seconded by Ameden; unanimous. The Selectboard also felt the soccer fields were ready to play on.

ADMINISTRATIVE BUSINESS:
The Selectboard discussed the VLCT Vermont Municipal Policy. They also discussed Winhall's new zoning plan relative to State regulations. The SB did not support the inclusion of State mandates in the Winhall Zoning Plan and would pass this on to the Planning Commission for their consideration. The SB felt the mandates were unnecessarily redundant and most likely would cause constant revisions to the Zoning Ordinance as the State continuously revised the regulations.

CORRESPONDENCE:
Correspondence included the following: A letter from Mary & Walter Miller on Winhall Hollow Road expressing their concerns over the logging taking place on Michael Kidd's adjoining property. The SB would pass the letter on to the Planning Commission for them to consider additional zoning requirements to minimize or mitigate future clear cutting problems. There were also letters and information from the Vermont Advocacy; Dufresne & Associates, PC; Vermont Downtown Program 2001 Conference; Us Army Corp Public Notice; Act 250 locker room expansion from Stratton; and a resume submitted by Venton Hollifield interested in the WPD.

The meeting was adjourned at 9:50 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Lucia Wing, Secretary

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

PUBLIC COMMENT(S):

1) *Bob Vail (Industrial Society),* the Selectboard, and Chief Whitesell discussed how better to control the crowd at the Bondville Fair, as this year there were problems. Whitesell felt that as more and more people attended the Fair, problems would occur. Suggestions included hiring more police, banning all alcohol on the Fairgrounds, restricting alcohol to a designated area and enforcing it, and banning all alcohol in Town. The Fair does not sell alcohol but people bring it in anyway. Other suggestions were to increase signage and public education. Vail stated the Industrial Society was holding a meeting the following week and would discuss formulating a policy.

2) *Walter Miller (resident Winhall Hollow Road)* came before the Selectboard to discuss the indiscriminate logging done by Michael Kidd behind his house on Winhall Hollow Road. He felt that there were both safety and forest fire issues. The SB told Miller they had forwarded his letter to the Winhall Planning Commission who had discussed his problem at their meeting on 9/18/01. Miller would attend the 10/2/01 Planning Board meeting to see what, if anything, might be done, or how to prevent this sort of thing happening in the future.

3) *George Abel (Rt. 30 Corridor Study Committee)* updated the SB relative to the latest Route 30 traffic calming ideas. Some of the Committee members wanted to survey Rt. 30's abutting businesses to see how they felt about the Route 30 traffic calming changes. Abel did not agree with that because he felt businesses should not control the study. He felt the Committee should talk to the Selectboard first before conducting any survey. Abel then talked about Route 30 as a Class 3- limited access road and described the criteria. The SB supported lowering the speed limit in all towns along Route 30 and felt this was not an expensive thing to do. Abel would pass along the Selectboard's comments at the next meeting.

HIGHWAYS/ROADS:

The Selectboard signed the Miller Access Permit and approved the Parmalee Road name change to Valley View Road; motion by Costanzo; seconded by Pinto; unanimous.

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- September 19, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Lucia Wing (Sec.), Alison Bradley (Town Adm.), Jeff Whitesell (WPD)

ABSENT: Randy Kimball (WHD)

IN ATTENDANCE: George Abel, Ed Molinelli, Walter Miller, Bob Vail (Industrial Society)

SPECIAL MEETING @ 10:00 AM- 9/19/01: FRENCH HOLLOW ROAD- ROUTE 30 INTERSECTION PROJECT:
At 10:00 AM, the Selectboard (Lou Costanzo, Frank Pinto, Randy Ameden, Alison Bradley, Town Adm.- present) and members of the public (Ed Molinelli, George Abel, Bob Oakes- present) met for a conference call with Blair Enman, Art Bombardier, Frank Parent, and Chris Hanrahan to discuss the French Hollow Road/Route 30 project.

SPECIAL MEETING @ 6:45 PM: EXECUTIVE SESSION:
At 6:45PM the Selectboard met and voted to go into executive session to interview personnel; motion by Pinto; seconded by Ameden; unanimous. At 7:30 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

CALL TO ORDER:
Costanzo called the regular meeting to order at 7:35 PM at the Town Hall.

PAY ORDERS: After review, the SB unanimously voted to approve pay orders #8, 10, 12, 13, 14, 15 & 16 as presented; motion by Costanzo; seconded by Pinto; unanimous.

MINUTES OF PAST MEETING(S):
After review, Costanzo made the motion to approve the meeting minutes of 9/5/01 as amended; seconded by Pinto; unanimous.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Whitesell reported the WPD needed a new video system costing approx. $500-$800. The Selectboard agreed. Motion by Costanzo; seconded by Pinto; unanimous.

TOWN TRANSFER STATION:
At the request of Randy Kimball, the SB agreed to have (150) car tires and (20) truck tires removed before winter. Pinto reported he had contacted an individual who would remove them for less money than Casella and would check into that further. In addition, the SB agreed to have the transfer fence removed and repaired before winter. Kimball would get prices. After discussion, the SB decided to purchase a new compactor for $3950 delivered, have Casella replace the rails on the other two compactors, and use the old compactor which was at Hal Coleman's for tires. Motion by Costanzo; seconded by Ameden; unanimous. Frank Pinto then updated the SB re: Windham Region Solid Waste District.

COMMUNITY CENTER:
After review with Sandri Fuel, the Town agreed to a fuel price for the Community Center.

ADMINISTRATIVE BUSINESS:
1) The Selectboard discussed the Visiting Nurses allocation request for $1,000. Bradley would send them a letter letting them know that the Town of Winhall planned to grant their request.

2) Next the SB discussed a change to the Town Report at the request of the Town accountant. The accountant recommended closing the three line items in the Report designating a small amount of funds to the cemetery and transferring those to the general fund. The SB agreed. At the request of the accountant, the SB agreed to ask Kate Coleman (Town Treasurer) to apply the capital gains and dividends from the Municipal Forest Fund to cash.

CORRESPONDENCE:
Correspondence included the following: information re: VLCT Annual meeting; Bennington County Financial Statement; Council on Aging nomination; and information re: Municipal Officers Management Seminar.

At 9:00 PM the SB voted to go into executive session to discuss personnel issues; motion by Costanzo; seconded by Pinto; unanimous. At 945 PM the SB voted to come out of executive session; motion by Ameden; seconded by Pinto; unanimous.

The meeting was adjourned at 950 PM. Motion by Costanzo; seconded by Ameden; unanimous.

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- October 17, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Randy Kimball (WHD), Jeff Whitesell (WPD) Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: None

IN ATTENDANCE: Ed Molinelli, George Abel

EXECUTIVE SESSION:
At 7:00 PM the Selectboard voted to go into executive session to discuss legal matters; motion by Costanzo; seconded by Pinto; unanimous. At 7:20 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

CALL TO ORDER:
Costanzo called the regular meeting to order at 7:20 PM at the Town Hall.

PAY ORDERS:
After review, the SB unanimously voted to approve pay orders #20, 21, 22 as presented; motion by Pinto; seconded by Ameden; unanimous.

MINUTES OF PAST MEETING(S):
After review, Ameden made the motion to approve the meeting minutes of 10/3/01 as amended; seconded by Pinto; unanimous.

PUBLIC COMMENT(S): (None)

HIGHWAYS/ROADS:
After review with Randy Kimball, the SB signed the Access Permit for property owned by Eichhorn off French Hollow Road. Kimball stated the Access Permit required an 18" culvert. The Selectboard also discussed ways to increase storage space at the Town garage and Municipal Building.

Suggestions included purchasing an enclosed trailer to store the snowmobiles and storing the chloride outside and covering it with a tarp. Whitesell and Kimball would begin to work out a long range plan to increase storage space at both locations.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
After review the Selectboard approved the Town of Winhall's Emergency Management Operations Plan with the stipulation that it be a working document and be updated as needed (phone numbers, equipment availability, names, addresses, etc.). Motion by Costanzo; seconded by Ameden; unanimous.

TOWN TRANSFER STATION:
1) After review, the Selectboard signed the Wastequip Con Fab agreement for the compactor bin. The SB also discussed a recycling policy to be posted around Town and sent to all Winhall residents. Frank Pinto and George Abel would get together and formulate the policy and have it ready for adoption by December 1, 2001.

2) After discussion, Costanzo made the motion to have Springfield Fence fix, repair, and reset the existing fence at the Transfer Station this fall at a cost of $1,675 as quoted. Seconded by Pinto; unanimous.

COMMUNITY CENTER:
The Selectboard discussed installing a generator at the Mountain School/Community Center especially as the building is a designated emergency location center re: Emergency Management Operations Plan. The SB would investigate cost, feasibility, etc.

ADMINISTRATIVE BUSINESS:
1) After discussion, the Selectboard agreed to have Glabach Associates continue snow removal at the Town Hall and Municipal Building(s). The SB also ordered Christmas wreaths for both Town buildings.

2) As previously discussed, the Selectboard had agreed to appropriate $300 to Mental Health Services.

BOB OAKES: FRENCH HOLLOW PROJECT UPDATE:
According to Bob Oakes, Federal money is still available for the French Hollow Project; he expects a commitment letter from the Feds stating the above. Oakes reported they are still waiting for Charlie Rockwell's survey before either Haddad or Molinelli can sign any kind of waiver. According to Ed Molinelli, the project will barely infringe on Haddad's land. Mrs. Haddad does not want to pay for any legal fees relative to the above survey. The SB agreed the Town would pick up those expenses if necessary. Oakes still expects the project to be bid by February. In the meantime, he will keep the SB updated.

CORRESPONDENCE:
Correspondence included the following: A letter from Walter Miller re: logging; information about a Leadership Workshop; WRC proposed revisions to On-Site Sewage Rules; letter from Fisher & Fisher; Stratton's Annual Recycling Report; and a VLCT Planning Workshop.

The meeting was adjourned at 8:45 PM. Motion by Pinto; seconded by Ameden; unanimous.

Lucia Wing, Secretary
Winhall Selectboard

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

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

Meeting Minutes: Tuesday, October 2, 2001

PRESENT: Marcel Gisquet, Chair; Carol Cone, Vice-Chair; Paul Molinelli, John Lingley, Pat Glabach, Lucia Wing, Secretary, Jerry Driscoll, Zoning Administrator

ABSENT: Tom McMahon, Ray Guttroff

IN ATTENDANCE: Dave Von Achen (Foggy Goggle), George Abel (Route 30 Corridor Committee), Walter Miller, Jack Schwartz

CALL TO ORDER:
Gisquet called the meeting to order at 7:30 PM at the Town Hall.

MINUTES OF PAST MEETING(S):
Lingley made the motion to approve the meeting minutes of 9/18/01 as corrected; seconded by Cone; unanimous.

GEORGE ABEL: RT. 30 TRAFFIC CALMING PRESENTATION:
George Abel (Winhall representative Rt. 30 Corridor Study) presented the WPC with a conceptual site design plan for the Village of Bondville re: Route 30 traffic calming. The map depicted raised medians, a textured road surface, lighting throughout the Village, striping, added curb cuts, entrance signs, reduced speed limits, and a crosswalk. Abel explained that at the moment the State had no funding for this project. Abel said that at the last meeting he attended he told the other committee members that Bondville was not interested in raised medians or extra curb cuts. The WPC liked the idea of reduced speed limits consistent along the Route 30 corridor and a pedestrian crossing. The WPC was against a left hand turn lane up the Stratton Mt. Access Road or widening Route 30 through the Village. Abel would continue to update the WPC as anything new developed.

DAVE VON ACHEN: FOGGY GOGGLE:
Next Dave Von Achen came before the WPC to discuss converting the indoor golf range building into a two bedroom apartment used for a seasonal rental.

The WPC stated Von Achen would not need a Site Plan Review for this project from the Planning Commission but would need State and local health permits as well as a building application from the zoning administrator. The WPC also encouraged Von Achen to read through his deed to see what, if any restrictions, there were.

WALTER MILLER: MICHAEL KIDD LOGGING:
Walter Miller came before the WPC to discuss his letter and exhibits to Michael Kidd regarding Miller's concerns about the indiscriminate logging and clear cutting on Kidd's adjacent property on Winhall Hollow Road which Miller felt was both unsafe and a fire hazard. Miller asked the Planning Board what kind of zoning regulations could the Town implement; the WPC generally felt they had no real jurisdiction over logging or clear cutting on private property. Miller also mentioned that over 40 acres a logging permit was required along with Federal logging guidelines. Miller and the WPC talked about a minimum cutting distance from a property line; formulating a logging plan; and noticing the adjacent landowner(s) to give them a chance to respond which the WPC thought was a good idea. Jack Schwartz, who also owns property adjacent to Michael Kidd, described Kidd's logging practices as "unsightly." The WPC agreed to have Bud Knickerbocker, zoning consultant, looking into forestry practices relative to zoning if any.

OTHER BUSINESS:
Jerry Driscoll announced that William Loftus had applied for a permit for the former Patchcraft building on his property along Route 30 in Bondville. He wanted to change the use of the building from retail to professional office space. Sec. Wing would notice a Site Visit for Tuesday, November, 6th.

MAIL & CORRESPONDENCE:
1) Stratton Mountain Club:
The WPC received a copy of an Act 250 application for a 23,980 sq. ft. building including a restaurant, ski lockers, storage facility, underground parking and other amenities. The project is located adjacent to the existing base lodge and gondola.

2) Stratton Skating Rink Lighting, etc. (#2W0944-3):
The WPC received a Land Use Permit for Stratton to install 2,400 feet of

underground utility conduit and to install lighting for the skating rink, sledding hill and parking areas.

3) The Watch Condominium Owners Association:
The WPC received a copy of a Land Use Permit to relocate the gated access to the Watch Condominium project and to add ten additional parking spaces.

4) Stratton Locker Room Expansion (#2W0519-5Z):
The WPC received a copy of a Land Use Permit for a project to expand the existing locker room into the existing parking deck by enclosing 4300 sq. ft. of dead space within the parking deck structure at the Village Lodge.

5) Styles Brook Homeowners Association:
The WPC received a copy of an Act 250 application for a project to expand and cover the existing storage area.

As there was no other business the meeting was adjourned.

Lucia Wing

Lucia Wing, Secretary
Winhall Planning Commission

for the Winhall Planning Commission

11-6-01
date

Town of Winhall
Board of Selectmen

NOTICE

The Board of Selectmen will meet on Mondays, December 3, 10 & 17, 2001 at 9:00 AM at the Town Hall for a FY 2002-2003 budget work session.

Louis Costanzo, Chair
Frank R. Pinto
Randy Ameden

EMERGENCY MANAGEMENT OPERATIONS PLAN

for

THE TOWN OF WINHALL, VERMONT

Winhall Board of Selectmen

The attached Emergency Management Plan for the Town of Winhall, Vermont is hereby approved and adopted 17 October 2001

10/17/2001

Chairman

Member

Member

TOWN OF WINHALL, VERMONT

EMERGENCY MANAGEMENT SERVICES

October 17, 2001

This plan was published in October of 2001 for the information and guidance of all concerned.

DISTRIBUTION:

Board of Selectmen (1); Chairman of Board of Selectmen (1); Town of Winhall Administrator (1); Town Clerk (1); Emergency Management Coordinator (1); Police Department (4); Fire Department (3); Team 24 (1); Highway Department (1); Water Treatment Plant (1); Vermont Office of Emergency Management (1); Local Emergency Planning Committee, District #7 (1), Windham County Sheriffs Department (1).

TOWN OF WINHALL
EMERGENCY MANAGEMENT OPERATIONS PLAN

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I. GENERAL

A. Authority

1. Section 6, Title 20, Vermont Statutes Annotated

Sec. 6. Local Organization for Emergency Management

(a) Each town and city of this state is hereby authorized and directed to establish a local organization for emergency management in accordance with the state emergency management plan and program. The executive officer or legislative branch of the town or city is authorized to appoint a town or city chair for emergency management who shall have direct responsibility for the organization, administration, and operation of the local organization for emergency management, subject to the direction and control of the executive officer or legislative branch.

(b) Except as provided in subsection (d) of this section, each local organization for emergency management shall perform emergency management functions within the territorial limits of the town or city within which it is organized, and, in addition to, shall conduct such functions outside of the territorial limits as may be required pursuant to the provisions of this chapter and in accordance with such regulations as the governor may prescribe.

(c) Each local organization may participate in the development of a hazardous chemical or substance incident response plan with the local emergency planning committee and the emergency management district.

(d) Each local organization shall annually notify the Local Emergency Planning Committee (LEPC) on forms provided by the state emergency response commission, of its capacity to perform emergency functions in response to radiological and hazardous chemical or substance incidents. Each local organization shall perform the emergency functions indicated on the most recently submitted form in response to radiological or hazardous chemical or substance incidents. - Amended 1989 No. 252 (adj. Sess.) Sec. 8

2. On October 5, 1994, the board of selectmen officially changed the name of the former Civil Defense Department to the Emergency Management Service for the Town of Winhall.

3. Primary decision making authority and ultimate responsibility in an emergency situation rest with the Board of Selectmen and the Emergency Management Director as their agent.

B. Purpose

This plan outlines the structure and responsibilities of the Emergency Management Services of the Town of Winhall. It establishes procedures to be followed in the event of an emergency situation requiring multi-organizational response by the Town of Winhall. These procedures will be implemented at the direction of the Selectmen or their representative.

C. Objective

To preserve and protect life, property, and the environment in the event of emergencies or disasters. To provide for prompt restoration of vital services and orderly recovery from damages, and to effect the full utilization of local, state, and federal resources to alleviate suffering and minimize personal or business losses.

II. MISSION

A. GENERAL

The mission of the Winhall Emergency Management Services is to develop an effective Emergency Management Plan, adequate provisions for training, and a viable emergency management organization to prepare for, respond to, and recover from an emergency.

III. RESOURCES AND FACILITIES

A. GENERAL

1. Emergencies requiring the activation of this plan will require a rapid, coordinated response by local, state & county government agencies as well as participating non-governmental agencies. Implementation of the plan is not dependent upon the presence of a specific individual.

2. Under normal circumstances the plan will be activated by the Selectmen (or a designated representative), and on the advice of the Director of Emergency Management Services in consultation and coordination with the Chief of Police and Fire and other heads of town departments.

B. Emergency Communications Roster

See Enclosure 1

C. Emergency Operations Center (EOC)

1. The EOC is to be located at the Town of Winhall Fire/Police building on Route #30. Access can be gained by contacting the Fire or Police Chief or their designated representative.

2. Equipment currently available is limited to telephones, fax machines, a temporary kitchen, Meals Ready To Eat (MRE's), normal administrative supplies and maps, VHF/UHF radio systems and flashlights.

3. The Emergency Operations Center (EOC) will be activated by the selectmen through the EOC Director or their representatives in consultation with the Chiefs of Police and/or Fire.

    a. The EOC will normally be activated prior to or during a natural or manmade disaster which seriously threatens lives and property. The size and composition of the EOC staff will be determined by the magnitude of the event and the available manpower.

III. RESOURCES AND FACILITIES (CONT.)

C. Emergency Operations Center (EOC)

b. The Director of Emergency Management Services is in charge of the EOC and is responsible for its operation.

c. If non-governmental agencies are assisting (e.g. Red Cross, etc.) the Director will establish liaison as required.

4. Addition information relating to the EOC is contained in ANNEX L - Emergency Operations Center.

D. Shelters

See Enclosure 3.

IV. NOTIFICATION AND RESPONSIBILITIES

A. General

1. Incident Levels

The following definitions apply to emergency situations occurring within the Town of Winhall. These labels are attached only as a means of referring to the general state of the emergency. Incident levels may or may not be sequential nor do they have to change levels.

Level 1 - A level I incident is one that can be handled by the initial responders, including fire, EMS, and law enforcement from the immediate area. No assistance from outside agencies is necessary.

An example of a Level I spill would be a gasoline spill that was contained, controlled and not ignited and requires no evacuation.

Level 2 - A Level II incident is one that would require a specialized response by agencies outside of the local response groups. The nature and scope of the incident exceeds the capabilities of the local first responders.

An example of a Level II incident would be a propane tank ruptured or a large gasoline leak or spill that would require a small, localized evacuation of the immediate area.

Level 3 - A Level III incident is one that is a disaster for the community. The incident is beyond the capability of the local response groups to control. Assistance of State and Federal agencies, as well as transportation companies and manufacturers would be required.

1. **INCIDENT LEVELS (cont., level III)**

The logistical problems that a Level III incident would place on the local incident commander will require much planning and coordination of the many outside agencies and resources involved.

An example of a Level III incident would be a major chemical spill requiring a mass evacuation of a large area.

B. Notification

1. In most instances, initial notification of an emergency will be made to the police department dispatcher (VSP) and may come from a number of different sources:

   A). National Weather Service, Vermont State Police, Vermont Emergency Management Office, other department heads, or private citizens.

   B). In the case of Vermont Emergency Management the State Office of Emergency Management would normally contact contact the on duty police officer through the State Police Dispatcher to relay the message to the Town of Winhall Emergency Management Director.

C. Director of Emergency Management (Town of Winhall)

If the emergency is such that the Town Director of Emergency Management is involved, the following responsibilities are assigned:

1). When advanced warning of imminent danger had been received, the Director of the Emergency Management Services or a designated representative will activate notification and warning as set forth in the appropriate Annexes. Further the Director will monitor all available sources of information and specify an appropriate Incident Level.

2). When authorized by the Selectmen, the Director will initiate notification procedures to alert EOC personnel and direct the opening of the EOC.

3). The Director will attempt to verify as best as possible the extent of the emergency and assist in obtaining additional resources as needed.

4). When the incident is of sufficient magnitude the Director shall, after consulting with the Selectmen, notify State and Federal authorities as listed in the appropriate Annex.

5). At the conclusion of the incident, the Director will confer with Incident Commander, Selectmen, and all department heads before declaring an "All Clear".

D. Incident Commander:

The Incident Commander (IC) is responsible for directing any of the operations at the scene of the immediate emergency. In the event of a Hazardous Material Incident the IC shall be the most senior official with Hazmat Level II, Operations training unless the IC passes that command on to a more qualified person, a member of the state Hazmat Response Team, or State of Vermont Emergency Management official authorized by the state to accept that command. An IC has the authority to request the opening of the EOC in a time of emergency if the Director of Emergency Management is not available, or request outside assistance as necessary to mitigate the incident.

Emergency Communications Roster

Town of Winhall, Vermont

Police / Dispatch		297-2121
Fire / Rescue Dispatch		824-3166

Call Dispatch for:
Police – Fire - Rescue

Board of Selectmen		297-2119
Chair (Lou Costanzo)		362-1796
Direscter of Emergency Management (Chief Jeffery Whitesell)		297-2121
	Home:	802-442-3337
	Pager:	283-4396
	Cell:	384-0501
Training Officer (Sgt. Thomas Crowe)		297-2121
	Home:	802-442-5780
	Pager:	742-4840
Police Department (non-emergency)		297-1013
Town Clerk (Marion Jenks)		297-2122
Town Garage		297-2120
Highway Dept. Supervisor (Randy Kimball)	Home:	824-3481
	Pager:	283-4003
	Cell:	384-1081

American Red Cross

Manchester Office:	362-1985
Bennington Office:	1-800-228-3554
Disaster Services Coordinator (Sherri Cross)	802-442-9458

Communication Media

Bennington Banner		802-447-7567
	Fax	802-442-3413
Manchester Journal		362-2222
	Fax	362-5327
Rutland Herald		802-775-5511
	Fax	802-775-2423
Brattleboro Reformer		802-254-2423
	Fax	802-254-2311
Manchester Guide		362-3536

Radio

WEQX	Manchester, VT	362-4800
WJAN	Manchester, VT	362-9500
WBTN / WHGC	Bennington, VT	802-442-6321
WJJR	Rutland, VT	802-775-7500
WKNE	Keene, NH	603-358-8863
WKVT	Brattleboro, VT	802-254-2343

Dispatch Centers

SWNH Fire Mutual Aid Dispatch	Keene, NH	603-352-1100
	Non-emergency	603-352-1291
	Fax	603-358-3420
Vermont State Police	Rutland	362-3639
	Fax	802-775-6968
	Rockingham	824-3915
		875-2112
	Fax	875-2176
	Shaftsbury	802-442-5421
	Fax	802-442-3263
	Brattleboro	802-254-2382
	Fax	802-257-7951

SCHOOLS & EMERGENCY SHELTERS

Name	Telephone	Capacity
The Mountain School at Winhall	Office: 297-2662	Gym: 35
	Fax: 297-2577	Library: 10
Principal: Ray Walters	362-1689	5 Classrooms
Secretary: Becky Stacy	297-9227	2 Busses
Custodian: Nancy Oakes	297-2846	
Winhall Municipal Building (Police/Fire)	297-1013	Classroom: 15
	Fax 297-1195	
Fire Chief: Harold Coleman	297-2783	
Police Chief: Jeffery Whitesell	297-2121	
Home:	802-442-3337	
Pager:	283-4396	
Cell:	384-0501	

Winhall Town Hall

Selectmen:	Lou Costanzo	362-1796
	Frank Pinto	297-1087
	Randy Ameden	297-2288
Town Clerk:	Marion Jenks	297-1798
Town Treas:	Kate Coleman	297-1994

Stratton Corporation **297-2200**

President: Graham Wood	Cell	379-0700
Ops. Sky Foulkes		297-4242
Security: Roger Hill		297-4271

HEALTH FACILITIES

Carlos Otis Clinic	Stratton	297-2300	
Stratton Mnt Rescue		297-1200	
S.V.M.C.	Bennington	802-442-6361	160 Beds
B.M.H.	Brattleboro	802-257-0341	
R.R.M.C.	Rutland	802-775-7111	
Springfield Hospital	Springfield	802-885-2151	
Grace Cottage	Townshend	802-365-7676	16 Beds
M.V.M.C.	Londonderry	824-6901	
Northshire Medical	Manchester	362-4440	

Winhall Police Department
Phone List

Winhall Police Department

Home Numbers

M501	Whitesell	442-3337	
M502	Crowe	442-5780	
M503	Heberts	824-5342	
M504	Shepard	297-1047	
M505	Newton	824-4275	
M506	Carroccio	297-3286	
M507	Charron	786-2413	447-6448
M508	Doheny	375-2624	447-6445
M509	Harrington	375-9910	
	Alison Bradley	824-5610	

Pager Numbers

M501	Whitesell	283-4396
M502	Crowe	742-4840
M503	Heberts	741-1757
M504	Shepard	741-2401
M505	Newton	741-2502
M506	Carroccio	742-4831
M507	Charron	742-5751
M508	Doheny	742-6346
M509	Harrington	283-4002
	Alison	741-2801

Cell Phones

M501	Whitesell	384-0501
EQ 1	Black Expedition	384-0505
EQ 2	Silver Expedition	384-1505
EQ 3	Crown Victoria	384-0502
	Alison	375-3039

Animal Control Officer

Tom Harriman	362-3626
Pager	741-1919
Cell	384-0503

Town Hall 297-2122

Administrator	Office	297-2119
	Fax	297-2177
Marion Jenks		297-1798
Kate Coleman		297-1994
Lucia Wing		297-9268

Custodian

Nancy Oakes		297-2846
	Fax	297-1650

Road Department 297-2120

Randy Kimball			824-3481
Pager	283-4003	Cell	384-1081
Ed Magoon			874-4655
Walt Magoon			297-2061

Transfer Station 297-2130

Gabriel Slade	297-2881

Selectboard

Lou Costanzo	Chair	362-1796
		costanzo@sover.net
Frank Pinto		297-1087
		frp@~~together.net~~ Vermontel.net
Randy Ameden		297-2288

Mountain School @ Winhall

Office		297-2662
	Bus #1	384-2506
	Bus #2	384-2507

Keene Mutual Aid

LVRS	local	824-3166
NH		603-352-1100

VT POISON CONTROL CENTER
1-802-658-3456

Winhall Fire

Chief	Harold Coleman	297-2783
Asst. Chief	Stuart Coleman	297-1439
Fire Warden	Larry Jenks	297-1798

Winhall First Response

823	Tom Valdivia
853	Ben Tipton
854	Sandi Hamm
855	Bobbi Jean Booth
856	Greg Gould
857	Bobbie Schwartz

Windham Co. Sheriff's Dept.

Newfane Office	800-521-7827
Fax	365-4945
Stratton Office	297-4224

Manchester Police Dept. 362-2022 / 2122

Fax	362-0202

Manchester Rescue 362-2022

Bennington County Sheriff 442-4900

Fax	442-7282
Sheriff Gary Forrest	447-0692

Bennington Police Dept 442-1030

Fax	442-1067

Vermont Police Academy 483-6228

Fax	483-2343

VT Dept. of Liquor Control 828-2339

Investigator Tom Curran	362-6024
Cell	777-3480

Winhall Police Department
Phone List

Vermont State Police

Shaftsbury	442-5421
Fax	442-3263
Rockingham	824-3915
	875-2112
Fax	875-2176
Brattleboro	254-2382
Fax	257-7951
Rutland Dispatch	362-3639
Fax	775-6968

Bennington County S.A. Fax 447-2775

Bennington Office	442-8116	Pager #'s
Bill Wright	447-8704	250-2292
Dave Fenster	442-9648	250-2294
John Lavoie		250-2293
Brian Marthage	325-3371	250-8896
Tyler Burgess	442-6581	250-2296

Bennington Co. District Court

Bennington Office		447-2727
Kathy Harvey	Clerk	447-7681
Leslie Lebaron	Asst.	442-5780
Fax		447-2750

Windham County S.A. 257-2860
Fax 257-2864

State Highway Crews

Route 30	District 2		
	John Alexander	Home	824-9438
		Cell	380-2669
		Pager	250-6918
Route 11/30	District 1		
	Bill Leach	Home	362-3528
T106	John Sweeney	Home	375-6189

Towing Companies (cars & light trucks)

Coleman's	297-1950 (AAA)
Center's	824-3212 (AAA)
Paul's Towing	362-3058
Pager	250-1001
Manchester Engine Works	362-4550 (AAA)
Buckley's Mobile	362-9955

Towing Companies (large trucks & TT units)

Valley Diesel	362-0225
Buckley's	362-9955
Home	362-5536
Cell	384-3387
Pager	283-4912
Thompson's Garage	442-4688
L&B Truck Service	772-4703

Commercial Motor Vehicle Accident Assistance
1-800-862-5402

US Forest Service 362-2307

Nort Phillips (Ranger)	824-4160
Kim Kinville (Law Enf.)	747-6652
Paul White (Law Enf.)	775-2963

Sno Busters, Woodford

Jack McKenna	447-0401
Norm Roark	447-0858

CVPS
800-451-2877 Outage Reporting Line
802-773-8833 Highest Priority To be used only in life threatening or disaster situation

Judges Bennington

Judges Apt. Bennington	442-6469
Judge Paul Wesley	254-9042
Judge Paul Hudson	885-3536
Judge Francis McCaffrey	773-7216
Judge Theresa St Helaire	484-3830
Judge David Suntag	254-0272
	454-1415
Judge David Howard	442-4666
Judge Nancy Corones	773-4572

Bennington Family Court 447-2729

Judge Valente	773-3221
Judge Norton	775-2830
Interview Room	447-2711

Bennington Probation and Parole 447-2777
Steve Cocci 442-2474

Victims Advocate 442-8116

Family Emergency Services
P.A.V.E. 1-800-360-6621
442-1700

Medical Examiners

Londonderry	
Dr. Roger Fox	824-6901
Asst. Medical Examiner Bennington	
Pager	741-5674
Townshend	
Dr. Tim Schaefer	365-7357
Manchester	
Dr. Lopresti	362-1263
State Medical Examiner	863-7320

RADIO COMMUNICATIONS

NAME	TELEPHONE	TYPE
Police Department	802-297-2121 297-1013	UHF; Base (1) Mobile (6), Portables (8) VHF; Mobiles (4)
Fire Department	802-297-1195 824-3166	VHF; Base (1) Mobile (8), Portables (4)
Highway Department	802-297-2120	VHF; Base (1) Mobile (5)
Colemans	802-297-1950	VHF; Basc (1) Mobile (4)
Stratton Mt., Corp.	802-297-2200	VHF; Base (1) Mobile (10) Portables (15)
Stratton Mt. Sewer Dept.	802-297-4159	Portables (2)

EMERGENCY COORDINATORS - Industrial

COMPANY	CONTACT	TELEPHONE
Town of Winhall	Jeffery Whitesell	802-297-2121
Stratton Mt. Corp.		802-297-2200

ENGINEERING

COMPANY	TELEPHONE		AMOUNT/SIZE
BUCKET LOADERS			
Town of Winhall	297-2122		
Colemans & Sons Construction	297-1244/ 297-1641		
Browns Construction	297-2257		
Stratton Corporation	297-2200		
Town of Stratton	896-6224		
Mt. Valley Maint.	297-2288		1
Chaves Excavating	824-3140		
BULLDOZERS			
Coleman & Sons Construction	297-1244/ 297-1641		
Browns Construction	297-2257		
Chaves Excavating	824-3140		
Mt. Valley Maint.	297-2288		
CRANES			
Larry Jenks 42' 12K	297-1798		1
	297-2450		
GRADERS			
Town of Winhall	297-2122		
Stratton Corporation	297-2200		
Town of Stratton	896-6224		
WRECKERS			
Center Auto Service, Londonderry	824-3212	AAA	
Colemans, Winhall	297-1950	AAA	4
Tates, Manchester	362-1121	AAA	
Pauls Mobile, Manchester	362-3058	AAA	
Manchester Engine Works	362-4550	AAA	
Hand Chevrolet	362-1754	Days Only	
SNOWPLOWS AND DUMP TRUCKS			
Town of Winhall	297-2122		
Coleman & Sons Const.	297-1244/ 1641		
Town of Stratton	896-6224		
Stratton Corp.	297-2200		
Larry Brown Const.	297-2257		
Vt, Dept. of Transportation			

BACKHOES

Town of Winhall	297-2122
Colemans Construction	297-1244/ 297-1641
Browns Construction	297-2257
Donald Dorr	362-2344, 362-1950
Vt. Connection	297-2846
Mt. Valley Maint.	297-2288
Bob Oakes	297-2846

PORTABLE GENERATORS

Larry Brown Ent.	297-2257
Winhall Fire Dept.	297-1195\297-2121
Stratton Mt. Corp.	297-2200
Coleman & Sons Const.	297-1244\ 297-1641

WATER PUMPS

Larry Brown Ent.	297-2257
Stratton Mountain Corp.	297-2200
Winhall Fire Dept.	824-3166
Stratton Fire Dept.	824-3166

WELDING EQUIPMENT (ARC)

Hal Coleman	297-2384
Coleman Inc.	297-1950
Larry Jenks	297-1798\ 297-2450
Larry Brown Ent.	297-2257

WELDING EQUIPMENT (ACETYLENE)

Hal Coleman	297-2384
Colemans & Sons Const.	297-1244\ 297-1641
Larry Jenks	297-1798\ 297-2450
Colemans Inc.	297-1950

BOATS

Justin Crawford	297-2121
Robert Oakes	297-2846
Thomas Crowe	297-2121

CHAINSAWS (COMMERCIAL)

Patrick Salo	297-1032
Larry Brown Ent.	297-2257
Winhall Highway Dept.	297-2122
Raymond Favreau	802-442-3673

SNOWMOBILES

Winhall Police Department	297-2121	(2)
Winhall Fire Department	824-3166	
Vermont State Police	802-442-5421	(3)+
Larry Brown Ent.	297-2257	
Jenks Brothers	297-1798/ 297-2450	
D. Glabach Assoc.	297-2159	
Randy Ameden	297-2288	

TRAILERS (FLAT)

Mt. Valley Maint.	297-2288
Coleman Inc.	297-1950
Larry Brown Ent.	297-2257
Chaves Excavating	824-3140
D. Dorr	362-2344
Coleman & Sons Const.	297-1244\ 297-1641

SAND/STONE/GRAVEL

Town of Winhall		297-2122
Colemans & Sons Const.		297-1244\ 297-1641
Wm. Daileys	Manchester	362-2556
	Shaftsbury	442-5396
Chaves Excavating	Londonderry	824-3140

HAZMAT ABSORBING PADS & BOOMS

Winhall Fire Dept.	824-3166
Donald Dorr	362-2344/ 362-1950
Manchester Fire Dept.	362-2121

PORTABLE RADIOS

Winhall Police Dept.	297-2121	8	UHF
Winhall Fire Dept.	824-3166	4	VHF
Stratton Fire Dept.	824-3166		VHF
Bennington County Sheriffs Dept.	442-4900	10	VHF/UHF
Stratton Mt. Corp.	297-2200	10	VHF

FAX MACHINES

Winhall Police Dept.	297-1195
Winhall Town Offices	297-2177
Colemans Inc.	297-1950
Vermont Connection	297-1650
Stratton Mountain Corp.	297-2200

ALL TERRAIN VEHICLES

Stratton Mt. Corp.	297-2200	8-10
Larry Brown Ent.	297-2257	
Donald Kinney	297-2121	
Steven Avison	297-2727	
Winhall Fire Department	824-3166	

PERSONNEL

Winhall Fire Dept.	25	H10 Ops.,ICS
Winhall Police Dept.	9	H3 Ops., ICS
Stratton Fire Dept	10	
Jamaica Fire Dept.	20	
Stratton Mt. Corp.	15	H 1 Ops., ICS
Winhall Highway Dept.	4	

ENVIRONMENTAL METERING EQUIPMENT

Stratton Mountain Water Treatment Plant	**297-2200**
Winhall Fire Department	**824-3116**
Manchester Fire Department	**362-2121**
Arlington Fire Department	**375-2323**
Vermont Emergency Management	**1-800-347-0488**

INDUSTRIAL HAZARDOUS MATERIAL SITES

COMPANY	TELEPHONE	MATERIAL
Stratton Mt. Sewer Plant	297-2200	Chlorine Gas
Stratton Mt. Golf Course	297-1880	Fertilizers, Pesticides
7-11	297-9420	Propane Gas, Gasoline
Colemans Garage	297-1950	Welding Gases
Winhall Highway Garage	297-2120	Welding Gases, Gasoline
Stratton Mt. Corp. Maint.	297-2200	Welding Gases, Propane
Intevale Water Treatment Plant	297-1637	Chlorine

EMERGENCY FIRE AND RESCUE EQUIPMENT

FIRE TRUCKS			QTY	PUMP	TANK
Engine 1	124M1	99 Ford*	1	750gpm.	500gal.
Engine 2	124M2	71 Maxim	1	1000 "	1000 "
Engine 3	124M3	87 Marmon	1	1500 "	2500 "
Engine 4	124T1	91 Kenworth	1	500 "	3000 "
Engine 5	124U1	81 Chev.	1	-	-
Incident Support Unit	124R1	83 Chev.	1	N/A	N/A

* 124M1 has built in foam dispensing system for Hazmat

FIRE EQUIPMENT (Air Packs, Generators, Lights, Etc.)

	TYPE	QTY
Hazmat Trained Personnel	Operations.	10
Air Packs	Scott	10
Spare Bottles	Scott IIA	8
Generators	1300W	1
	3000W	1
	10KW	1
Air Compressors		
Emergency Lights	1500W	2
	500W	2
Emergency Fans (positive pressure)		1
Portable Pumps	250gmp.	1
Portable Water Supplies	2500gal.	1
Fire Hose 1 1/5"		1500'
2 1/5"		650'
4"		2600'
Ladders	6'-36'	6
Foam	AFFF	5gal.+
Rope	150'	2

Off Road Rescue

Orion Rescue Sled, Skags & Wheels, Stokes, Ropes, Pacs, Portable Mobile Radio, ATV, 3 Snowmobiles

Public Alert Procedures

A. Purpose: Under certain circumstances, it may become necessary to warn the public of an impending or actual emergency condition which may endanger the health and welfare of the citizenry.

B. Responsibility

1. Chairman of Board of Selectmen:

a. The Chairman or his designate are responsible for authorizing implementation of this procedure. During a state of emergency where it would be imprudent to wait to locate the Chairman or his designate this authorization passes on to the Chief of Police or the Chief of the Fire Department as necessary.

2. Police Department: During a state of emergency where the public must be alerted as stated above, the police officer on duty will instruct the police dispatcher to contact the Chief of Police or his designate and have him respond to the scene as needed. At the discretion of the Chief of Police the Emergency Management Operations Officer can bee call to assist in disseminating the necessary information to the appropriate agencies and opening up the EOC.

3. Emergency Management: The Director of Winhall Emergency Management shall in the event of an emergency requiring a public alert notice, report to the EOC at the Fire/Police Building and assist as needed, the Police or Fire Chief for the duration of the emergency. The EM Director shall notify the Chairman of the Board of Selectmen if this had not been don at the time he opens the EOC. The EM Director shall also be responsible for contacting Vermont Emergency Management if this has not yet been done.

C. Procedure

1. In the event of an emergency or disaster situation requiring notification of the public by commercial radio or television broadcasts the Emergency Management Director shall after consulting with the Chief of Police or Fire Department shall draft a public announcement concerning the situation and provide copies to the department chiefs prior to dissemination to the media.

Public Alert Procedures

C. Procedure, (cont.)

2. In situations requiring immediate action, the radio/TV announcements will be repeated at ten minute intervals for the first half hour, then at 30 minute intervals until no longer required. In situations of less urgency, the announcement will be broadcast at 30 minute intervals or as part of scheduled newscasts. This procedure will follow the Memorandum of Understanding with local commercial radio and television stations who agree to disseminate information to the public in emergency situations.

D. Termination: Upon conclusion of the incident additional radio and television announcements will be made to indicate the warning is terminated.

E. Public Awareness: In order for this procedure to be effective, the public must be aware of it and be alert to respond when implemented. Upon placing this system into effect and at least annually thereafter, public notices will be disseminated to residence of the Town of Winhall by any number of different methods including enclosures to Town invoices to residents, publication of notice in Annual Report, and publication in newspapers.

ANNEX A - BOMB THREATS

1. **Situation:** A bomb threat will most likely involve a public building or a utility installation. In Winhall such facilities would include:
   a. The Town Office Building
   b. The Police/Fire Department Building
   c. Stratton Water Treatment Facility
   d. C.V.P.S. power sub stations
   e. N.E.T. installations
   f. Schools
   g. Charter One Bank

2. **Mission:** To evacuate and secure the area involved. To take steps necessary to protect the public and to contact trained personnel to disarm and dispose of the explosive device.

3. **Notification:** The dispatcher will notify the following town organizations by normal dispatch procedures in the order listed as needed by the first responders.
   a. Primary Responder: Winhall Police Department / First Response
   b. Secondary Responder: Winhall Fire Department
   c. Emergency Management: Director of Winhall E.O.C.
   d. Benn. County States Atty. William Wright, (through V.S.P.)

4. **Outside Support:** The following organizations may be call upon for additional assistance as needed:
   a. Vermont State Police Bomb Unit 1-802-442-5421 (D.O.)
   b. U.S.Army E.O.D. unit Ford Drum, NY DUTY OFFICER
   c. Windham County Sheriffs Dept., Stratton Mt. Office (for security).
   d. Bennington County Sheriffs Dept., (for security) 442-4900

5. **Response Procedures**

   a. <u>Police Department</u>
      1). The officer on duty shall upon receiving word of a bomb threat or the existence of a possible bomb, contact the Chief of Police or his designate through dispatch and have him respond to the scene as needed. The security of the scene and the evacuation procedures employed are the responsibility of the Winhall Police Department and will follow the General Orders of the department. If more security is needed than is available through the department the outside support units shall be called for staffing of security control points and traffic control.

2). Police will notify endangered citizens by the most efficient means. Depending upon the situation, this may involve personal contact, radio announcements, telephone contact, or loud speaker announcements. Notification will include evacuation instructions if necessary and will be accomplished in such a way as to minimize the danger of panic.

3). Evacuation of a facility will be directed by the Winhall Police Department and will be by the most practical means. In the event of a shortage of manpower the Winhall Fire Department may be utilized to assist in an evacuation under the direction of the police department.

4). In the event of an actual incident involving explosives the Incident Command System Shall be utilized and the Incident Commander may request that the Emergency Operations Center (EOC) be opened.

b. Fire Department

1). The Winhall Fire Department will respond in accordance with internal SOP's, including a request for mutual aid.

2). Fire department personnel under the direction of the police department, will assist with crowd control or traffic control as required.

3). Londonderry Rescue will respond to the scene or stand by in quarters as the incident requires for the duration of the incident.

d. Emergency Management

1). The Incident Commander will notify Vermont Emergency Management if a threat of explosion is anticipated and if necessary request any additional assistance required or special equipment.

2). If the Incident Commander requests the opening of the EOC the Director will activate the necessary notification. See Enclosure Annex L EOC.

6. **Termination:** The Police Chief or a designated person will be responsible for declaring the situation to be safe and will inform all responding agencies that the incident is terminated.

7. **Post Incident Assessment**

a. The Police Department will conduct a briefing for the responding agencies to discuss the action, to assess the response and to make alterations in SOP's as required.

b. The Incident Commander will complete an after action report and provide a copy to each responding agency as requested.

ANNEX B - EXTENDED POWER OUTAGE

1. **Situation:** An extended power outage would most likely be caused by a severe storm with high winds and/or heavy snow fall. Power equipment failure could also result from other than natural causes. Loss of power may result in:

   a. Requirements for food, shelter, and transportation for citizens affected by the emergency.

   b. Impaired public and private communications facilities.

2. **Mission:** To provide food, shelter, and transportation for the public as required by the emergency, and to assist in alleviating the power outage by insuring highway access to affected areas.

3. **Notification:** The dispatcher shall notify the following Town of Winhall organizations by normal procedures. If necessary and at the request of a department head the dispatch shall also contact the Chairman of the Board of Selectmen and the Winhall Emergency Management Director for possible opening of the EOC.

   a. Primary Responder: Winhall Police Department

   b. Secondary Responder: Winhall Fire Department, Londonderry Rescue, Winhall Highway Department.

   c. Emergency Management: The Director of Operations of Winhall Emergency Management will be notified by telephone, pager, or radio.

4. **Outside Support:** The following agencies may be contacted for information and/or support:

   a. Central Vermont Public Service
      1). Emergency Phone: 800-451-3877 or 1-800-339-1417
      2). Contact Person: Line Superintendent

   b. Vermont Emergency Management
      1). Emergency Phone: 1-800-347-0488
      2). V.S.P., Dispatch: 1-802-362-3639
      3). Contact Person: Duty Officer

ANNEX - B - Extended Power Outage
cont.

4. Outside Support: cont.

c. Vermont State Police
1). 1-802-362-3639/442-5421.....Shaftsbury / Rutland
2). 1-802-824-3915..... Rockingham / Brattleboro

d. State Agency of Transportation
1). 1-802-362-2558..... Dorset
2). 1-802-442-5421..... V.S.P., Shaftsbury
3). 1-802-824-6464..... Londonderry

e. American Red Cross

Manchester Office:	362-1985
Bennington Office:	1-800-228-3554
Disaster Services Coordinator (Sherri Cross)	802-442-9458

5. Response Procedures:

a. Chairman of Board of Selectmen:

1). Asses the situation based on information available from all sources. If necessary declare an emergency situation and direct the opening of the EOC.

2). If the power outage persists for more than six (6) hours in winter or twenty four (24) hours in summer, may initiate action to open shelters The above durations are recommended but may be deviated from depending on; existing conditions, persons effected, and scope of the outage.

b. Police Department: Through observations and reports received from all sources, keep the Chairman of the Board of Selectmen or his designate informed of the situation as to extent and possible duration. Provide normal services according to departmental General Orders.

c. Fire Department: Provide manpower as needed for special operations and provide normal services in accordance with departmental SOP's.

ANNEX - B - Extended Power Outage cont.

5. **Response Procedures: cont.**

   d. Emergency Management:

      1). Open EOC as directed

      2). Act as liaison between Town of Winhall and Vermont Emergency Management.

      3). Maintain contact with C.V.P.S. and other resources.

      4). Open shelters and kitchens as needed.

      5). Assist in acquiring additional assets as needed.

      6). Coordinate the overall town response as necessary after consulting with department heads and assist where needed or as assigned by the Chairman of the Board of Selectmen or his designate.

6. **Termination:** The Chairman of the Board of Selectmen is responsible for declaring the emergency to be over upon consulting with all department heads and the Emergency Management Director.

7. **Post Incident Assessment:**

   a. The EM Director will prepare an after incident report for the approval of the Chairman and after approval, provide a copy to each responding agency as requested.

   b. The Director of Emergency Management will conduct a briefing for the responding agencies to discuss the action, to assess the response and to make alterations to the SOP's and Plans of Action as needed.

ANNEX -C-
FIRE/RESCUE - MUTUAL AID

1. **Situation:**

   Mutual Aid is provided by any department in the Tri-Mountain Mutual Aid Association and Bennington County Mutual Aid Association according to existing mutual aid agreements with the Town of Winhall Fire Department and Winhall First Response.

2. **Mission:**

   a. To secure assistance from outside agencies when incidents exceed the capabilities and resources of the Town of Winhall Fire Department and Londonderry Rescue Squad

   b. To render that assistance which is available to other members of Tri-Mountain and Bennington County Mutual Aid Associations when their needs exceed their resources.

3. **Notification:**

   a. All request for mutual aid will be handled by the IC through normal dispatch protocols with Keene Dispatch.

   B. Any request for Bennington County Mutual Aid will be done through the M.A.C. 1, Mutual Aid Coordinator through the Bennington Rural Fire Dept. Dispatch Center.

ANNEX D - FLOODING

1. **Situation:** Flooding of roads, public facilities, and residences has potential for creating an emergency situation. Flooding may occur under the following circumstances:
   a. Heavy spring run-offs
   b. Severe rain storms, especially in spring
   c. Any combination of these circumstances

2. **Mission:** To issue warnings as needed, to provide food, shelter, and transportation to the public as required by the emergency, and to evacuate affected areas as necessary. To ensure that the water supply is protected and to limit environmental damage. To restore highway access to or through the effected areas.

3. **Notification:**
   a. Notification of flooding, or conditions with a potential for flooding may come from a number of sources such as:
      1). **National Weather Service** watches or warnings.
      2). **Vermont Emergency Management Office** bulletins.
      3). Monitoring by Police, Highway, and Emergency Management Personnel.
   b. The dispatcher will disseminate this information to; Police, Fire, Rescue, and Emergency Management services and to the Town Selectmen using an established fan-out procedure.
   c. The dispatcher will notify appropriate town departments of specific emergency situations related to flooding, using normal dispatch procedures. Notification shall include Stratton Corporation Reps..

4. **Outside Support:** Depending on the situation, the following organizations may be contacted for additional assistance as needed:
   a. **Vermont State Police (297-2121/362-3639)** or by radio
   b. **Bennington County Sheriffs Dept. (802-442-4900)** or by radio.
   c. **Windham County Sheriffs Dept. (802-365-4949)** or by radio.
   d. **VT. Emergency Management Office (1-800-347-0488)**
   e. **VT. Agency of Transportation (802-362-2558)** or any V.S.P. office.
   f. **American Red Cross (362-1985)**
   g. **Central Vermont Public Service Corp. (1-800-339-1417) or (362-2555)**

ANNEX D - FLOODING

(cont.)

5. Response Procedures:

a. **Police Department:**

1). Through visual observations and reports received from all sources keep the selectmen and town department heads informed concerning the extent of the emergency on hand or projected

b. Chairman of **Board of Selectmen** or Designate: Assess the situation based upon current information available from all sources. If conditions warrant, declare an emergency situation and direct the opening of the E.O.C.

c. **Fire Department: Winhall/Stratton**

1). Continue to monitor the flood situation and report changes in conditions and observations to the dispatcher or the E.O.C.

2). Provide additional manpower as needed for special activities.

3). Continue to provide normal services in accordance with departmental SOP's

d. **Londonderry Rescue:** Continue to provide normal services and assist as the need arises.

e. **Highway Department: Winhall/Stratton Corp.**

1). Continue to monitor the situation and report changes and observations to the dispatcher and /or the E.O.C.

2). Provide damming and diking services as the situation merits.

3). Continue to provide normal services per departmental SOP's

f. **Emergency Management:**

1). Continue to monitor the situation.

2). Open the E.O.C. at the direction of the Selectmen or their designated representative, the Chief of Police or the Fire Chief.

3). Keep Vermont Emergency Management Office appraised of the situation, and be sure they have been initially contacted.

4). Locate and open safe shelters and kitchens as needed.

Emergency Management (cont.)

5). Assist in acquiring additional assets as required and accept and route reports and requests for such assistance to appropriate departments and organizations.

6). Coordinate the overall town response as needed.

6. **Termination:** The Chairman of the Board of Selectmen or his designate is responsible for declaring the emergency to be over. They will inform the Director of Emergency Management Services who will notify all other responding agencies that the situation is terminated.

7. **Post Incident Assessment:**

a. The director of Emergency Management Services will prepare an after action report for approval of the Selectmen and after that approval, provide a copy to each responding agency as requested.

b. The Director of the Emergency Management Services will conduct a briefing for the responding agencies to discuss the action, to assess the response and to make alterations to the SOP's as required for a better future response.

ANNEX - E - HAZARDOUS MATERIALS INCIDENTS (HAZMAT)

1. **Situation:** A Hazmat Incident will most likely occur on a major highway or at one of the locations where hazardous materials have been previously identified to be found. In Winhall these highways would include but not be limited to:

   a. Route #30
   b. Route #11
   c. Routes #11/30
   d. Stratton Mountain Access Road

2. **Mission:** To isolate and secure the area, to identify the materials involved and to conduct a hazard analysis. To issue warnings as necessary; to evacuate and secure the area involved; to provide food, shelter, and transportation for the public as required by the emergency and to take the steps necessary to protect the public.

3. **Notification:** The emergency dispatcher will notify the following town organizations by normal dispatch procedures in the order listed and as needed:

   a. Primary Responders: Winhall Police Department/ Winhall Fire Dept.
   Winhall First Response
   Stratton Mountain Fire Dept./Stratton Corp. Reps.
   Londonderry Rescue Squad
   Winhall Emergency Management Coordinator

   b. Secondary Responders: Manchester Fire Dept. and Rescue Squad
   Winhall Highway Department
   Vt. Dept. Of Transportation
   Vt. Emergency Management
   Vermont State Police
   Windham County Sheriffs Dept.
   Bennington County Sheriffs Dept.

4. **Outside Support:** The following organizations may provide additions assistance as the need arises:

a.	**Vermont Emergency Management**	**(800) 347-0488**
b.	**Federal Regional Response Team**	**(617) 565-3424**
c.	**CHEMTREC**	**(800) 424-9300**
d.	**U.S. Coast Guard** (waterways)	**(802) 864-6791**
e.	**Vt. Regional HAZMAT Resp. Team**	**(800) 641-5005**

ANNEX -E - Hazardous Material (HAZMAT) Incidents
cont.

5. Response Procedures:

a. **Fire Chief or his designate**

1). Assess the situation based upon information available from all sources. If conditions warrant, request a declaration of an emergency from the select board and request the opening of the E.O.C., emergency shelters and kitchens.

2). The decision to evacuate is the responsibility of the Fire Chief or his designate and will be based upon all information available from all sources.

b. **Winhall Emergency Management Coordinator**

1). Consult with the Police and Fire Chiefs or their designates as to the status of the situation and its requirements. Opening and maintaining communication with the board of Selectors as needed. Monitor the situation as required.

2). Coordinate the opening of the Emergency Operations Center and if necessary the emergency shelters and kitchens.

3). Contact the office of Vermont Emergency Management and outside organizations as requested by the Fire Chief or his designate or the Incident Commander (IC) and act as liaison and perform logistic operations as needed for same.

4). If the Incident requires significant additional resources, the Emergency Management Coordinator may recommend that the Selectors request that the Governor declare a local state of emergency, under Title 20, VSA, Sections 9 & 10.

5). The Emergency Management Coordinator will and in consort with the IC or Fire Chief act as the Public Information Officer (P.I.O.) and set up a designated area away from the incident for the purpose of updating the news media on the status of the incident. If it appears the incident will last longer than a few hours, the P.I.O. will set up a schedule with the media for routine briefings. NO MEDIA personnel will be allowed near the incident scene without the written permission of the IC and this will be enforced by the Winhall Police Department

ANNEX - E - Hazardous Materials (HAZMAT) Incidents cont.

5. c. The Incident Commander (IC)

1). The IC will be the Winhall Fire Chief unless otherwise designated by the Winhall Fire Chief. If so designated that person shall be trained to the HAZMAT Operations and ICS level and shall be in total command of the incident unless command is transferred to qualified Vermont Emergency Management representatives or other like designated personnel, i.e.: State HAZMAT response Team leader. The IC will initiate the Incident Command System for the duration of the incident.

2). The IC will establish a command post to evaluate the situation and raise or lower the response level as the situation dictates and will coordinate efforts with state and local emergency management coordinators from the command post.

d. **Winhall Police Department**

1). The on duty officer will respond to specific emergency situations in accordance with the department General Orders and training. The On duty officer will, through the police dispatcher, alert the Chief of Police or his designate of the situation and the possibility of securing off duty police personnel for security and traffic situations as they may arise.

2). Isolate and secure that hazard area possible with the existing manpower. Security of the incident scene will be the responsibility of the Winhall Police Department and will be maintained through out the incident. If the scope of the incident expands beyond the capability of the existing personnel the Winhall Police Department through the senior officer on scene may call for assistance in providing such security from the; Vermont State Police, Bennington County Sheriffs Department, or the Windham County Sheriffs Department. Cost of such security will be the responsibility of the persons or company's responsible for the incident in accordance to Vermont State Statute. No unauthorized personnel will be allowed into or material out of the incident area without clearance from the IC, or his designate.

ANNEX - E - Hazardous Material (HAZMAT) Incidents cont.

5. d. 3). If safe to do so, obtain the shipping papers, baring all else, record what information is available and advise incoming fire and rescue units of the situation while they are enroute of the information gathered. Turn such information over to the Fire Chief or IC upon their arrival at the scene.

4). The police Department will notify endangered citizens by the most efficient and safe means possible with the existing manpower available. If evacuation is authorized by the Fire Chief it will be the responsibility of the police department to assist in the orderly evacuation of effected citizens as needed. Fire department personnel may be utilized under the direction of the police department to accomplish a safe and orderly evacuation of the effected areas or for crowd control as the need arises and if available.

e. **Winhall Fire Department**

1). When the incident is verified as a HAZMAT incident, the first responding member with HAZMAT training will act as the IC until the arrival of the Fire Chief or his designate, but may relinquish command to a more qualified member. The IC will confirm that Vt. Emergency Management has been contacted as required by Vermont State Statute.

2). Upon confirmation of the existence of a HAZMAT incident the Winhall Fire Department will respond and perform necessary objectives in accordance to internal Standing Operating Procedures and training.

3). Assist in the containment process to the level at which personnel are trained and to the degree for which personal protective clothing/equipment (PPC) is available.

f. **Winhall First Response**

1). Assist in the evacuation of non-ambulatory residents to the limits of their training and P.P.C./P.P.E.

2). Provide emergency medical care to victims and responders of the incident according to the limits of their training and capabilities.

3). Continue to provide normal services in accordance with organizational S.O.P..

ANNEX - E - Hazardous Materials (HAZMAT) Incidents cont.

5. g. **Winhall Highway Department**

1). Provide sand, heavy equipment, barricades, and personnel as required for the containment process as directed by the IC.

6. **Termination:** The Fire Chief of IC will be responsible for declaring the situation to be safe and will inform all responding agencies and the E.O.C. that the incident is terminated. Normally this decision will be made after consultation with the other agencies involved and the Board of Selectmen or their designated representative.

7. **Post Incident Assessment**

a. The Incident Commander will complete an after action report in accordance with departmental S.O.P. and provide a copy to each responding agency as needed.

b. The Fire Chief will conduct a briefing for the other agencies involved to discuss the action and to assess the response, and to make alterations in the S.O.P. as required. Additionally, measures to prevent or minimize future occurrences will be discussed and considered for implementation.

ANNEX F - HURRICANES, TORNADOES, HIGH WINDS

1. **Situation:** Hurricanes, tornadoes and high winds can create emergency situations including, but not limited to the following:

   a. Power outages and downed power lines

   b. Roads blocked by downed trees and power lines

   c. Flooding

   d. Any combination of the above circumstances

2. **Mission:** To issue warnings as necessary. To provide food, shelter, and transportation for the public as required by the emergency. To insure restoration of power and highway access to or through affected areas.

3. ***Notification:***

   a. Notification of the above described events and other conditions with creating high winds may come from a number of sources:
      1). National Weather Service watches or warnings
      2). Vermont Emergency Management Office bulletins

   b. The dispatcher will disseminate this information to Police, Fire, Rescue, and Emergency Management services and to the Town Selectmen using the established procedures. Also notified will be appropriate town departments.

4. **Outside Support:** Depending upon the situation, the following organizations may be contacted for additional assistance:

   a. Vermont State Police (1-802-362-3639) or by radio
   b. Vermont Office of Emergency Management (1-800-347-0488)
   c. Vermont Agency of Transportation (1-802-362-3639) or (362-2558)
   d. Central Vermont Public Service Corp. (1-800-339-1417) or (362-2555)
   e. American Red Cross (1-802-362-1985)
   f. Vermont National Guard. The Selectmen, at the request of the department heads or IC would request the Officer of the Governor to provide VNG assistance and deployment.

5. Response Procedures:

a. **Town Selectmen:** Asses the situation based on information available from all sources and if conditions warrant, declare an emergency situation and direct the opening of the Emergency Operations Center (EOC).

b. **Police Department:**
1). Through visual observations and reports received from all sources keep the selectmen and other departments informed concerning the extent of the emergency.
2). Continue to provide normal services in accordance to with departmental General Orders.

c. **Fire Department:**
1). Provide manpower as needed for special assignments.
2). Provide technical rescue support as required.
3). Continue to provide normal services and if necessary utilize the departments mutual aid plans for additional personal.
4. **Team 24 Rescue** will assist as needed and provide for normal services as needed.

e. **Highway Department:** As with the other departments the highway department will also monitor the situations and assist where needed providing the needed manpower or vehicles along with providing the normal services. Highway Dept. Shall include Stratton Corp. road dept.

f. **Emergency Management:**
1). Continue to monitor the situation, accept and route reports and request for assistance, assist in acquiring additional assets or assistance, and open the EOC at the direction of the Selectmen.
2). Open additional shelters and or kitchens as required.
3). Act as liaison between the Selectmen and the Vermont Officer of Emergency Management and assist in coordinating the overall town response with the assistance and guidance of the other department heads.

6. Termination: The selectmen or their designate is responsible for declaring the emergency to be over. They will notify the EOC director and they will notify all other responding agencies that the situation is terminated.

7. Post Incident Assessment:

a. The Director of Emergency Management Services will prepare an after incident report for the approval of the Selectmen and after such approval, provide a copy of such a report to each responding agency.

b. The Director of Emergency Management Services will conduct a briefing for the responding agencies to discuss the incident, to assess the response and to make any alterations to the response plan or SOP's as required.

ANNEX G - RADIOLOGICAL INCIDENTS

Any radiological incident or suspected incident shall be responded to according to existing Hazardous Materials Response Plans (annex E) and Winhall Fire Department Hazardous Materials Response SOP's.

ANNEX H - SEARCH AND RESCUE

1. **Situation:** Search and Rescue situations would include but not be limited to the following:
   a. Lost persons (adults or children)

   b. Injured hunters, skiers, snowmobilers, hikers of the Long Trail, downed aircraft, or other persons requiring emergency assistance.

   c. Industrial or farm accidents requiring extrication and/or cross-country transportation.

2. **Mission:** To search for, locate, and provide emergency assistance to lost, injured, or stranded persons and to transport them to facilities where conventional services are available.

3. **Notification:** The dispatcher will notify the following town organizations by normal dispatch procedures in the order listed:

   a. Primary Responder: Winhall Police Department

   b. Secondary Responders: Vermont State Police SAR Team

   c. Emergency Management: Director of town EOC by phone or page as needed.

4. **Outside Support:** The following organizations may be called upon to provide additional assistance at the request of the Chief of Police or his designated representative.

   a. Vermont State Police **Search and Rescue Teams**; through the State Police offices at; **Shaftsbury, Rockingham, or Rutland,** through normal dispatch procedures.

   b. **Air Support:** Vermont Civil Air Patrol, Vermont Air National Guard, and the Vermont State Police through the State Police Offices listed above.

   c. **Snowmobile Support:**

So. VT Wilderness SAR	**Jeff Whitesell**	**297-2121**
	Bob Vargo	**362-3639**
Winhall Police Department		**802-297-2121**
Winhall Fire/Rescue		**824-3166**
So. VT LEO Snowmobile Task Force		**297-2121**
		362-3639

ANNEX H - SEARCH AND RESCUE (Cont.)

5. **Response Procedures:**

   a. **Police Department:** Lost and missing person situations are initially treated a potential crime and therefore a police matter. The Police Department responds in accordance with General Orders, but other departments may become involved as dictated by the situation and when requested by the Police. In the event of serious or life threatening injuries the Officer in Charge shall contact the Bennington County States Attorney on duty in accordance to standing General Orders.

   b. **Fire Department/Winhall First Response:** There are currently no designated Search and Rescue teams within the department, but there are personnel assigned to Winhall First Response. These groups will:

      1). Provide manpower as needed to augment police rescue teams.

      2). Provide medical response or specialized equipment as available and required.

      3). Continue to provide normal services in accordance to department SOP's.

   d. **Emergency Management:**

      1). If the situation requires involvement of additional agencies the Director of Emergency Management will be responsible for coordinating the needed responses. The Director may, after consulting with the Incident Commander, open the EOC for the purpose of housing personnel or resources or to assist in acquiring additional assets as needed.

6. **Termination:** The Police Chief or his designated representative will be responsible for declaring the situation terminated.

7. **Post Incident Assessment:**

   a. The Incident Commander will complete an after action report in accordance with departmental General Orders and provide a copy to each responding agency as requested.

   b. The Police Department will conduct a briefing for the responding agencies to discuss the action, and to asses the response and any corrective responses needed in the future for improved response.

ANNEX I - AIRCRAFT ACCIDENTS

1. **Situation:** Aircraft accidents may involve any commercial aircraft or small aircraft accident generally, or specifically a small plane accident at the Red Fox airfield. These events could result in any or all of the following types of situations:
   a. Personal injuries to crews, passengers, or nearby residents
   b. Fire, both forest or structure in nature
   c. Hazardous Materials (HAZMAT) situations
   d. Mass Causality situations

2. **Mission:** To search for, locate, and provide emergency assistance to any persons in need at such an incident as described above; to take the steps necessary to protect the public according to department General Orders

3. **Notification:** The dispatcher will notify the following organizations by normal dispatch procedures in the order listed:
   a. Primary Responders: Winhall Police & Fire Department, Stratton Fire Department, Londonderry Rescue Squad, and Windham County Sheriffs Dept. (Stratton Mt. Office), Vermont State Police
   b. Secondary Responders: Vermont Civil Air Patrol
      F.A.A. & N.T.S.B.(through V.S.P.)
   c. Emergency Management: Notify the Director of Emergency Management who will notify Vt. Dept. of Emer. Management.

4. **Outside Support:** The following organizations may be called to provide additional assistance at the request of the Chief of Police or his designated representative.

a.	V.S.P. **Search and Rescue Teams**	297-2121
b.	Windham County Sheriffs Dept.	297-2200
c.	Bennington County Sheriffs Dept.	802-442-4900
d.	Vermont Civil Air Patrol	
e.	Vermont Emergency Management	800-347-0488
f.	U.S. Forest Service (Manchester)	362-2307
g.	American Red Cross	362-1985
h.	Green Mt. Trailblazers (snowmobiles)	362-1635

5. **Response Procedures:** All Winhall departments will respond and provide all and any assistance required according to standing operating procedures for that department. Winhall Emergency Management will assist in facilitating any assistance form outside agencies and act as liaison with state and federal agencies as needed.

ANNEX J - WINTER STORMS

1. **Situation:** Winter storms will probably be the most common type of emergencies encountered in Winhall and can incorporate a whole range of situations including those involving:
   a. Blocked roads
   b. Extended power outages
   c. Stranded, injured, or lost persons requiring emergency medical services
   d. Requirements for food, shelter, and/or transportation for citizens affected by the emergency
   e. Impaired public and private facilities requiring assistance or relocation

2. **Mission:** To issue warnings as needed. To provide food, shelter, and transportation for the public as required by the emergency and to restore highway access to or through affected areas. To assist in restoration of power to critical areas.

3. **Notification:**
   a. Notification of severe winter storms may come from a number of sources:
      1). National Weather Service
      2). Vermont Emergency Management Office

   b. The dispatchers will disseminate this information to Police, Fire, Rescue, Highway Depts. and Emergency Management Services and the Winhall Selectmen using established notification procedures.

4. **Outside Support:** Depending upon the nature of the situation, the following organizations may be contacted for additional assistance:
   a. Vermont State Police (801-362-3639) or by radio
   b. Vermont office of Emergency Management (1-800-347-0488)
   c. Vermont Agency of Transportation (802-362-2558) or via V.S.P.
   d. Central Vermont Public Service (1-800-338-1417) or (362-2555)
   e. Bennington County Sheriffs Department (802-442-4900)
   f. Windham County Sheriffs Department (Stratton 297-2200)
   g. American Red Cross (362-1985)
   h. Stratton Mountain Corporation, road crew (297-2200)

Annex J - Winter Storms (cont.)

5. Response Procedures: For response to specific situations refer to the appropriate annexes to the Basic Plan.

a. Highway Department:

1). Alert full-time and part-time highway crews.

2). Double check snow removal equipment and prepare it for any intensive use.

3). Continue to monitor weather conditions.

a. Highway Department:

4). Clear and maintain roads as best as possible in accordance with standing SOP's with special emphasis on priority areas designated by the IC, Emergency Management Director, or the Selectmen.

b. Police/Fire Departments: Maintain communications with the other town departments and the selectmen while continuing to provide normal services. Assist as needed with manpower or equipment. Route any and all reports of status changes to the EOC when it is opened.

6. Termination: The Selectmen or their designate is responsible for declaring the emergency to be over. They will inform the Director of Emergency Management Services who will notify all other responding agencies that the situation is terminated.

a. The Director of Emergency Management Services will prepare an after action report for the approval of the Selectmen and, after approval, provide a copy to each of the responding agencies.

b. The Director of Emergency Management Services will conduct a briefing for the responding agencies to assess the response and make alterations to the response plan or SOP's as required.

ANNEX K
LEAK AT A SEWAGE TREATMENT FACILITY

1. **Situation:** In the Town of Winhall there are two (2) areas where raw sewage is treated and the possibility of a chlorine leak exists at:

   a. Stratton Mountain Water Treatment Plant
      Supervisor: Margaret Dwyer 824-5676 Pager 741-2474
   b. Intervale Water Treatment Plant
      Supervisor: Arnold Young 874-7133

2. **Mission:** To contain any form of leakage of chlorine, according to standing Hazardous Materials Operations S.O.P.'s of the Winhall Fire Dept., to prevent further damage or injury to persons, the environment, or property, and to assist in the restoration of normal treatment procedures.

3. **Notification:** The person in charge at the Water Treatment Facility at the time of the leak is discovered shall immediately notify the Winhall Selectmen, Stratton Corporation Management, Winhall Fire Department/Winhall First Response. Upon the arrival of the Winhall Fire Department the chief officer or his designate shall establish and maintain Incident Command (IC) per HAZMAT Response SOP's until relieved.

4. **Outside Support:** Depending upon the nature of the situation, the following organizations may be contacted for additional assistance:

   a. Vermont Office of Emergency Management duty officer (800-347-0488)
   b. Vermont State Health Department (VOSHA) (1-800-882-2437)

5. **Response Procedures:** Any response to an incident at a water treatment facility shall be conducted within the parameters and guidelines set forth in the Winhall Fire Department HAZMAT response plan. If the incident is of a nature that it exceeds the resources and/or capabilities of the Winhall Fire Department, the IC shall call for assistance from the Emergency Management HAZMAT Response Team through the designated procedures.

6. **Termination:** Any termination and incident assessment shall be conducted according to established guidelines for response to Hazardous Material Incidents and existing Winhall Fire Department SOP's

ANNEX - L -

DESTRUCTION OF FIRE & POLICE BUILDING

1. **Situation:** Loss of use of the Winhall Fire and Police Building could occur through any of the following:

   a. Natural disasters such as; flooding, fire, explosion, and or weather related damage that renders the building and its equipment unusable.

2. **Mission:** To secure a temporary facility to serve as a headquarters for the Winhall Police and Fire Departments in a time of emergency.

3. **Notification:** The fire or police dispatcher, upon receiving confirmed information the Fire/Police Building has been or is rendered damaged beyond use shall notify:

   a. Primary Responder: AS NEEDED
   - Winhall Fire and Police Chiefs
   - Winhall Fire & Police Dept.
   - Winhall First Response
   - Stratton Mt. Fire Dept.
   - Londonderry Rescue Squad
   - Windham County Sheriffs Dept./ Stratton Mtn. Division

   b. Secondary Responder:
   - Winhall Board of Selectmen
   - Jamaica Fire Department
   - Peru Fire Department
   - Manchester Rescue Squad
   - Manchester Fire Dept.
   - Windham County Sheriffs Dept.
   - Bennington County Sheriffs Dept.
   - Vermont State Police

4. **Response Procedures:**

   a. Police Department: The on duty officer will request that the dispatcher contact the Police and Fire Chiefs and have them respond to the scene. All retrievable property will be secured temporarily at the designated site and all classified material will be secured under lock and key at the Town Offices for the duration of the emergency. The Windham and Bennington County Sheriffs deputies may be called to assist as needed along with the Vermont State Police.

ANNEX - L - Destruction of Fire & Police Building Cont.

4. Response Procedures: cont.

b. **Fire Department:** Any fire equipment that still remains serviceable will be removed to the Town of Winhall Highway garage for temporary storage and evaluation. The Chief of the Fire Department will assure fire coverage by contacting dispatch and setting up a mutual aid response for all fire calls during the emergency.

C. **Winhall First Response:** Any equipment found to be serviceable will be removed to a designated area for storage and evaluation until any replacements can be located. The Chief of Police shall assure continued first response to medical emergencies through the services of Londonderry and Manchester Rescue Squads and will contact Vermont Emergency Services for further assistance.

ANNEX - M
EMERGENCY HELICOPTER RESPONSE

1. **Situation:** When Police, Fire, EMS, Rescue personnel or Physicians, have determined that to save a life, proper medical treatment should be expedited they may call upon the resources of a medical evacuation helicopter.

2. **Mission:** Presently helicopter evacuation/transport services are being offered locally by the Dartmouth-Hitchcock Air Response Team (**DHART**) flying out of the Dartmouth-Hitchcock Medical Center in Lebanon, N.H.; Albany Med Flight in Albany NY & NYSP Medivac in Albany NY. The mission of these teams is to provide rapid advanced emergency life support along with rapid emergency transport from emergency scenes to hospitals and hospitals to hospitals for further advanced care. Other helicopter evacuation/transport services may be called upon as they are needed and identified. The field operations procedures set up by DHART should be utilized for any evacuation by helicopter.

3. **Notification:**
DHART may be called upon by contacting the: Flight Communications Center (**Flight Comm.**) at; **1-800-650-3222**. This can be called direct but it is preferred that if a rescue squad is calling that they have their Medical Control Physician contact Flight Comm. or Keene Fire Dispatch at 824-3166 by telephone or by fire or rescue radio. **Albany Med Flight** can be contacted by calling **1-800-525-6663**. **NYSP Medivac** may be contacted by calling **1-518-869-9812.**
The Helicopter may be contacted prior to the patient being available for transport i.e.; extrication delays, and placed on stand-by according to *DHART protocols.*

   a. Primary Responder: Winhall Police Department
   Winhall First Response
   Winhall Fire Dept.
   Londonderry Rescue Squad

   b. Secondary Responder: Stratton Fire Dept.
   Manchester Fire Dept.
   Peru Fire Dept.
   Manchester Rescue Squad

4. **Outside Support:** The following agencies may be contacted to assist in a helicopter evacuation:
   a. Winhall Highway Department
   b. Vermont Highway Department
   c. Stratton Corporation
   d. Vermont State Police
   e. Manchester Police Department

WINHALL VT. POLICE DEPARTMENT
Pre Designated Landing Zones

USERS NAMES:

Primary:	**Winhall Police, Winhall Fire, and Rescue,**
Secondary users:	**Stratton Mtn. Rescue, Stratton VT. Fire Dept., Peru Fire Dept.**

DISPATCH SERVICE:

FIRE & RESCUE	**Keene Mutual Aid Dispatch**	**Call sign "KEF980"**
POLICE DISPATCH	**Vermont State Police Dispatch**	**Call sign "Shaftsbury"**
POLICE ON SCENE	**Winhall Police**	**Call sign "M501-M509b"**

Radio Frequencies:

	RX-Freq	TX-Frex	RX-Squelch	TX-Squelch
Primary (Fire/Rescue)	**154.145**	**154.445**	**TPL-179.9**	**TPL-179.9**
Secondary(Police car to car)	**460.500**	**460.500**	**TPL-118.8**	**TPL-118.8**
Third(Police Primary)	**460.375**	**465.375**	**TPL-186.2**	**TPL-186.2**

For Landing Zone Incident Command & Control: **Winhall Police Department (802) 297-2121**

DHART FLIGHT	**1 800 650 3222**
ALBANY MED FLIGHT	**1 800 525 6663**
NEW YORK STATE POLICE	**1 518 869 9812**

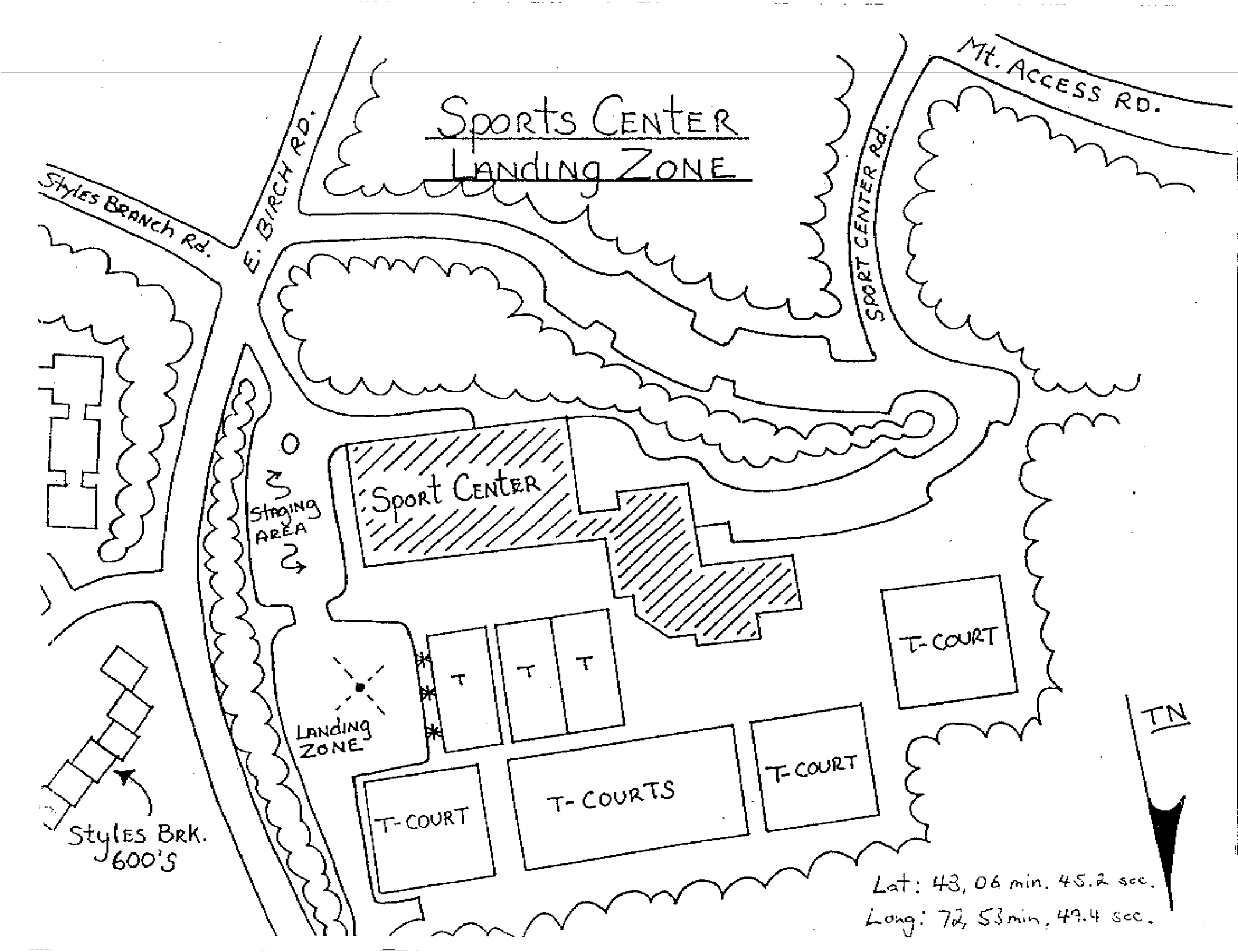
WINHALL VT. POLICE DEPARTMENT
LANDING ZONE INFORMATION
Page #2 of 3

LZ 1	**Winhall Mountain School** *****Pavilion on south side*****	
LZ 2	**Lot #1 Stratton Mountain Ski Area Parking Lot** ***** Poles wires and trees at back of lot***** **072'54.08 W**	**43'06.73 N**
LZ 3	**Lot #2 Stratton Mtn. Ski Area Parking Lot** **Across from maintenance building**	**43'06.42 N** **072'53.51 W**
LZ 4	**Hal Coleman Field Rte. #30, So. of Bondville** *****Land in field or road, river to South of road*****	**43'08.68 N** **072'51.12 W**
LZ 5	**Red Fox Airport** ***** No longer in use as airport, grass strip*****	**43'08.91 N** **072'53.04 W**
LZ 6	**Red Fox Inn – field next to the Inn** *****Trees on three side*****	**43'09.20 N** **072'53.69 W**
LZ 7	**French Hollow-Hurst field (Soloman residence)** *****Grass LZ (former private strip)*******	**43'11.02 N** **072'53.40 W**
LZ 8	**Old Snow Valley Ski Area** *****Poles and wire along roadway***** **Approach from the South or West**	**43'11.91 N** **072'58.02 W**
LZ 9	**Rte. #11 and Rte. 30 Intersection** ***** Motel to North, road signs @ 7ft. height*****	**43'12.36 N** **072'57.60 W**

WINHALL VT. POLICE DEPARTMENT
LANDING ZONE INFORMATION
Page #3 of 3

LZ 10	**Bromley Ski Area Parking lot – Peru VT.** *****Main parking lot along Rte. #11*****	**43'12.58 N** **072'56.21 W**
LZ 11	**Manchester / Winhall town line, Rte. #11** *****Very tight LZ Mtn. on So. and Pole/wires on No.*****	**43'11.24 N** **073'00.13 W**
LZ 12	**Kendall Farm Road – Crichton Meadows** *****Grass field or dirt road available*****	**43'08.47 N** **072'55.58 W**
LZ 13	**Winhall Library** **Grass lawn or at intersection of roads** *****Poles and wires on the road & through grass lawn*****	**43'08.78 N** **072'53.82 W**
LZ 14	**Bromley Ski Area – Rte. #11** *****Three lane paved road, in front of Base Lodge** **20' road sign across roadway on West end*****	**43'12.48 N** **072'56.02 W**
LZ 15	**Stratton Mtn. Ski Area Sport Center** **Tennis complex & large building to North**	**43'06.45 N** **072'53.49 W**
LZ 16	**Stratton Mtn. Ski Area, Big Ben Parking Lot** **(Behind Sun Bowl Base Lodge)**	**43'05.54 N** **072'53.26 W**
LZ 17	**Snowmobile Trail Rte. #7 Corridor** **Log landing at bend in IP road**	**43'08.62 N** **072'57.58 W**
LZ 18	**Snowmobile Trail Rte. #7 Corridor** **Intersection of IP road and North** **Brookwood-Stratton Pond Trail**	**43'06.32 N** **072'56.38 W**

Updated 06-20-01


Sports Center
Landing Zone
Styles Branch Rd.
E. Birch Rd.
Sport Center Rd.
Mt. Access Rd.
Sport Center
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Landing Zone
T-Court
T-Courts
T-Court
TN
Styles Brk.
600's
Lat: 43, 06 min. 45.2 sec.
Long: 72, 53 min, 49.4 sec.

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- November 21, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Randy Kimball (WHD), Lucia Wing (Sec.), Alison Bradley, Stephen Cole (new Town Adm.)

ABSENT: Jeff Whitesell (WPD)

IN ATTENDANCE: Bill Simmers (Town Lister), Kate Coleman (Town Treasurer)

EXECUTIVE SESSION ON 11/19/01:
At 10:00 AM the Selectboard voted to go into executive session to discuss personnel matters; motion by Costanzo; seconded by Pinto; unanimous. At 10:30 AM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

EXECUTIVE SESSION ON 11/21/01:
At 5:00 PM the Selectboard voted to go into executive session to discuss personnel matters; motion by Costanzo; seconded by Pinto; unanimous. At 5:15 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

CALL TO ORDER:
After welcoming the new Town Administrator, Stephen Cole, Costanzo called the regular meeting to order at 5:30 PM at the Town Hall.

PAY ORDERS:
After review, the SB unanimously voted to approve pay orders #27 & #28 as presented; motion by Pinto; seconded by Ameden; unanimous.

MINUTES OF PAST MEETING(S):
After review, Ameden made the motion to approve the meeting minutes of 11/7/01 as amended; seconded by Pinto; unanimous.

PUBLIC COMMENT(S):
Bill Simmers came before the Selectboard to discuss a budget request for the Otis Clinic; Simmers also announced the Town Listers would be reappraising the Town of Winhall every year from now on to stay current with real estate sale prices.

HIGHWAYS/ROADS:
Kimball and the SB discussed purchasing a new grader for the Town next year; Kimball would investigate cost. Costanzo asked Kimball to clear the trees back along Route 30 and French Hollow Road.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
(None)

TOWN TRANSFER STATION:
1) Kimball reported Stratton Ski Door quoted $500 to install the overhead door on the bottle building at the Transfer Station. Costanzo made the motion to approve Stratton Ski Door's proposal; seconded by Ameden; unanimous. Kimball also reported the fencing around the Transfer Station would be completed by the following week.

2) Next Cole and the SB discussed how to regulate and enforce the disposal of solid waste especially when individuals dumped alongside the road or into someone else's dumpster(s) re: Town of Winhall Solid Waste Ordinance. Cole quoted from the Vermont State Statutes Article III- Enforcement 24VSA, Section 1974(a) which stated "all solid waste generated and collected within the town shall be disposed of in a manner and at a location approved by the Board of Selectmen." In addition Article X stated "For purposes of the Ordinance, the Selectboard designates the following person(s) as enforcement officers: Any member of the Selectboard, the Town Health Officer, Town Attorney, Constable, Law Enforcement Officials, Town Agent, and the Facility Attendant." Article VIII stated "Any enforcement official may require the violater to take action to abate the violation, to abate the hazards, or to restore the environment to the condition existing before the violation." Cole explained the Town could charge a "waiver fee" of $50 for the first offense, $100 for the second offense up to $500.

COMMUNITY CENTER: (None)

ADMINISTRATIVE BUSINESS:

1) Bradley reported four restaurants had given quotes for the annual Town Christmas party: Bromley View @ $40 per person; Red Fox and Outback @ $35 per person; and the Foggy Goggle @ $26.95 per person. The SB agreed to hold the party at the Foggy Goggle on December 12th and include all officials of the Town including the Planning and Zoning Boards. Bradley also submitted the list of Town employees who would be receiving turkeys for Christmas.

2) After review, the Selectboard signed Cartographic's yearly contract (tax maps) for $1,525.

CORRESPONDENCE:

Correspondence included the following: Bennington County proposed budget; VLCT seminars; Benefit & Salary Report; and Transportation Survey which Cole would fill out and return.

The meeting was adjourned at 6:15 PM. Motion by Pinto; seconded by Ameden; unanimous.

Lucia Wing

Lucia Wing, Secretary
Winhall Selectboard

12/5/01

LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

Town of Winhall
PO Box 420
Bondville, Vt. 05340

Louis A. Costanzo, Chairman
Frank R. Pinto
Randy A. Ameden

802-297-2119
802-297-2177FAX
email:townhall@sover.net

PUBLIC NOTICE

THERE WILL BE A SPECIAL MEETING OF THE SELECTBOARD ON

DECEMBER 17, 2001 AT THE TOWN HALL 11:00AM TO APPROVE PAYMENT OF A PAY ORDER NECESSARY FOR A TIMELY PAYMENT OF A CURRENT OBLIGATION.

POSTED THIS DATE : DECEMBER 13, 2001

LOUIS COSTANZO
FRANK PINTO
RANDY AMEDEN

State of Vermont

Water Quality Division
450 Asa Bloomer State Office Building
Rutland, VT 05701-5903
Telephone: (802) 786-5900
(Located at 88 Merchants Row)

STATUTORY AUTHORITY
This approval is issued
under Title 19 V.S.A.
Chapter 1, Section 10(12)

July 2, 2001

Town of Winhall
Randy Kimball
P.O. Box 420
Bondville, VT 05340

Re: WQ-1-0433 Bridge Repair

Dear Randy:

This letter constitutes approval of the above referenced project subject to the following conditions:

(1) That the contractor adhere to all pertinent 1995 Vermont Standard Specifications for Construction with regard to protecting the environment of the State, specifically but not limited to Sections 105.22, 105.23, 105.24, 204.05, 204.07, and 204.09. These specifications deal with Environmental Protection, control of erosion, siltation and other pollutants as well as excavating in a stream bed for structures.

(2) At the request of the District Fisheries Biologist, in-stream construction shall be conducted during the period 1 June - 1 October. The contractor may propose construction methods and erosion/sedimentation control procedures which may be considered suitable for implementation during the restricted period. Such a proposal will be reviewed by the Department of Fish and Wildlife and Environmental Conservation, upon request.

(3) Temporary fills shall consist of clean stone only. Disturbed areas shall be re-vegetated or stabilized with stone fill immediately upon removal of the temporary structure. Areas of stone fill will be covered with a suitable material able to support re-vegetation. Stone fill will be re-vegetated down to the spring high water level.

(4) That no changes be made in the plans submitted to this office for review without further review prior to implementing said changes.

(5) A pre-construction conference will be held between this office and applicants contractor. At that time, the contractor will submit a water management/erosion/sediment control plan with a schedule of events. This plan will be site specific.

(6) State water quality standards will be maintained at all times. The contractor's erosion control\ water management plan shall be subject to review by the Stream Alteration Engineer.

(7) All in stream channel work will take place in a dry channel. This may be accomplished by directing the stream flow through a temporary channel - through temporary culverts or by use of a cofferdam and pumps. Absolutely no green concrete can be allowed to mix with the stream flow. Pumping from excavation for footings will be clarified before being allowed to mix with stream flow.

Based on information provided in the application for permit under Title 19, VSA, Chapter 1, Section 10(12), Stream Highway Law, public notice of which is given by the posting of this permit by the Town Clerk, it is certified that there is reasonable assurance that the proposed work will be conducted in the manner consistent with applicable conditions of the Federal Pollution Control Act Amendment of 1972, Public Law 92-500.

Recent litigation involving the public trust doctrine raises concern that agency permits for stream alterations, dams or water quality certificate may be challenged for lack of jurisdiction or authority. We want to alert you to the possibility, that litigation or legislative action may modify or retroactively affect the agency's actions.

Dated at Rutland, Vermont this 2nd day of July, 2001.

Canute E. Dalmasse, Commissioner
Department of Environmental Conservation

By Frederick G. Nicholson
Frederick G. Nicholson
Stream Alteration Engineer

cc: Div.
Winhall, Town Clerk
Winhall, Board of Selectmen
Don Gallus, Environmental Enforcement Officer
Chet MacKenzie, District Fisheries Biologist
Stuart Archambault, Fish and Wildlife Warden
Martha Abair, US Army Corps

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- November 7, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Randy Kimball (WHD), Jeff Whitesell (WPD) Lucia Wing (Sec.), Alison Bradley (Town Adm.)

ABSENT: None

IN ATTENDANCE: Ed Molinelli, George Abel, Marcel Gisquet (WPC)

EXECUTIVE SESSION:
At 5:00 PM the Selectboard voted to go into executive session to discuss legal matters; motion by Costanzo; seconded by Pinto; unanimous. At 5:25 PM the SB voted to come out of executive session; motion by Costanzo; seconded by Ameden; unanimous.

CALL TO ORDER:
Costanzo called the regular meeting to order at 5:30 PM at the Town Hall.

PAY ORDERS:
After review, the SB unanimously voted to approve pay orders #23,24,25,26 as presented; motion by Pinto; seconded by Ameden; unanimous.

MINUTES OF PAST MEETING(S):
After review, Ameden made the motion to approve the meeting minutes of 10/17/01 as presented; seconded by Pinto; unanimous.

PUBLIC COMMENT(S):
1) Marcel Gisquet (Winhall Planning Commission) came before the SB to discuss changes to Winhall's Zoning Ordinance- Article II: Section 204: Transient Lodging and Article V: Definitions to include: What was allowed in the zone as a permitted use and what was allowed as a conditional use and the addition of "employee and employee housing" to the definitions. The Selectboard would review the changes and get back to the WPC. Gisquet

also suggested keeping the sign ordinance separate from the zoning regulations so that it could be enforced by the Town rather than through zoning.

2) Next George Abel updated the SB re: Route 30 traffic calming study. He reported the State had received $150,000 to go forward with the project. Abel suggested the four (4) towns involved in the project use the money to work on their gateways (entrances). He would keep the Selectboard updated as further information arrived.

3) Costanzo reported that a meeting was scheduled for the first week in December between the Feds, State, and National Forest re: French Hollow Road project. Five (5) permits were needed before the project could go out to bid which hopefully was by February, 2002.

HIGHWAYS/ROADS:
After review with Randy Kimball, the SB signed the Access Permit for Gilbert Pelletier off Jamie Lane. Kimball and the SB also discussed getting a price from Dennis Roy to fix the sliding door at the Town garage; paving a portion of Winhall Hollow Road next summer; and setting up budget meeting(s) in December.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
1) Chief Whitesell and the SB discussed the October monthly statistics to include criminal offenses and traffic citations and warnings. Whitesell also discussed security and warning signs around Town; he presented the SB with a Neighborhood Watch Signs catalogue for their review.

2) Whitesell reported Larry Brown had quoted $3,820 to the Town for purchase of an enclosed trailer for the snowmobiles; the SB asked Whitesell to check into getting a quote from Petry's Trailer Sales as well to see if the Town could get a better price. Costanzo then made the motion to approve the trailer purchase from Larry Brown unless Petry's quoted a better price; seconded by Ameden; unanimous.

TOWN TRANSFER STATION: Next the Selectboard reviewed the Transfer Station recycling letter to all Winhall residents, second home owners, and business owners. They agreed to add a section discussing violations before sending off the letter.

COMMUNITY CENTER: The Selectboard reviewed Cindy Logan's "Recreation Committee Report" and bills submitted for $2,000 which included additional work to the playing fields. Bradley reported the school roof still needed repair. The SB would look into it for the next fiscal year.

ADMINISTRATIVE BUSINESS:
1) Bradley reported the Town had received a check for $31,690.45 from Ranger Resources for timber sales; budget meetings were scheduled for December 3rd and 10th; and the SB agreed to pay Glabach Associates an additional $20 for shoveling at the Town Hall and Municipal Building(s).

2) Next the Selectboard discussed their offer to hire Stephen Cole as the new Town Administrator. Before finalizing their decision, they asked Bradley to check out Cole's typing skills.

CORRESPONDENCE: Correspondence included the following: Visiting Nurses Alliance appropriation for $1,000; Otis Clinic's invitation to the Town; WRC's Regional Plan; FYI letter from Fire Mutual Aid re; updated radio systems; letter from the Winhall Market re: Thanksgiving turkeys; and VLCT Municipal Ordinance Workshop.

The meeting was adjourned at 7:30 PM. Motion by Pinto; seconded by Ameden; unanimous.

Lucia Wing, Secretary Winhall Selectboard

11/21/01
LOUIS COSTANZO, CHAIR

FRANK PINTO

RANDY AMEDEN

Winhall

(Municipality)

Vermont Agency of Transportation
Department of Motor Vehicles
Uniform Municipal Excess Weight Permit
FLEET

Approval is hereby given for the granting of a fleet permit under the provisions of VSA Title 23, Sec. 1400a, and any amendments thereto, covering the operations of motor vehicles over local highways and bridges with gross loads as follows:

Owner: David Chaves Ex Inc.

Address: PO Box 124
Londonderry Vt 05148

Contact: Patrice Chaves Phone# 824-3140

Type(s) of Vehicle(s)	# of Axles	Product Carried	Max. Weight Requested	Max. Weight Approved
Trk	3	A	60,000	
T.T.	5	A	108,000	
T.T	5	A	76,000	

Approved for the following highways (list may be attached): _____

The following restrictions apply (list may be attached): _____

This approval shall be effective for no more than a one year period ending March 31, 19____. This approval covers all vehicles bearing the company name. If permit is to cover unmarked company trucks, please attach a list to this form giving year and make of truck, VIN#, maximum weight and registration #.

The holder of a permit shall be liable for any damage to highways or bridges per VSA Title 23, Sec 1400a (c) and is required to furnish the municipality a valid Certificate of Insurance in the following amounts:a minimum of $100,000/$300,000 Personal Injury Liability Coverage and $100,000 Property Damage Coverage.

Approved: _____ Title Chair Select Bd Date 4/4/01
(Duly authorized agent)

Note:Effective July 1,1994, a Vermont State permit is not required to operate on local highways and bridges.

INSTRUCTIONS FOR APPLICANT

1. Permit is valid for up to one year expiring on March 31.

2. You must include a valid certificate of insurance in the amount of a minimum of $100,000/$300,000 Personal Injury Liability Coverage and $100,000 Property Damage Coverage.

3. Please include $5.00 for each single vehicle application, or $10.00 for a fleet permit.

4. Single vehicle permits must be carried in the permitted truck. Fleet permits are not required to be carried in the trucks.

5. Please use the following codes:

Type of Vehicle		Products	
TK	Truck	A	All Products
TR	Tractor	F	Unprocessed forest products
TT	Truck Tractor	M	Unprocessed milk products
		Q	Unprocessed quarry products

INSTRUCTIONS FOR MUNICIPALITY

1. You may attach a copy of approved highways and/or restrictions to this form.

2. Effective July 1, 1994, a Vermont blanket permit is not required for issuance of Municipal Excess weight permits.

3. Special weight limits which are higher or lower than legal limits for highways or bridges within your jurisdiction must be on file with the Vermont Department of Motor Vehicles.

Town of Winhall

2002 Selectboard Meeting Schedule

The Board of Selectmen of the Town of Winhall hereby approve the following meeting schedule for 2002. The Board will meet on the first and third Wednesday of each month at Town Hall unless otherwise posted. The Board will meet at 5:00PM in January, February, March, November and December. From April through October the Board will meet at 7:00PM. Notice of meeting changes will be posted at: Town Hall, Winhall Market and US Post Office/Bondville.

January	2nd	16th
February	6th	20th
March	6th	20th
April	3rd	17th
May	1st	15th
June	5th	19th
July	3rd	17th
August	7th	21st
September	4th	18th
October	2nd	16th
November	6th	20th
December	4th	18th

Approved: 12/19/01

Board of Selectmen

Louis A. Costanzo, Chairman

Frank R. Pinto

Randy A. Ameden

Town of Winhall

2002 Town Holiday Schedule

The Board of Selectmen of the Town of Winhall hereby adopt/approve the following town holiday schedule for all town employees for the year 2002:

January 1, 2002	Tuesday	New Year's Day
February 18, 2002	Monday	President's Day
March 5, 2002	Tuesday	Town Meeting Day
May 27, 2002	Monday	Memorial Day
July 4, 2002	Thursday	Independence Day
September 2, 2002	Monday	Labor Day
October 14, 2002	Monday	Columbus Day
November 28 & 29, 2002	Thursday & Friday	Thanksgiving Day
December 25, 2002	Thursday	Christmas Day

Adopted: 19 December 2001

Board of Selectmen

12/19/01

Louis A. Costanzo, Chairman

Frank R. Pinto

Randy A. Ameden

M Town of Winhall
Administrators Office
P.O. Box 420
Bondville, VT. 0534

Stephen F. Cole
Town Administrator

802-297-2119
802-297-2177FAX
Email:townhall@sover.net

Mr. Tom Logan
Red Fox Inn
Winhall Hollow Road
Bondville , Vermont
0534

Dear Tom:

The minutes of the Selectboard meeting of December 19, 2001 are enclosed as a reminder of the action taken to clarify policy on solid waste disposal by restaurants.

In particular, the term food handling and disposal as a normal business expense for restaurants was recognized as contining and ordinary for that type of operation
AS a courtesy, and in order to give time to secure private on site dumpster contract services, the Board has instructed the TransferStation attendant to accept your solid waste disposal until Feb. 2, 2002.

Thank you for your understanding during this transition period.

Sincerely,

Stephen Cole

TOWN OF WINHALL
SELECTBOARD
BONDVILLE, VERMONT

Selectboard
Meeting Minutes- December 19, 2001

PRESENT: Lou Costanzo, Chair; Frank Pinto, Randy Ameden, Randy Kimball (WHD), Jeff Whitesell (WPD) Lucia Wing (Sec.), Stephen Cole (Town Adm.)

ABSENT: None

IN ATTENDANCE: Cindy Logan, Tom Logan, Barbara Coleman, George Abel, Ed Molinelli, Kate Coleman (Town Treasurer)

CALL TO ORDER:
Costanzo called the meeting to order at 5:00 PM at the Town Hall.

PAY ORDERS:
After review, the SB voted to approve pay order #35 as amended (withhold check to Enman Engineering for further explanation); motion by Pinto; seconded by Ameden; unanimous.

MINUTES OF PAST MEETING(S):
After review, Ameden made the motion to approve the meeting minutes of 12/5/01, 12/7/01 & 12/17/01 as presented; seconded by Pinto; unanimous.

PUBLIC COMMENT(S):
Tom Logan came before the Selectboard to discuss the Town's new policy that restaurants in Winhall provide their own dumpsters rather than take trash to the Transfer Station like other commercial businesses, for instance commercial haulers. Logan felt as a taxpayer and commercial enterprise in Winhall that he could choose to take his trash to the dump rather than be required to pay for a dumpster on his property. After later conversation, the SB agreed to clear up language in the policy regarding dumpsters and restaurants and have Cole write Logan a letter with their decision that any business involving "food handling" would be required to provide a dumpster on site.

HIGHWAYS/ROADS:
1) After discussion with Randy Kimball, the SB signed the Access Permit (Strattonwald) for Dave Hunter. For safety purposes, the Selectboard agreed they would not change the one way direction over Lower Taylor Hill Bridge denying Bob Sheridan's request for wrong way access to his property.

2) Next the SB discussed paving bids from Gorman Brothers, Pike, and Wilkes re: paving both the Castle Hill section and Cranberry Hill to the Red Fox section on Winhall Hollow Road. Before making a decision, the Selectboard asked Kimball to find out why the paving bids were so much higher this year than last and see if the bidders would lower their quotes to do the job. The SB also asked Kimball to check out shoulder cost(s).

PUBLIC SAFETY (POLICE/FIRE/RESCUE):
Chief Whitesell presented the SB with a letter from the Vermont Police Academy thanking the Winhall Police Department for continued support. Whitesell reported that in addition to the WPD as first responders, there were now seven (7) volunteers as well re: Winhall rescue.

TOWN TRANSFER STATION:
Cole reported that electrical work (Sparky) was underway at the Transfer Station and dump permits would be issued by 2/1/02 as discussed.

COMMUNITY CENTER:
Next Cindy Logan and Barbara Coleman (Recreation Committee) discussed paying for and completing the baseball field at the Community Center next summer rather than waiting several years. Logan explained it would cost the Town approximately $25,000 to complete the job including bleachers, fence, infield, lights and equipment. They were asking the Selectboard for an additional $9,000 in this year's budget to do the job. After further discussion the SB agreed. Motion by Costanzo; seconded by Ameden; unanimous.

ADMINISTRATIVE BUSINESS:
1) Costanzo made the motion to approve the FY 2002-2003 Town budget as discussed; seconded by Pinto; unanimous.

2) After review, Costanzo made the motion to readopt the existing Winhall Town Plan without amendment according to procedure outlined in Title 24 VSA Chapter 117 Section 4385. Seconded by Ameden; unanimous.

3) After review by the Selectboard, Costanzo made the motion to approve both the 2002 Holiday and Selectboard Meeting Schedule. Seconded by Pinto; unanimous.

4) Pinto made the motion to approve Ski Door's quote of $3,680 to install the door at the Town garage; seconded by Ameden; unanimous. Costanzo reported that Alison Bradley would put together the Town Report before she went part time in February.

CORRESPONDENCE:
(None)

As there was no other business, the meeting was adjourned at 7:40 PM. Motion by Pinto; seconded by Ameden; unanimous.

Lucia Wing, Secretary
Winhall Selectboard

Frank R. Pinto

LOUIS COSTANZO, CHAIR

FRANK PINTO

Randy A. Ameden

RANDY AMEDEN