Received 2/7/2025 VTrans Mapping Section

District 1, 2 Certcode 0216-0

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2025

Fill out form, make and file a copy with the Town Clerk, and submit the Mileage Certificate on or before February 20, 2024 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section via email to: aot.mileagecertificates@vermont.gov or if necessary via mail to: VTrans PPAID - Mapping Section, 219 North Main Street, Barre VT 05641.

We, the members of the legislative body of WINHALL

Johnathan Croft -8B1F350F309C4C9...

Representative, Agency of Transportation

APPROVED:

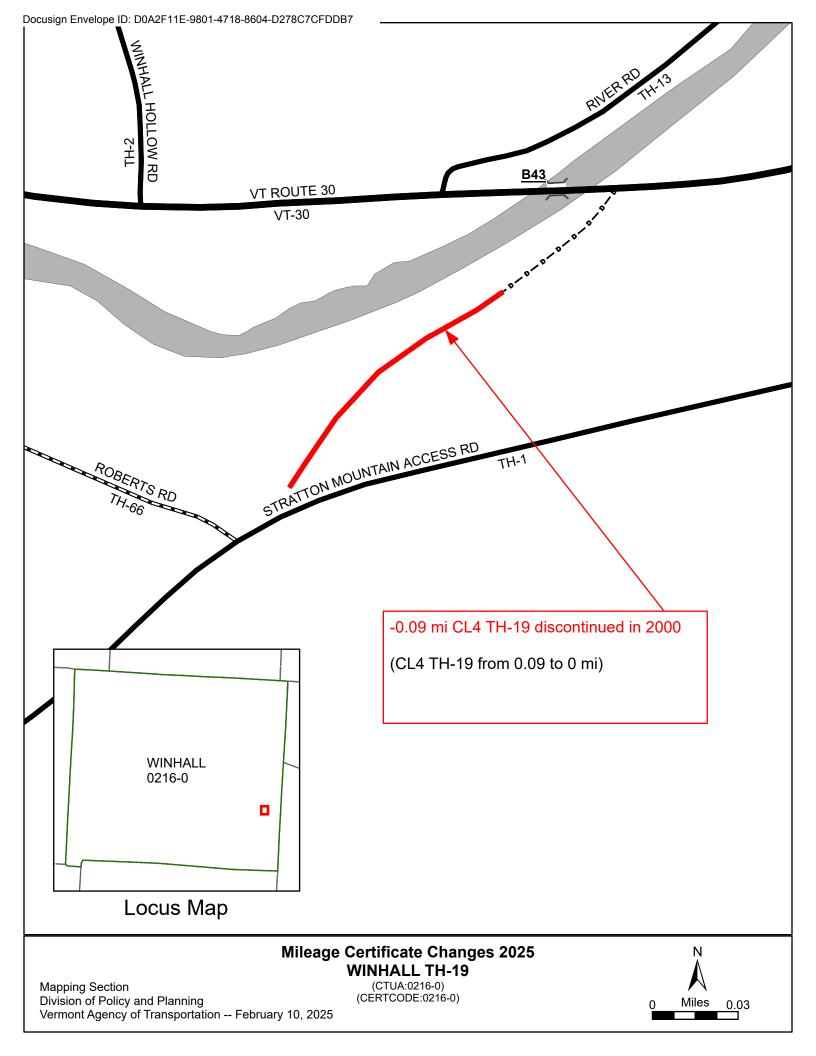
in BENNINGTON County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

	Town	Previous	Added	Subtracted		Scenic
	Highways	Mileage	Mileage	Mileage	Total	Highways
	Class 1	0.000			0	0.000
	Class 2	11.523			11.523	0.000
	Class 3	31.87			31.87	0.000
	State Highway	12.289			12.289	0.000
	Total	55.682			55.682	0.000
	* Class 1 Lane	0.000			0	
	• Class 4	2.00		.09	1.91	0.000
	* Legal Trail	1.89			1.89	
	Milenas for Class 1	ana Class A and Lag	al Trail classificati	ons are NOT included	in total	
2. DI	SCONTINUED: PI	lease attach SIGNE	D copy of proceed	dings (minutes of m	Opening", 2/10/	/2025
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DATE: 2/20/2025

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Town of Winhall Selectboard Meeting Minutes for Wednesday, February 5, 2025

PRESENT: Stuart Coleman; Bill Schwartz; Julie Isaacs; Lissa Stark (Town Administrator); Lucia Wing (Secretary); Chief Tienken (Police), Jake LaCasse (Police), Elizabeth Grant (Town Clerk), Scott Bushee (Facilities); Deb Avison (Town Treasure)

<u>MEMBERS OF THE PUBLIC</u>: Paul Carroccio, Nancy Yates, Mike Cole, Cheryl Carr-Maleh; Jeff Goldstone, Jack Byer, Tim Severance, Madison Turner (Goldstone Architecture)

CALL TO ORDER: Coleman opened the Selectboard meeting at 5:30 PM.

PUBLIC COMMENTS: None

HIGHWAY-19: CERTIFICATE OF HIGHWAY MILEAGE:

Paul Carroccio came before the Selectboard to confirm discontinuation of Town Highway 19 in Winhall. After review of the letter sent to the Town by the State, Schwartz made the motion authorizing the Town Administrator to add the appropriate language to the Certificate of Highway Mileage as provided by the State relative to the Selectboard's decision in 2000 to discontinue TH-19 in its entirety, both Class 3 and Class 4 segments, totaling 0.15 miles; seconded by Isaacs; unanimous. After review, the Selectboard signed the Certificate of Highway Mileage for the Year Ending February 10, 2025 which included discontinuation of Highway 19 in 2000; motion by Schwarz; seconded by Isaacs; unanimous.

GOLDSTONE: PUBLIC SAFETY & FACILITY DESIGN PROJECT:

Goldstone Architecture & Design presented the Selectboard with a feasibility study which looked at several design options for the rebuild and renovation of the current Firehouse building. Points of discussion included the integrity of the existing concrete building along with some site constraints based on the location of the current structure in the mapped river corridor. Jack Byer pointed out there were discrepancies between what was planned and what had actually been built in 1980. He suggested a survey as helpful; estimated cost \$6,000. A structural engineer had reviewed the structure and found it to be in generally good condition; portions of the concrete could likely be reused, depending on site design. Byers had also contacted Kyle Medash, State River Specialist for his comments and input on development in the River Corridor. Further review included concrete reinforcement; required setbacks; sufficient parking; elevator for proposed second floor use; adequate garage space; potential wetland constraints; current wastewater system as not sufficient for the rebuild; river corridor constraints; elevation changes and fill areas as challenging; VTrans restrictions; and building size to total 18,000 square feet to house Police & Rescue, Fire, public space, and equipment with shared common areas. Byer and the Selectboard reviewed several different design options. The Selectboard thanked Goldstone for the thorough presentation and would discuss what was the best path moving forward.

POLICE DEPARTMENT REPORT:

After review Chief Tienken and the Selectboard discussed the police report for January to include traffic tickets & warnings; vehicle accidents; property watch; alarms; animal control matters; and medical & agency assists in and around Winhall and Stratton Mt. Resort. Chief reported the Department was looking for a full-time police officer; they experienced problems with one of the police vehicles; Chief submitted "January 2025 arrest details;" new cameras were operational; and 59 Knox boxes had been purchased with 28 activated and the remainder on hold.

HOUSING COMMITTEE APPOINTMENTS:

After review and discussion, Schwartz made the motion to approve and appoint Nancy Yates, Hannah Gianotti, Julie Isaacs, Cheryl Carr-Maleh, and Janet Hurley to the newly-formed Winhall Housing Committee; seconded by Isaacs; unanimous. Discussion followed about meeting dates/times and Open Meeting Law.

CONFLICT OF INTEREST POLICY:

The Selectboard tabled discussion of the Winhall Conflict of Interest Policy.

LIQUOR CONTROL BOARD:

At 7:30PM, Isaacs motioned to recess the Select Board meeting and open the Liquor Control Board; seconded by Schwartz; unanimous. The Liquor board approved a second-class liquor license for Seven-Eleven, as well as a Tobacco Substitute License and a Tobacco License motion by Isaacs; seconded by Schwartz; unanimous. At 7:40PM, Isaacs motioned to adjourn the Liquor Control Board and re-open the Select Board meeting; seconded by Coleman; unanimous.

TOWN TREASURER: REPORT:

After discussion of upcoming tax sales in Winhall, Schwartz made the motion authorizing the Town Treasurer to proceed with demand letters executed by an attorney for seven (7) properties in Winhall and to obtain legal guidance on notifying property abutters about the properties up for tax sale in advance; seconded by Isaacs; unanimous. Avison submitted recent financials.

LISTERS REPORT:

After review, the Selectboard approved and signed the "No Appeal or Suit Pending" document; *motion by* Schwartz, seconded by Isaacs; unanimous.

BONDVILLE FAIR: UPDATE:

After review, the Selectboard signed the letter to the Vermont Department of Public Safety stating the "Winhall Selectboard approves and supports the Winhall Industrial Society Inc. dba Bondville Fair;" *motion by Isaacs; seconded by Schwartz; unanimous.*

TAX MAP MAINTENANCE AGREEMENT:

After review, Schwartz made the motion to sign the above Agreement; seconded by Isaacs; unanimous.

ACCESS PERMITS: (None)

WINHALL WEBSITE:

The Town Administrator reported the website would go live after she submitted the final required authorization to Revize. Mike Cole, Energy Chair, responded by asking if analytics are a part of the website. The Town Administrator would inquire.

MEETING RECORDING DEVICES:

The Selectboard as well as other Boards were required to record and post meetings. Boards were looking into best practices to comply with the Open Meeting Law. A device or system could be purchased by the Town for all Boards to use.

SHORT-TERM RENTAL ORDINANCE UPDATE:

After discussion, Schwartz made the motion to create the position of Short-Term Rental Administrator; hourly pay, part-time, and not more than twenty-three (23) hours per week; seconded by Isaacs; unanimous. Schwartz then made the motion to authorize the Town Administrator to post the position and accept applications; seconded by Isaacs; unanimous.

EXECUTIVE SESSION:

At 8:15 PM, the Selectboard voted to go into executive session to discuss personnel matters; motion by Isaacs; seconded by Schwartz; unanimous. At 8:20 PM, the Selectboard voted to come out of executive session; motion by Scwartz; seconded by Isaacs; unanimous. Out of executive session, Isaacs made the motion to change Megan McGann's employment status from part-time to full-time working at the Transfer Station, in order to fill a vacancy in the department; seconded by Schwartz; unanimous.

CORRESPONDENCE: FYI

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the meeting minutes of 1/1/25 & 1/15/25 as presented; motion by Isaacs; seconded by Schwartz; unanimous.

PAYROLL/WARRANTS:

After review, the Selectboard approved two warrants dated 2/5/25 as presented; *motion by Isaacs*; *seconded by Schwartz*; *unanimous*.

As there was no other business, the meeting was adjourned at 8:30 PM; motion by Schwartz; seconded by Isaacs; unanimous.

Bill Schwartz, Vice-Chair
Stuart Coleman, Chair
Winhall Selectboard

From: <u>Lissa Stark</u>

To: <u>Croft, Johnathan</u>; <u>DeAndrea, Pam</u>

Subject: RE: Winhall road maps

Date: Wednesday, February 19, 2025 8:51:31 AM

Attachments: image001.png

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Good Morning,

The Winhall Select Board met on Wednesday, February 5, 2025 to review the Certification of Highway Mileage. In previous meetings and email correspondence with landowner, Paul Carroccio, it became evident that the Select Board's decision in 2000 to discontinue Town Highway 19 (TH-19) in its entirety had not been properly conveyed to the State of Vermont. Until recently, the Select Board presumed that all segments (Class 3 and Class 4, totaling 0.15 miles) had been discontinued.

At its meeting on February 5, 2025, the Select Board reiterated its 2000 decision to discontinue TH-19 in its entirety, motioning such and documenting such on the Certificate of Highway Mileage. This prompted the following change to be made to the Certificate of Highway Mileage for 2025: 0.09 miles of Class 4 TH-19 was discontinued by the Winhall Select Board 2000, therefore 0.09 miles was subtracted from the total Class 4 mileage in Part I. The Certificate of Highway Mileage was then signed by the Select Board and recorded with the Winhall Town Clerk immediately. A copy of the Certificate of Highway Mileage was sent to the State of Vermont, and minutes from the February 5, 2025 meeting of the Select Board were provided as documentation of the Select Board's decision(s).

Thank you for your help with this!

Líssa Stark Winhall Town Administrator 115 Vermont Route 30 – Drawer #2 Bondville, VT 05340 Office: (802) 297-2119

Cell: (802) 681-8510 www.winhall.org

From: Croft, Johnathan < Johnathan.Croft@vermont.gov>

Sent: Friday, February 14, 2025 8:41 AM

To: DeAndrea, Pam <Pam.DeAndrea@vermont.gov>; Lissa Stark <townadmin@winhall.org>

Subject: RE: Winhall road maps

Good morning Lissa and Pam,

I think that even a letter or email that provides clarification that all of TH-19 has been discontinued should suffice, then this aids in connecting all the pieces, as we don't want to be making assumptions, but have something more defined. Since we work at a statewide level, we aren't as connected with the local level and are going by the documentation and sometimes it isn't as apparent to us on the all the details, so having a statement from the Town can provide the clarification. This is helpful to us when we need to look back and do research, and when documentation is clear and everything fits together.

I appreciate your patience as we work through this and thank you in advance for any clarification on the discontinuance of TH-19 in its entirety that you can provide.

Johnathan

Johnathan Croft | Mapping Section Chief Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 North Main Street | Barre, VT 05641 802-828-2600 phone | johnathan.croft@vermont.gov http://vtrans.vermont.gov



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Impacted Vermonters can find resources and referrals by visiting <u>Vermont.Gov/Flood</u>.

From: DeAndrea, Pam < Pam. DeAndrea@vermont.gov>

Sent: Thursday, February 13, 2025 6:54 PM **To:** Lissa Stark < townadmin@winhall.org >

Cc: Croft, Johnathan < Johnathan. Croft@vermont.gov>

Subject: RE: Winhall road maps

Hi Lissa.

The issue is that what was stated in the minutes does not match the certificate as cleanly as we would like without the letter. The minutes state that the selectboard wants the language of the intent in 2000 was to discontinue the entire road would be put on the certificate, but the certificate does not say that. It just says discontinued in 2000. I have cc'd Johnathan here so he can weigh in on this whether or not a letter from you would suffice.

Thank you,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://ytrans.vermont.gov



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From: Lissa Stark < townadmin@winhall.org Sent: Thursday, February 13, 2025 2:07 PM

To: DeAndrea, Pam < <u>Pam.DeAndrea@vermont.gov</u>> **Cc:** Croft, Johnathan < <u>Johnathan.Croft@vermont.gov</u>>

Subject: RE: Winhall road maps

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi, Pam,

I would be happy to write the letter and sign on behalf of the Select Board. Would that suffice? It was discussed at length at the last Board meeting and at that time, we discussed writing a letter versus just making the notes on the certificate for 2025. I can go ahead and write the letter with the language you outlined, which should have been more clearly written in the minutes. Please let me know if this is acceptable.

~Lissa

From: DeAndrea, Pam < Pam.DeAndrea@vermont.gov>

Sent: Thursday, February 13, 2025 1:49 PM

To: Lissa Stark < townadmin@winhall.org>

Cc: Croft, Johnathan < <u>Johnathan.Croft@vermont.gov</u>>

Subject: RE: Winhall road maps

Good afternoon Lissa,

We really would like a letter from the selectboard stating that their intent in 2000 was to discontinue TH-19 in its entirety to make sure all documentation of the discontinuance of the entire road exists. The minutes only state to add that language to the 2025 certificate, but it was not added to the certificate. It just says discontinued on the certificate. We would not want the town to get any challenges in the future and just want to make sure the process is cleanly documented.

Thank you so much and let us know when we can get a statement/letter from the Selectboard.

Best,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III
Policy, Planning & Research Bureau – Mapping Section
Policy, Planning & Intermodal Development Division
Vermont Agency of Transportation
219 N. Main Street | Barre, VT 05641
802-793-7555 phone | pam.deandrea@vermont.gov
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From: DeAndrea, Pam

Sent: Monday, February 10, 2025 2:06 PM **To:** Lissa Stark < townadmin@winhall.org

Subject: RE: Winhall road maps

Hi Lissa,

The draft minutes can work for now. The language we were looking for is in the minutes but not on the certificate or a letter/statement from the selectboard of their intent in 2000 as we recommended. I will check with my supervisor and see if we can just put this through based on the certificate and the minutes.

Best,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://vtrans.vermont.gov



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From: Lissa Stark < townadmin@winhall.org > Sent: Monday, February 10, 2025 1:55 PM

To: DeAndrea, Pam < <u>Pam.DeAndrea@vermont.gov</u>>

Subject: Re: Winhall road maps

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

I could send you the final approved minutes after the meeting on Feb 19, but if you would prefer a letter instead of minutes, let me know. Thank you!

Lissa Stark

Winhall Town Administrator 115 Vermont Rt 30 - Drawer #2 Bondville, VT 05340 802-297-2119 office 802-681-8510 cell

On Feb 10, 2025, at 11:12 AM, DeAndrea, Pam < Pam. DeAndrea@vermont.gov > wrote:

HI Lissa,

Did the selectboard draft a statement or letter for us as recommended in the email excerpt below? I did not get anything along with the certificate.

.....- for confirmation and clarity, I would recommend that the Town provide us with a letter signed by the selectboard for the reason of the discrepancy and that the Selectboard decision in 2000 discontinued TH-19 in its entirety, both Class3 and Class 4 segments totaling 0.15 miles.

I think we need something in writing that it was the Selectboard's intent the discontinue the entire road in 2000.

Thank you,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://vtrans.vermont.gov

<image001.png>

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 From:
 DeAndrea, Pam

 To:
 Lissa Stark

 Subject:
 RE: Winhall road maps

Date: Tuesday, January 28, 2025 8:06:00 AM

Attachments: image(

image001.png image002.png image003.png image004.png image005.png image007.png image007.png image010.png image011.png image011.png image012.png image013.png

Thank you Lissa,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://ytrans.vermont.gov



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From: Lissa Stark <townadmin@winhall.org>
Sent: Monday, January 27, 2025 2:42 PM

To: DeAndrea, Pam <Pam.DeAndrea@vermont.gov>

Subject: RE: Winhall road maps

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi, Pam,

I have forwarded this to the Select Board for discussion at the next meeting (Feb 5). There is quite a bit to unravel...thanks for your research!

~Lissa

From: DeAndrea, Pam < Pam. DeAndrea@vermont.gov >

Sent: Thursday, January 23, 2025 2:39 PM
To: Lissa Stark <townadmin@winhall.org>
Subject: FW: Winhall road maps

Hi Lissa this got bounced back to me because it was too large to get to you. I removed one of the attachments, which should work now.

Good morning folks,

Yes, I have been looking into the history of TH-19 and was going to reach out to you Lissa to discuss. This has been interesting to unravel.

The 1962 imagery shows a road that looks like it was a combination of TH-19 and the current TH-66 (Roberts Rd) and that it did not connect to TH-1 (Stratton Mountain Access Rd) at that time. When I measure this line, I get 0.29 miles. The original mileage recorded for TH-19 was 0.28, which is close to my measure so perhaps this is where the original mileage from TH-19 came from.

1962:



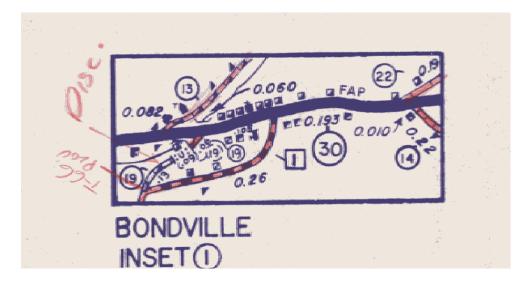
From our record of mileage changes attached, in 1977, 0.09 miles were reclassified to CL4 per the Selectboard, leaving 0.19 miles of Class 3. I have attached the Mileage Certificate from 1977 pertaining to TH-19.

In 1979, we have noted that per the Selectboard, 0.13 miles of TH-19 Class 3 was discontinued, leaving 0.06 miles of Class 3. The remaining mileage for TH-19 would have therefore been 0.09 miles of Class 4. I have attached the Mileage Certificate from 1979 also. In this certificate, it says that TH-66 was added and the 0.13 mileage for that road came from TH-19. This is also noted on our record of mileage changes for TH-66 (see below). What is mapped from 1978 to 1986, I believe is incorrect because it shows the 0.13 discontinued miles in a different location than where TH-66 is (see map images below). The discontinued piece should only have been mapped as TH-66.

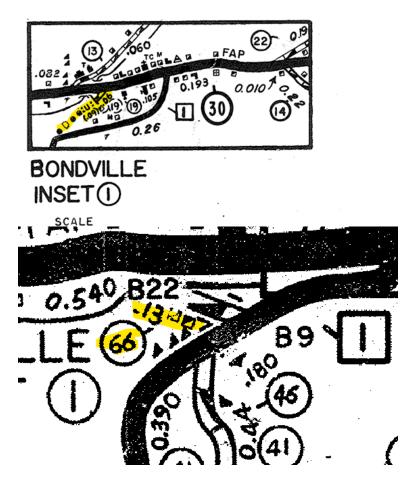
#60 prov., an addition of 0.13 miles is a new designation for 0.13 miles that was deleted from #19 because these parts are no longer joined.

	-	65	0.20	0.22	0.17	PORTION OF FORMER T-42
1 15	T	66	0.00	0.13	0.13	Dero Kd Replaces T-19
	T	67	0 00	0.30	030	New Rd Sasbucket Rd.

1978 TH map:

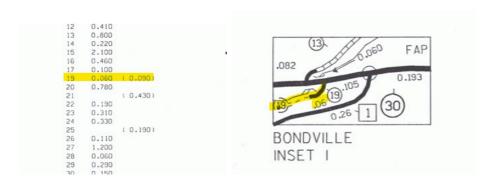


1986 Map:

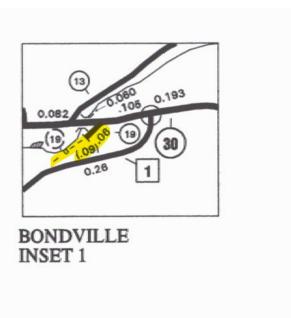


In 1993, the map improves and shows up clearer in 2001 where the remaining Class 4 mileage of 0.09 miles is, which is the Class 4 mileage that was recorded as part of Act 63.

1993 Map:

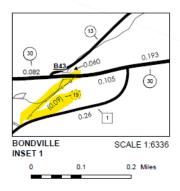


2001 TH Map:



As Johnathan mentioned to Jeff in an earlier email, we have no record of discontinuance in 2000. According to our records, the remaining 0.06 CL3 miles was later discontinued in 2007. Perhaps the Town did it in 2000, but we did not get the documentation to take it off the map until 2007? The documentation provided to us on the discontinuance in 2000/2007 really only refers to the section of road that was Class 3. The map below shows the 0.06 miles discontinued with 0.09 miles of Class 4 still remaining. If it was the intent to discontinue the entire piece, that was not stated in the 2000 documentation sent to us because the distance for the ROW mentioned is 285/317 feet from VT-30, which does not cover the entire distance to TH-1 (see the excerpt below).

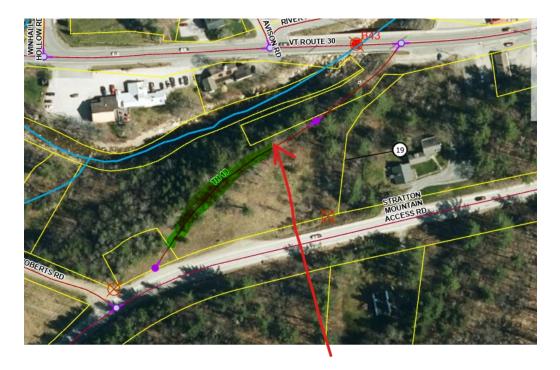
2007 Map:



From 2000 Selectboard decision:

```
"Town Highway #19, (being approximately 320 feet in length) from its intersection with Vermont State Highway Route 30 to a point 285 feet on the northerly side of the roadway and a point 317 feet on the southerly side of the roadway encompassing a width of 50 feet throughout."
```

When I measure this ROW distance, it only goes to approximately where the red arrow is in the image below. The remaining mileage to the Town property boundary is about 0.06 miles (see highlighted green line in image below). It seems that from the Selectboard minutes in 2000 and the Jenks survey that the discontinuance, the discontinuance was meant to be the entire length from VT-30 to the Town Property boundary. However, the length of approximately 320 feet in length referenced in the decision report dated August 1, 2001, does not match the total distance of the road from VT-30 to the Town Property boundary (640 feet or 0.12 miles).



To make a long story short - for confirmation and clarity, I would recommend that the Town provide us with a letter signed by the selectboard for the reason of the discrepancy and that the Selectboard decision in 2000 discontinued TH-19 in its entirety, both Class3 and Class 4 segments totaling 0.15 miles.

Lissa, when you have that documentation, you could then put on the 2025 Mileage Certificate under the discontinuance section:

-0.09 mi CL4 TH-19 discontinued by Selectboard 2000

And subtract 0.09 miles from Class 4 mileage in Part I.

Send us back both the documentation and the certificate with Selectboard signatures and your signature and date on the certificate.

Thank you and let me know if you have any questions.

Best,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://ytrans.yermont.gov



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From: Croft, Johnathan < Johnathan.Croft@vermont.gov>

Sent: Tuesday, January 21, 2025 2:03 PM

To: Lissa Stark <townadmin@winhall.org>; Jeff Nugent <jnugent@windhamregional.org>

Cc: DeAndrea, Pam < Pam. DeAndrea@vermont.gov >

Subject: RE: Winhall road maps

Good afternoon Lissa and Jeff,

We are working to understand what was processed for the discontinuances and changes to TH-19 over the years. Pam DeAndrea has looked into this a bit and is working to unravel what info we have on our end and the most recent info that was provided to the town. Pam can provide any insight of what info we need regarding changes to the TH-19 and getting the mileage certificate and town highway map accurate to reflect what has occurred.

Johnathan

Johnathan Croft | Mapping Section Chief Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 North Main Street | Barre, VT 05641 802-828-2600 phone | johnathan.croft@vermont.gov http://vtrans.vermont.gov



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From: Jeff Nugent < inugent@windhamregional.org>

Sent: Tuesday, January 21, 2025 1:54 PM **To:** Lissa Stark < townadmin@winhall.org>

Cc: Croft, Johnathan < Johnathan.Croft@vermont.gov>

Subject: RE: Winhall road maps

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

I would reach out to Vtrans, Johnathan Croft, johnathan.croft@vermont.gov.

Send a letter or email stating the intent was to discontinue entire road at the SB meeting on such-and-such a date back in 2000, or whenever it was. Provide the documentation—public announcement, SB minutes, and maybe the survey map, but I don't think the map is required. Ask him if, with the documentation you've sent him, can the town then just make a note on the mileage certificate and will that be enough. I'm not sure of the exact procedure, so I'd check with him up front. He's a super helpful guy.

Jeff

From: Lissa Stark < townadmin@winhall.org>
Sent: Tuesday, January 21, 2025 1:25 PM
To: Jeff Nugent < inugent@windhamregional.org>

Subject: RE: Winhall road maps

Hi, Jeff,

Do I need to follow up with the State on this, or just make note of it when we sign the certificate of highway mileage at our next Select Board meeting? Thanks!

Lissa Stark
Winhall Town Administrator
115 Vermont Route 30 – Drawer #2
Bondville, VT 05340
Office: (802) 297-2119
Cell: (802) 681-8510

Cell: (802) 681-851 www.winhall.org

From: Paul W. Carroccio <pwc@tpw.com>
Sent: Friday, January 17, 2025 5:37 PM

To: Jeff Nugent < inugent@windhamregional.org>

Cc: Bill Schwartz bill@winhall.org>"> Lissa Stark townadmin@winhall.org>"> Elizabeth Grant winhall.org>"> Lissa Stark winhall.org>"> Lissa Stark winhall.org <a href="mailto:winhall.o Stuart Coleman <stuart@winhall.org>; Trevor Dryden <highway@winhall.org>; Chrissy M. Carroccio <cmc@tpw.com>

Subject: Re: Winhall road maps

Jeff and All: Thanks so much for helping us get this cleared up. Appreciate everyone's efforts! Paul and Chrissy

Paul W. Carroccio

TPW 802.366.1429 office 802.779.7277 mobile www.tpw.com

On Jan 17, 2025, at 2:01 PM, Jeff Nugent < inugent@windhamregional.org > wrote:

Hello everyone,

Thank you for working with me on these maps and the town highway 19 issue. We've updated our maps to remove all reference to TH

Attached are PDFs of all the maps: 11x17 inches, 30x36 inches, 30x36 inches with town highway numbers, and, after talking with Stuart, we've made a version of the large map with a road name index. If you'd like copies of any of the large maps, let me know.

Stuart, how many copies would the fire department like?

Jeff

Jeff Nugent, GIS Planner Windham Regional Commission 139 Main St, Suite 505 Brattleboro, VT 05301 802-257-4547 x-111 inugent@windhamregional.org

www.windhamregional.org

From: Croft, Johnathan
To: Jeff Nugent

Cc: <u>Alley, Kerry</u>; <u>DeAndrea, Pam</u>

Subject: RE: TH 19, Winhall

Date: Monday, January 13, 2025 2:53:22 PM **Attachments:** image002.png

image002.png image004.png image005.png

Even though we are a big agency, we do work pretty closely with municipalities on changes and when we have questions. We can reach out to Winhall and work with them. Part of this is reviewing all of the info that we have and figuring out where we are with the changes, and this makes us better equipped to ask the right questions and have an understanding of things.

In a quick review of the changes to TH-19 in Winhall.

1973 – Act 63 mileage	Class 3 – 0.28	
miles Class 4 – 0.00 miles		
1977 – reclassification of class 3 to class 4 of 0.09 miles	Class 3 -	
0.19 miles Class 4 – 0.09 miles		
1979 – discontinuance of class 3 of 0.13 miles	Class 3 -	
0.06 miles Class 4 – 0.09 miles		
2007 – discontinuance from 2005 of class 3 of 0.06 miles	Class 3 -	
0.00 miles Class 4 – 0.09 miles		

I am not seeing a 2000 discontinuance of mileage, so this is something that we need to work through. I greatly appreciate you sending this along

Johnathan

Johnathan Croft | Mapping Section Chief Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 North Main Street | Barre, VT 05641 802-828-2600 phone | johnathan.croft@vermont.gov http://vtrans.vermont.gov



Help raise money for Vermonters impacted by flood damage and show your Vermont pride with *Vermont Strong* and *Tough Too* license plates and socks. <u>Click here to purchase your Vermont Strong gear</u> or visit <u>DMV.Vermont.gov/VermontStrong23</u>.

Impacted Vermonters can find resources and referrals by visiting Vermont.Gov/Flood.

From: Jeff Nugent < jnugent@windhamregional.org>

Sent: Monday, January 13, 2025 2:40 PM

To: Croft, Johnathan < Johnathan.Croft@vermont.gov>

Cc: Alley, Kerry < Kerry. Alley@vermont.gov>; DeAndrea, Pam < Pam. DeAndrea@vermont.gov>

Subject: RE: TH 19, Winhall

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Thank you Johnathan!

So sounds like if their intent was to discontinue the whole thing, the current Selectboard should state that to you. It's nice that a big state agency can "work with Winhall" on things like this!

May I forward over your response to them? If not, I can paraphrase it, just letting them know that the Selectboard will need to provide documentation and a statement of intent to discontinue the whole things.

And it seems like I can go ahead and safely remove it from my map as well.

Jeff

From: Croft, Johnathan < <u>Johnathan.Croft@vermont.gov</u>>

Sent: Monday, January 13, 2025 2:21 PM

To: Jeff Nugent < inugent@windhamregional.org>

Cc: Alley, Kerry < Kerry < Kerry.Alley@vermont.gov>; DeAndrea, Pam < Pam.DeAndrea@vermont.gov>

Subject: RE: TH 19, Winhall

Good afternoon Jeff,

I have forwarded this to Kerry and Pam, and we should be able to work with Winhall get everything worked through, so the map reflects what was discontinued. We will want to ensure that this comes through the Selectboard and have some documentation regarding this. In some cases, if the intent was to discontinue the whole TH-19 and we misinterpreted the intent due to a length that was not correct in the documents, the Selectboard can provide us a letter regarding this. The can also provide clarification on to what the intent was and we can work from there.

Johnathan

Johnathan Croft | Mapping Section Chief Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 North Main Street | Barre, VT 05641 802-828-2600 phone | johnathan.croft@vermont.gov http://vtrans.vermont.gov



Help raise money for Vermonters impacted by flood damage and show your Vermont pride with *Vermont Strong* and *Tough Too* license plates and socks. <u>Click here to purchase your Vermont Strong gear</u> or visit <u>DMV.Vermont.gov/VermontStrong23</u>.

Impacted Vermonters can find resources and referrals by visiting <u>Vermont.Gov/Flood</u>.

From: Jeff Nugent < jnugent@windhamregional.org>

Sent: Monday, January 13, 2025 12:28 PM

To: Croft, Johnathan < <u>Johnathan.Croft@vermont.gov</u>>

Subject: TH 19, Winhall

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi Johnathan,

WRC updated our Winhall road map which included TH19, a short Class 4 town highway. This highway appears on the Vtrans Winhall town highway map. The town clerk, Elizabeth Grant told me the road had been discontinued. I pointed out that it was on the Vtrans town highway map, and said that if the town had indeed discontinued the road, they should note that as part of the yearly mileage certificate update. This morning I got a call from the landowner, who was in the town office, and had documentation of the discontinuance.

Below is the email he sent, along with the attached files. The selectboard minutes show a vote to discontinue the highway. The public notice mentions the length of discontinuance, which seems to be shorter than the entirety of TH19 at the time, but also notes that the discontinuance is for all of TH19. It looks as if the Class 3 portion is shown as discontinued on the map, while the Class 4 portion continued to be shown as a town highway.

What would you suggest happens next? We wait until after the selectboard meeting this week? I could point out the potential discrepancy before the meeting? I forward his email to you with the cc to the town clerk for you to respond?

Thank you.

Jeff

From: Paul W. Carroccio <pwc@tpw.com>
Sent: Monday, January 13, 2025 11:48 AM

To: inugent@windhamregional.org

Cc: Elizabeth Grant < winclerk@winhall.org >; Ryan Libbey < ryandlibbey@gmail.com >

Subject: Re: updated Winhall road maps
Hi Jeff:

It was nice to speak with you today and regarding Winhall Town Highway #19's discontinuance.

I have copied Beth Grant and my Engineer Ryan Libbey as we have all been in contact regarding this matter as noted in the below chain of emails.

Per our telephone conversation this morning and after having spent some time at the Town Hall, I am providing copies of the Town Selectboard meeting minutes showing the process of former landowner requesting that the road be thrown up on February 23, 2000, the Selectboards approval to proceed on June 21, 2000, the notice dated June 26, 2000, and the Selectboard Meeting Minutes dated August 16, 2000 reflecting the approval and Town Highway #19 discontinuance.

I've also attached the survey requested by the Selectboard and dated May 5, 2000 as well as a picture of the Town Tax Map showing the remaining 0.2 acre parcel 20-20-68.1 as noted in the Selectboard's final approval.

As you suggested, I will be attending Wednesday's Selectboard meeting as "other business" to request the Selectboard to remove the Town Highway #19 from the VTRANS map and road allocations and prior to the February 1, 2025 cycle deadline so that it is a complete record.

And, with the attached information, I am requesting, as the current landowner (PLUTO LLC), to have any reference to Town Highway #19 removed from your Regional Commission maps of 2024.

Thanks Jeff!

Paul

Paul W. Carroccio

802.779.7277 mobile

From: Elizabeth Grant < winclerk@winhall.org > Date: Thursday, January 2, 2025 at 8:47 AM

To: Bill Schwartz < bill@winhall.org >, Stuart Coleman

<<u>Stuart@gunsupplyofvermont.com</u>>, Julie Isaacs <<u>julie@winhall.org</u>>, Lissa Stark

<townadmin@winhall.org>

Cc: Paul W. Carroccio <pwc@tpw.com>
Subject: FW: updated Winhall road maps

We will need to take care of this in February on the Vtrans report of mileage.

Thanks, Beth

Notice - We have a new email - winclerk@winhall.org - please update your address book

Elizabeth Grant, MMC/CVC Winhall Town Clerk

Clerk's office and vault hours: Moday-Thursday 8am-1pm

Clerk's office phone: 802-297-2122 Clerk's mobile phone: 802-379-3966

For tax bills and information contact Debra Avison at: treasurer@winhall.org

From: Jeff Nugent < <u>inugent@windhamregional.org</u>>

Sent: Thursday, January 2, 2025 8:07 AM **To:** Elizabeth Grant < winclerk@winhall.org > **Subject:** RE: updated Winhall road maps

Good morning Elizabeth,

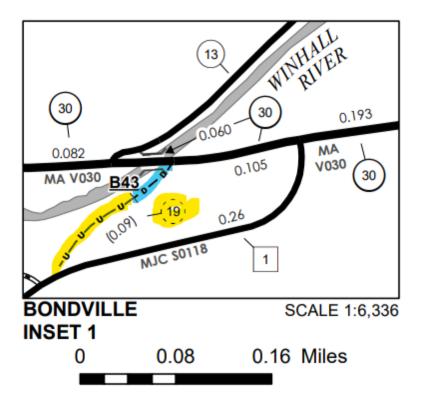
The most current VTrans town highway map (2018) shows the northern portion of TH19 as discontinued (highlighted in blue, D=discontinued), but the southern portion still shows as a Class 4 town highway (yellow, U=untraveled). If that yellow portion has been discontinued, then the town can report that to Vtrans in February when the town mileage certificate update process takes place, and you can let me know and I'll change the map. We used to take the town's word on such things, but I can show you a subpoena to appear at the Windham County Courthouse to explain an error on my map as reason why we don't do that anymore! Luckily the parties settled before the court date.

Regardless, I see the arrow that was to point to that class 4 portion on our map is missing, and that needs to be fixed.

Also, your old email address has been now removed from my email list.

Happy New Year!

Jeff



From: Elizabeth Grant <winclerk@winhall.org>
Sent: Wednesday, January 1, 2025 6:27 PM
To: Jeff Nugent <inugent@windhamregional.org>

Subject: RE: updated Winhall road maps

Please note Town Highway 19 was discontinued many years ago and will need to be removed from the map.

Thank you

Notice – We have a new email – <u>winclerk@winhall.org</u> – please update your address book

Elizabeth Grant, MMC/CVC

Winhall Town Clerk

Clerk's office and vault hours: Moday-Thursday 8am-1pm

Clerk's office phone: 802-297-2122 Clerk's mobile phone: 802-379-3966

For tax bills and information contact Debra Avison at: treasurer@winhall.org

From: Jeff Nugent < <u>inugent@windhamregional.org</u>>

Sent: Monday, December 30, 2024 12:13 PM

To: Elizabeth Grant < <u>winclerk@winhall.org</u>>; 'Elizabeth Grant' < <u>winclerk@comcast.net</u>>; Lissa Stark

<townadmin@winhall.org>; Trevor Dryden <highway@winhall.org>

Cc: 'Lisa Donnelly' < ldonnelly@windhamregional.org>

Subject: RE: updated Winhall road maps

Here are the final PDFs with corrections. If you'd like paper copies, let us know.

Happy New Year!

Jeff

From: Elizabeth Grant < winclerk@winhall.org >

Sent: Friday, December 27, 2024 6:54 PM

To: Jeff Nugent < <u>inugent@windhamregional.org</u>>; 'Elizabeth Grant' < <u>winclerk@comcast.net</u>>; Lissa

Stark < townadmin@winhall.org>; Trevor Dryden < highway@winhall.org>

Cc: Lisa Donnelly < ldonnelly@windhamregional.org>

Subject: Re: updated Winhall road maps

Jeff

I didn't find any other errors

Thanks Beth

Elizabeth Grant Winhall Town Clerk 115 Vermont Route 30 Bondville, VT 05340 (802)-379-3966

From: Jeff Nugent < jnugent@windhamregional.org>

Sent: Friday, December 27, 2024 12:15:38 PM

To: 'Elizabeth Grant' < winclerk@comcast.net >; Lissa Stark < townadmin@winhall.org >; Trevor

Dryden < highway@winhall.org>

Cc: Lisa Donnelly < ldonnelly@windhamregional.org>

Subject: updated Winhall road maps

HI Elizabeth, Lyssa, and Trevor,

WRC has completed a long-overdue update to Winhall's road maps, which show all public and private roads and road names. Attached are PDFs for:

- 11x17" map, which can be photocopied in black and white
- 30x36" map with all public and private road names

• 30x36" map showing town highway numbers on all public roads, and public but not private road names

Could you please let the fire and police departments know these maps are available? If you'd like paper copies of the large format maps, we're happy to print out a few. We'll have to figure out how to get them to you, either when a WRC staff member is up that way, or someone from Winhall is coming to Brattleboro.

Happy Holidays!

Jeff

-

Jeff Nugent, GIS Planner Windham Regional Commission 139 Main St, Suite 505 Brattleboro, VT 05301 802-257-4547 x-111 jnugent@windhamregional.org www.windhamregional.org

Docusign Envelope ID: D0A2F11E-9801-4718-8604-D278C7CFDDB7 DECLINATION 10.47 N.78°25'37"E 33.47 S64°17'21"W 30.55 S57'43'01"W 45.51 N88°31'32"W 60.00 S15'40'55"E 1(13)S OF WAY PLANS BRIDGE ROUTE 30 LOCUS WINHALL RIVER ANDRUS OLD FARM VOL. 77 , PAGE 233 2.70 ACRES VOL. 125, PAGE 400 CONDOMINAMS VOL. 42 . PAGE 250 6/15/1988 3/17/1981 REFERENCE SURVEY BY DAUCHY ASSOCIATES, INC. DRAWING NO. 80-1160 WINHALL VOL 19 , PAGE 301 F TO ROUTE 30, BONDVILLE VILLAGE REFERENCE PLAN TITLED "SKI ACCESS" HIGHWAY", PROJECT S.A.H. 2 APPROVED 7/24/61 GRAPHIC SCALE NOTES: ALL IRON PIPE AND REROD SIZES SHOWN REFER TO THE OUTSIDE DIAMETER. SURVEY FOR LAWRENCE MICHAEL **JENKS** CERTIFICATION: LEGEND 1. THIS SURVEY IS BY THEODOLITE AND E.D.M. ALL BEARINGS ARE BASED ON MAGNETIC NORTH, 1998. ASSOCIATES, LLC FOUND 5/8" REROD SET UP 12" THIS SURVEY IS BASED ON FIELD MEASUREMENTS, PHYSICAL MONUMENTATION FOUND, AND DEEDS CITED ABOVE. Land Surveyors P.O. Box 487 Jamaica, Vermont 05343-0487 802.874.4861

PROPERTY LINE

TRAVELLED SURFACE

RIGHT OF WAY LIMIT

UNMONUMENTED POINT

DATE: 5/5/2000 SCALE: 1"=60"
DRAWN BY: L.D.B. CHECKED BY: W.R.C.

DRAWING NO.: DC-0064

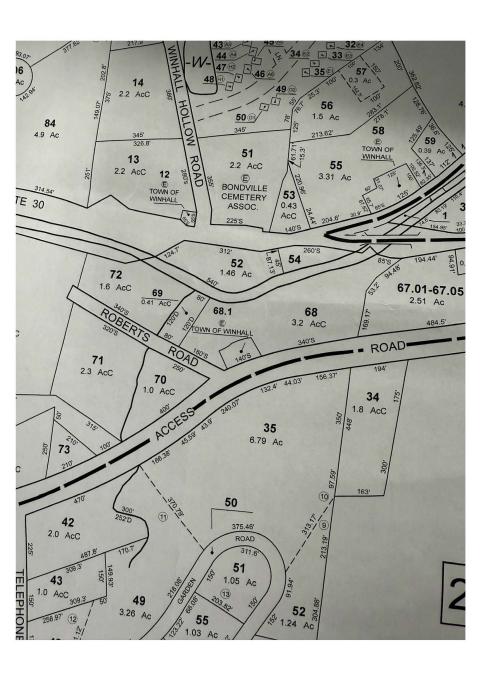
William R. Creamer SURVEYOR

3. THIS SURVEY IS CONSISTENT WITH DEEDS AND SURVEYS REFERENCED HEREON.

AND BELIEF.

4. THIS SURVEY IS NOT INTENDED TO SHOW ALL RIGHT OF WAYS, ACTUAL

5. I CERTIFY THIS SURVEY TO BE CORRECT TO THE BEST OF MY KNOWLEDGE



TOWN OF WINHALL SELECTBOARD BONDVILLE, VERMONT

Selectboard Meeting Minutes- August 16, 2000

PRESENT: Robert Oakes, Chair, Frank Pinto, Lou Costanzo, Jeff Whitesell (WPD), Randy Kimball (WHD), Lucia Wing (Sec.), Kate Coleman (Treas.)

ABSENT: Brian Van Horn, Town Administrator

IN ATTENDANCE: Ed Molinelli, Cindy Logan & Barbara Coleman (Recreation Committee), Graham Wood (Stratton Corp.), Jim Burke (Nortrax), Tom Harriman (Constable)

TOWN HALL:

Chairman Oakes called the meeting to order at 7:00 PM at the Town Hall.

PAY ORDERS:

First the Selectboard reviewed bills and signed pay orders.

MINUTES OF PAST MEETING(S):

Next Oakes made the motion to approve the meeting minutes of July 28, 2() and August 2, 2000 as presented; seconded by Pinto; unanimous.

ANNOUNCEMENTS/CORRESPONDENCE: (No discussion)

HIGHWAYS/ROADS:

- At the request of Mitchell Saltzman (Winhall homeowner), the Selectboard agreed to rename a portion of the Town road off Bromley Forest Road. The new portion will be changed from Saltzman Road to Chandolin Road. The SB will ask Saltzman to pay for the new sign.
- 2) Randy Kimball (WHD) submitted two estimates to the Selectboard for a backhoe purchase- one from John Deere the other from Caterpillar. After discussing the purchase with Jim Burke representative for (Nortrax/John Deere), Costanzo made the motion to have the Town purchase the John

Selectboard- August 16, 2000- page 2

Deere backhoe for \$65,500 with \$25,500 paid out of the equipment fund into equipment purchase. Seconded by Oakes; unanimous.

3) After discussion, Oakes made the motion to throw up (discontinue) Winhall Town Highway #19; seconded by Pinto; unanimous.

PUBLIC SAFETY (POLICE/FIRE/RESCUE):

- 1) Chief Whitesell and the Selectboard discussed the 1/1/2000-8/15/2000 Statistics Report; Pinto meeting with Londonderry Rescue to strengthen the relationship between Londonderry and Winhall Rescue; having Sparky Electric look into an outside box at the Municipal Building to plug in the Christmas tree and replace the outside lamps; putting the speed cart at Capon Flats to see if it slowed down traffic; and hosting a safety awareness booth at the Bondville Fair.
- 2) Whitesell also reported that the WPD had received a grant for highway safety and education in the amount of \$14,000- \$10,000 for an additional police officer during peak times of the year and \$4,000 for record keeping and maintenance.
- 3) The Selectboard then signed the Federal Certification Report.

SW TRANSFER STATION: (No report)

OTHER BUSINESS:

- Graham Wood (Stratton) came before the SB to introduce himself formally and thank the Board for signing the MSA with Stratton. He also stated he hoped to be in touch with all the Boards more frequently. The Selectboard thanked Wood for attending the meeting.
- 2) Next Tom Harriman (Constable) came before the SB to discuss Winhall's dog ordinance procedure. After discussion about recent canine cases, Harriman, Whitesell, and the Selectboard agreed that Harriman should notify WPD first before making an assessment. If the decision was to take the dog(s) to Green Mt. Vet in Manchester, the SB agreed to have the dog(s) held there for a total of five days if the owner(s) did not claim them before that. Since Harriman could no longer hold dogs at his residence,

Selectboard- August 16, 2000- page 3

the SB agreed that if the owner did not pay the boarding bill at Green Mt. Vet, they would stand behind any boarding bills that Green Mountain Vet might incur up to the five days.

3) Barbara Coleman & Cindy Logan (Recreation Committee) reported the playground equipment had been installed. The Committee also reported the pavilion would be built by Halloween; however, because of the nature of the project the Committee decided to hire a supervisor for \$1,000 to oversee construction; they asked if the Town would agree to pay for half. In addition Logan asked the SB if they would have Sparky Electric run electricity to the pavilion. Logan also reported the Manchester Journal was publishing an article about the recreation center at the school/Community Center.

PUBLIC COMMENT(S): Ed Molinelli commented on the recently signed Municipal Services Agreement with Stratton.

The meeting was adjourned at 10,45 PM. Motion by Costanzo; seconded by Pinto; unanimous.

Lucia Wing, Secretary Winhall Selectboard

ROBERT OAKES, CHAIR

+ lanh Fente

OUIS COSTANZO

TOWN CLERK'S OFFICE WINHALL, VT. RECEIVED

be to page 2

Town of Winhall Board of Selectmen

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Selectboard of the Town of Winhall, Vermont proposes that, pursuant to Title 19 of the Vermont Statutes Annotated, Chapter 7, the following public highway in the Town of Winhall known as TOWN HIGHWAY # 19 be DISCONTINUED from its intersection with Vermont State Highway 30 to a point 285 feet on the northerly side of the roadway, a point 317 feet on the southerly side of the roadway encompassing a width of 50 feet throughout. The highway being discontinued being all of Town Highway #19.

THEREFORE, pursuant to Title 19 V.S.A. Chapter 7, you are hereby notified that a public hearing will be held by the Selectboard on:

WEDNESDAY, AUGUST 2, 2000 @ 7PM @ TOWN HALL

THEREFORE, you are hereby notified that the Selectboard will perform a site inspection of <u>TOWN HIGHWAY # 19</u> at 6:30PM, weather permitting. The Selectboard will reconvene at 7:00PM at Town Hall after the site visit to hold the public hearing. The purpose of the public hearing shall be to hear from any and all persons interested in said public highway and its discontinuance.

Dated: Monday, June 26, 2000

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

STATE OF VERMONT TOWN OF WINHALL

WHEREAS, at WINHALL, Vermont, on the 21ST day of June 2000, the Selectboard of the Town of WINHALL, on their own Motion, did vote to propose that pursuant to Title 19 Vermont Statutes Annotated, Chapter 7, as amended, that the following public highway in the Town of WINHALL be Discontinued:

"Town Highway #19, (being approximately 320 feet in length) from its intersection with Vermont State Highway Route 30 to a point 285 feet on the northerly side of the roadway and a point 317 feet on the southerly side of the roadway encompassing a width of 50 feet throughout."

WHEREFORE, the Selectboard did order and appoint that on the 2nd day of August 2000 at 6:30 p.m. they would meet at the WINHALL Town Clerk's Office in WINHALL, Vermont for the purpose of hearing all persons interested in said public highway and its discontinuance, and for the purpose of examining the premises affected thereby, and did give notice thereof to the statutory parties and to those set forth in Exhibit "A" attached hereto all being persons who own or are interested in the lands on which said proposed road now lies or abutting on said roadway at their last known addresses; and did give notice thereof to the voters of the Town of WINHALL by posting notices thereon on Since 26.

published in Manchecter bornal, a newspaper with a circulation in WINHALL, Vermont on Try 17-21, 2600 and did leave a copy of such notice with the WINHALL Town Clerk

AND, afterwards, on or before August 2, 2000 all of the Selectmen did examine said premises, and did hold a public hearing on August 2, 2000 at 6:30 p.m. at the WINHALL Town Clerk's Office at Which time individuals appeared and gave testimony regarding said road. There were no claims for damages.

AND, the Selectboard determined that the present status of the public highway is as follows:

- That the roadway is a public highway;
- That the roadway serves no public interest other than a dead end road leading into landowners' premises.
- That the public necessity and convenience dictate that the roadway be discontinued, and that the public good also dictates that the roadway be discontinued.
- That at least the primary landowner served by Town Highway #19 was in favor of its discontinuance, and no other members of the public appeared to be heard at the meeting.

AND, after due discussion and deliberation with those in attendance and after review of the premises with the adjoining landowners, the Selectboard was of the opinion and did so vote

that the necessity and convenience of the inhabitants and the public good requires that the road as previously laid out be DISCONTINUED as follows:

Town Highway #19, (being approximately 320 feet in length) from its intersection with Vermont State Highway Route 30 to a point 285 feet on the northerly side of the roadway and a point 317 feet on the southerly side of the roadway encompassing a width of 50 feet throughout.

AND, the said Selectboard did determine and vote that no damage was sustained by any person owning or interested in lands through which said proposed highway runs or abuts.

THEREFORE, it is ORDERED by the Selectboard that the roadway as above described be DISCONTINUED.

Dated at WINHALL, Vermont this _____ day of August, 2001

Frank Pinto

u Costanzo

Randy Ameden

TOWN OF WINHALL SELECTBOARD BONDVILLE, VERMONT

Selectboard Meeting Minutes- June 21, 2000

PRESENT: Robert Oakes, Chair; Frank Pinto, Lou Costanzo, Jeff Whitesell (WPD), Brian Van Horn, Town Adm., Lucia Wing, Secretary

ABSENT: Ed Magoon (WHD)

IN ATTENDANCE: Ed Molinelli, George Abel, Stuart Fause (Benefits Consultant), Ted Friedman, Randy Ameden, Joyce Ameden

Bob Oakes, Chair, called the meeting to order at 7:30 PM.

MINUTES:

The meeting minutes of 6/7/00 were unanimously approved by the Selectboard as presented. Motion by Oakes; seconded by Pinto; unanimous.

ANNOUNCEMENTS/CORRESPONDENCE: (None)

TOWN HEALTH PLAN COST SAVINGS REVIEW:

Stuart Fause, a benefits consultant and former hospital administrator in New York, came before the Selectboard to discuss health care savings and ways to lower the cost of insurance for the Town. Discussion included companies that dealt with small group policies, higher deductibles, health care cost and health care plans, and higher co-payments by employees. Fause described several plans that might work for the Town of Winhall. After discussion, the Selectboard asked Brian Van Horn and Stuart Fause to make a recommendation(s) to the Board as soon as possible.

HIGHWAYS/ROADS:

Bob Oakes reported the Winhall Highway Dept. was putting down chloride on Town dirt roads to keep the dust under control.

Selectboard- June 21, 2000- page 2

PUBLIC SAFETY (POLICE/FIRE/RESCUE): (Executive session)

SW TRANSFER STATION:

The Selectboard agreed to keep the Transfer Station hours the same. A suggestion was made to have businesses in Town provide their own dumpsters which is what Killington does.

OTHER BUSINESS:

- 1) At the recommendation of the Winhall Planning Commission, Costanzo made the motion to reappoint Ray Guttroff and Paul Molinelli (terms expiring 6/30/00) to the Winhall Planning Commission and appoint John Lingley Jr. to replace Tim Apps (term expiring 6/30/01) who recently resigned his position. Seconded by Pinto. Unanimous.
- 2) At the request of Michael Jenks, the Selectboard agreed to "throw up" Town Highway #19 but decided not to give up .20 acres (Tax map-20/20/68.1) of Town property on the Access Road.
- 3) Joyce Ameden (Beautification Committee) came before the SB to discuss mowing the cemetery hillside across from the bank, wrapping the trees at the cemetery for the winter, and having Sparky Electric look into improving the electrical connection to the bridge. The Selectboard agreed to pay for both the mowing and the wrapping and would put money in the Beautification Committee budget for those items next year.
- 4) Ted Friedman gave the SB an update on VCOM and reported the annual meeting would be held on September 13, 2000. Both Frank Pinto and Lou Costanzo would attend.
- 5) The Selectboard authorized and signed salary increases for Town of Winhall employees for fiscal year 00-01. They also signed the revised liquor license for Tenderloins/Stratton Corporation.
- 6) After discussion, the SB agreed to have Van Horn contact George Suttie to see if he would be interested in serving again on the Vermont Route 30 Corridor Plan Committee for the Windham Regional Commission.

21 #

Selectboard- June 7, 2000- page 3

PUBLIC COMMENTS:

Ed Molinelli, George Abel, and the Selectboard discussed the French Hollow project which would be delayed until the following year because of environmental studies required by the National Forest Service. They also discussed trimming back the trees along Route 30 at the French Hollow intersection for safety purposes. Joyce Ameden asked the Selectboard for a progress report re: the Municipal Services Agreement with Stratton.

BILLS: (No bills)

At 9:50 PM, the Selectboard voted to into executive session to discuss police personnel matters. Motion by Oakes; seconded by Pinto; unanimous. At 11:35 PM the SB voted to come out of executive session.

NEXT MEETING(S): Wednesday, July 5, 2000 @ 7:30 PM and Thursday June 29, 2000 @ 7:30 PM (special meeting).

As there was no other business, the meeting was adjourned at 11:45 PM.

Meeting minutes respectfully submitted by,

Lucia Wing, Secretary

Winhall Selectboard

ROBERT G. OAKES, CHAIR

FRANK R. PINTO

LOUIS COSTANZO

TOWN OF WINHALL SELECTBOARD BONDVILLE, VERMONT

Selectboard
Meeting Minutes- February 23, 2000

PRESENT: Ted Friedman, Chair; Robert Oakes, Frank Pinto, Ed Magoon (WHD), Brian Van Horn, Town Adm., Lucia Wing, Secretary

ABSENT: Jeff Whitesell (WPD)

IN ATTENDANCE: George Abel, Ed Molinelli, Cindy Logan (Red Fox Inn), Frank Parent (Enman Engineering), William Simmers (Winhall Lister)

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

MINUTES:

The meeting minutes of February 2, 2000 were unanimously approved by the Selectboard as presented.

ANNOUNCEMENTS/CORRESPONDENCE: (None)

HIGHWAYS/ROADS:

- The Selectboard reviewed and then signed an Access Permit for D & L Builders for Lot #18 Greentree Road requiring a 15" culvert.
- 2) After discussion about throwing up Town Road #19 to Michael Jenks who recently purchased Sly Slade's property off the Access Road, Friedman made the motion that the Selectboard is in favor of Jenks' request but asked that Jenks get a survey of the road in question (.2 acres) and get back to the SB with his findings; seconded by Oakes; unanimous. Van Horn would contact Jenks informing him of the Selectboard's request.
- 3) Route 30/French Hollow Update:

Frank Parent (Enman Engineering) came before the SB to discuss the French Hollow/Rt. 30 project. Discussion included the Forest Service land swap with the Town of Winhall; Categorical Exclusion items and response;

Winhall Selectboard-February 23, 2000-page 3

the Mountain School as land was now available re: Michael Kidd/school land swap. Logan and the SB discussed funds, volunteers through a national program to help out with manual labor, and presenting the idea at Town Meeting. The SB suggested that Logan look for a committee and get a proposal together.

- 3) Friedman made the motion to reappoint Larry Jenks Town Service Officer; seconded by Oakes; unanimous.
- 4) After review, the Selectboard signed the liquor/tobacco license(s) for the Outback Restaurant.

ACT 60 UPDATE:

Ted Friedman gave an update re: Town of Killington appeal of Act 60 Grand List property valuation and that VCOM was looking for additional towns to join suit.

ADMINISTRATOR COMMENTS: Brian Van Horn and the SB discussed res Ag speed limit signs on West Hill Road.

BILLS: The Board reviewed bills and signed pay orders.

At 9:05 PM the SB voted to go into executive session to discuss police personnel matters; motion by Friedman; seconded by Pinto; unanimous. At 9:25 PM the SB voted to come out of executive session.

As there was no other business, the meeting was adjourned at 9:30 PM. Meeting minutes respectfully submitted by,

Lucialismo Lucia Wing, Secretar

TOWN CLERK'S OFFICE

WINHALL, VT.

RECORDED -- BOOK #

TOWN CLERK