

Town of Winhall Selectboard
Meeting Minutes for Wednesday, January 8, 2019

PRESENT: Bill Schwartz, Stuart Coleman (Absent); Julie Isaacs; Lissa Stark, (Absent), Lucia Wing, (Secretary), Derrick Tienken & Greg Gould (Police)

MEMBERS OF THE PUBLIC: (None)

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

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE REPORT: Officer Tienken and the Selectboard reviewed the monthly police report for December including traffic tickets and warnings, false alarms, animal control matters, property watch, and law incidents in and around Winhall and the Stratton Mountain resort. Tienken reported the Department had issued several liquor violations during the holiday period; discussion followed. He reported the Department had arrested a drug trafficker after a fatal overdose in Winhall two years ago.

EXECUTIVE SESSION: At 5:10 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Schwartz; seconded by Isaacs; unanimous.* At 5:40 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session the Selectboard voted to approve officer Greg Gould's early retirement in April of 2020 and as a result, approved the budget FY20-21 as amended based on the retirement adjustment; *motion by Schwartz; seconded by Isaacs; unanimous.*

TOWN AUDIT: The Selectboard discussed the recent Town audit relative to deficiencies found by the auditors. *Isaacs made the motion to review those deficiencies; seconded by Schwartz; unanimous.*

TOWN WARNING: After review, the Selectboard approved the Town Warning as written; *motion by Schwartz; seconded by Isaacs; unanimous.*

TOWN MANAGER FORM OF GOVERNMENT: (No discussion)

ROAD COMMISSIONER: (No discussion)

LEASE AGREEMENT WITH LIBRARY: The Library was still reviewing the lease.

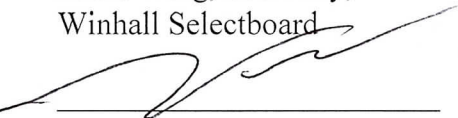
ADMINISTRATIVE/CORRESPONDENCE: Correspondence included Winhall River information put on hold for the next meeting; correspondence relative to cannabis put on hold for the next meeting; and Town meeting training information scheduled around the State. Schwartz reported the Winhall CLA was at 96%+. The Selectboard reviewed Catamount Trail information.

WARRANT: After review, the Selectboard approved warrant #1/08/20 as presented; *motion by Schwartz; seconded by Isaacs; unanimous.*

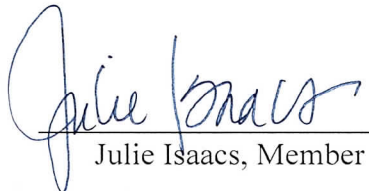
APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the minutes of December 18, 2019 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 6:05 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary,
Winhall Selectboard


Bill Schwartz, Chair


E. Stuart Coleman, Vice-Chair


Julie Isaacs, Member