Town of Winhall Selectboard Meeting Minutes for Wednesday, January 19, 2022

PRESENT: Stuart Coleman (Absent), Julie Isaacs, Bill Schwartz; Lucia Wing (Secretary); Lissa Stark (Absent); Scott Bushee (Facilities)

IN ATTENDANCE: Mike Wilson (Health Officer), Gary DiMaggio

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

The anticipated executive session for personnel matters was postponed until the following meeting on February 2^{nd} .

PUBLIC COMMENTS:

Gary DiMaggio, a full-time resident on #122 Benson Fuller Road, came before the Selectboard to talk about his ongoing concern relative to the hump at the end of his driveway caused by excessive gravel build-up as a result of Town grading and winter plowing. After discussion, Isaacs reached out to Stuart Coleman and the Highway Foreman to have them investigate the driveway and find a probable solution. The Selectboard would put DiMaggio on the agenda for the following meeting on 1/2/22.

HIGHWAY REPORT:

- 1) According to Dryden, (not present at the meeting), the new Town truck was approx. two weeks from delivery. The Highway crew were working on pushing back snow and sanding & salting roads.
- 2) Discussion relative to the Benson Fuller/Taylor Hill Road intersection was postponed until the following meeting on February 2^{nd} .

ACCESS PERMIT(S): Postponed until the following meeting on 1/2/22.

TRANSFER STATION & FACILITIES REPORT:

Scott Bushee reported short-term rentals especially Airbnb renters continued to cause confusion at the Transfer Station. Bushee stated he would be careful about selling 15 gal. bags to them because of short supply; 30-gallon bags were available. He reported the Transfer Station was super busy over MLK weekend. He recommended improving and expanding the parking lot behind the Town Hall in the spring; it was currently cramped; discussion followed about cost.

HEALTH OFFICER REPORT:

Mike Wilson reported he had been sworn-in and affirmed by the State on 11/26/21. He had established a Town email and would like to setup a data base which would have the ability to create an annual report of activities including complaints. He reported animal cruelty complaints were not the responsibility of the health officer and would be turned over to the Animal Control Officer, Pat Salo. Wilson would keep the Selectboard updated.

TOWN MEETING UPDATE:

Town Meeting was scheduled for Tuesday, March 1st at the Town Garage; both the Selectboard and the School Board would be present.

COMMUNICATIONS UNION DISTRICT UPDATE:

The Selectboard was waiting for the survey from Fred Schwacke as discussed at the prior SB meeting on 1/5/22.

COMMUNITY HEALTH DISCUSSION: Status quo

MUNICIPAL WASTEWATER SYSTEM:

State grants were available; the Town Administrator would look into it.

ADMINISTRATIVE: No correspondence

PAST MEETING MINUTES APPROVAL:

After review, the Selectboard approved the meeting minutes of 1/5/22 as presented; *motion by Schwartz*; seconded by Isaacs; unanimous.

WARRANTS:

After review the Selectboard approved the warrant dated 01/19/22 as presented; *motion by Schwartz*; *seconded by Isaacs*; *unanimous*.

As there was no other business, the meeting was adjourned at 6:00 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary Winhall Selectboard

Stuart Coleman, Chair

Julie Isaacs, Vice-Chair

William Schwartz, Member