

Town of Winhall Selectboard
Meeting Minutes for Wednesday, February 5, 2020

PRESENT: Bill Schwartz, Stuart Coleman; Julie Isaacs; Lissa Stark, (Town Administrator); Lucia Wing, (Secretary); Jeff Whitesell (Police)

MEMBERS OF THE PUBLIC: Richard Yastrzemski

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

A Liquor Board meeting was added to the agenda.

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE REPORT:

Whitesell and the Selectboard reviewed the monthly police report for January including traffic tickets and warnings, false alarms, animal control matters, property watch, and law incidents in and around Winhall and the Stratton Mountain resort. Discussion followed about the increased number of liquor law violations and fake ID's; mostly used at Seven Eleven; the Winhall police were well aware. Officer Revett would be going on active military duty. Several police officers were taking EMT refresher courses; Officer Greg Gould would be retiring on 4/23/20.

ROAD & HIGHWAY REPORT:

The Selectboard received the engineer's report and design for the replacement culvert on Cranberry Hill Road; discussion followed.

TRANSFER STATION & FACILITIES REPORT: (No report)

TOWN MANAGER FORM OF GOVERNMENT: (No discussion)

ROAD COMMISSIONER: (No discussion)

LEASE AGREEMENTS:

The Library was still reviewing the lease; insurance was not yet confirmed for the Fire Dept.

LISTERS REPORT:

The Selectboard reviewed and signed the report from the Winhall Board of Listers stating there were no law suits pending against the Grand List.

EMPLOYEE LUNCHEON:

The Selectboard planned an employee luncheon for February 25 at the Town Offices conference room.

ADMINISTRATIVE/CORRESPONDENCE:

The Winhall Town report was printed and distributed; discussion followed relative to Winhall trash bags; creating an investment policy; and the current status of delinquent taxes. The Selectboard and Town Administrator talked about financials and other bills.

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of January 15, 2020 as presented; *motion by Coleman; seconded by Isaacs; unanimous.*

LIQUOR BOARD MEETING:

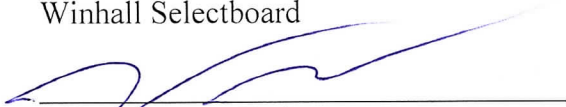
At 5:28 PM the Selectboard closed their meeting and opened the Liquor Board Meeting. The Board approved a license for wine and beer for the Winhall Market; *motion by Coleman; seconded by Isaacs; unanimous.* The Selectboard re-opened its meeting at 5:35 PM.

WARRANT:

After review, the Selectboard approved warrant #02/05/20 as presented; *motion by Schwartz; seconded by Isaacs; unanimous.*

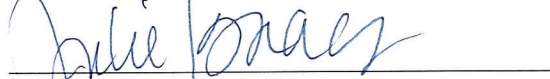
As there was no other business, the meeting was adjourned at 5:55 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary,
Winhall Selectboard



Bill Schwartz, Chair

E. Stuart Coleman, Vice-Chair



Julie Isaacs, Member