

Town of Winhall Selectboard
Meeting Minutes for Wednesday, February 21, 2024

PRESENT: Stuart Coleman; Bill Schwartz; Julie Isaacs; Lucia Wing (Secretary); Lissa Stark (Town Administrator); Trevor Dryden (Roads); Scott Bushee (Facilities); Beth Grant (Town Clerk)

ALSO: Mike Cole (Energy Committee)

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

PUBLIC COMMENTS: (None)

TOWN PLAN AMENDMENT:

After review, the Selectboard voted to adopt the Town Plan Amendment as written; *motion by Isaacs; seconded by Schwartz; unanimous.* The Windham Regional Commission had scheduled its public hearing for 3/6/24 to consider the request of the Town of Winhall for approval of the above.

ALARM ORDINANCE:

The Town Administrator would begin the required three-part process for the Selectboard to adopt the Alarm Ordinance as written. The SB gave its support for her to move forward with publication in the News Guide and a public hearing.

TRANSFER STATION & FACILITIES REPORT: (None)

ENERGY COMMITTEE REPORT:

After review, the Selectboard authorized Mike Cole, Chair to use the unspent grant funds (approx. \$1,000) towards promotional costs; *motion by Isaacs; seconded by Schwartz; unanimous.*

HIGHWAY DEPARTMENT REPORT:

Dryden reported Paul Bisceglia, Deep Woods Road, would move the dumpster out of the cul-de-sac and onto his property. He added the Access Road culvert located near Stratton Gardens Road would eventually need work. He reported there currently was enough salt and sand available to last thru the remaining winter months. The Town Administrator reported State permits were still needed to restart the current Access Road project. The Selectboard recommended starting discussion of upcoming Access Road plans for Phase II.

ACCESS PERMITS: (None)

EXECUTIVE SESSION:

At 5:40 PM the Selectboard voted to go into executive session to discuss highway personnel matters; *motion by Isaacs; seconded by Schwartz; unanimous.* At 5:50 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Isaacs; unanimous.* Out of executive session no decisions were rendered. The Selectboard gave its support to the Highway Department to work together.

SHORT-TERM RENTAL ORDINANCE:

Revision of the STR Ordinance was in progress. Gisquet had reached out to GovOS (Contractor) letting them know the current status of the Ordinance which most likely would require a couple of months to revise.

WINHALL WEBSITE DESIGN:

The Selectboard reviewed the current status of the website designed by Revize; they discussed adding a Town of Winhall Non-Profit tab; SWFD#1 tab; and a moving slideshow of municipal buildings.

BENSON FULLER INTERSECTION UPDATE: FYI

AFFORDABLE HOUSING/WASTEWATER UPDATE:

The Selectboard discussed appointing a Windham Reginal Commission representative who could also be present for affordable housing conversation. They would bring it up at Town Meeting on March 5th in hopes someone would be interested in serving.

LIQUOR BOARD:

After review, the Liquor Board approved licenses for Mistrals Restaurant and the Bromley View.

TOWN TREASURER REPORT: (No Report)

NEW BUSINESS:

As the current Health Officer, Stuart Coleman brought up a potential “rat problem” occurring at a resident’s property. Extermination was in progress.

POLICIES & PROCEDURES/AUDIT: UPDATE: FYI:

CORRESPONDENCE:

1) After review, the Selectboard approved and signed the “No Appeal & Suit Pending” document; *motion by Schwartz; seconded by Isaacs; unanimous.*

2) After review, the Selectboard agreed to pay the Arlington Animal Hospital bill for \$1,194; the dog in question had been adopted; *motion by Isaacs; seconded by Schwartz; unanimous.*

APPROVAL OF PAST MEETING MINUTES:

After review, the Selectboard approved the meeting minutes of 2/7/24 as presented; *motion by Schwartz; seconded by Isaacs; unanimous.*

WARRANTS:


After review, the Selectboard approved warrant 2/21/24 as amended; *motion by Schwartz; seconded by Isaacs; unanimous.*

As there was no other business, the meeting was adjourned at 6:35 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

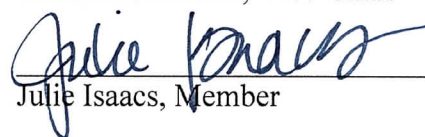
Lucia Wing,
Secretary Winhall Selectboard



Stuart Coleman, Chair



William Schwartz, Vice-Chair



Julie Isaacs, Member