

Town of Winhall Selectboard
Meeting Minutes for Wednesday, March 4, 2020

PRESENT: Bill Schwartz, Stuart Coleman; Julie Isaacs; Lissa Stark, (Town Administrator); Lucia Wing, (Secretary); Derick Tienken (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)

EXECUTIVE SESSION:

At 5:10 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Isaacs; seconded by Coleman; unanimous.* At 5:36 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session, the Selectboard came to an understanding per electing the Selectboard Chair.

ELECTION OF SELECTBOARD CHAIR & VICE-CHAIR:

Out of executive session, the Selectboard voted to elect Julie Isaacs, Chair and Stuart Coleman, Vice-Chair; *motion by Schwartz; motion passes.*

APPROVE BOARD MEETING DATES & TIMES:

After review, the Selectboard approved the first and third Wednesdays of the month at 5:00 PM; *motion by Coleman; seconded by Schwartz; unanimous.*

APPROVE MEDIA OF RECORD:

After review, the Selectboard approved the Vermont News Guide as the media of record; *motion by Schwartz; seconded by Coleman; unanimous.*

APPROVE MEDEA AREAS OF POSTING

After review, the Selectboard approved the Post Office, Town Website, and Town Offices as media areas of posting; *motion by Schwartz; seconded by Isaacs; unanimous.*

APPOINTMENTS:

After review, the Selectboard approved the following appointments; Pound Keeper- *Patrick Salo*; Animal Control Officer- *Patrick Salo*; Tree Warden- *Stuart Coleman*; and Town Service Officer- *Elizabeth Grant*; Windham Regional Commission Rep.- *Travis Dobson*; (1) vacancy remained; *motion by Schwartz; seconded by Isaacs; unanimous.* Discussion followed about placing an ad in the Vermont News Guide for the vacant WRC position.

After review, the Selectboard agreed to do more research re: Selectboard Member to sign checks between meetings; in the meantime, they would remove the above appointment; *motion by Coleman; seconded by Isaacs; unanimous.*

After review, the Selectboard approved the following; Selectboard Member to sign pay orders between meetings- *any Member*; *motion by Schwartz; seconded by Coleman; unanimous.*

After review the Selectboard appointed *Julie Isaacs*- Town Health Officer; *motion by Coleman; seconded by Schwartz; unanimous.* Current Health Officer William Schwartz resigned. Discussion followed relative to a health issue involving mold in a rental unit and the Health Officer's role.

POLICE/FIRE/RESCUE REPORT:

Tienken and the Selectboard reviewed the monthly police report for February 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 he was applying for a "Distracted Driving" grant; February incidents were normal for the month; discussion followed re: irregular striping at the intersection of Route 30 and Route 11; Coleman would stay in touch with VTrans.

Stuart Coleman thanked the Town for sending flowers to his family for their recent loss.

ROAD & HIGHWAY REPORT: (No report)

TRANSFER STATION & FACILITIES REPORT: (No report)

TOWN MANAGER FORM OF GOVERNMENT: (No discussion)

ROAD COMMISSIONER: (No discussion)

LEASE AGREEMENT WITH LIBRARY: FYI: Winhall Library lease not finalized.

FIRE DEPARTMENT: REPORT:

After review the Selectboard agreed to pay the Comcast bill of \$600 for the Fire Department; *motion by Coleman; seconded by Schwartz; unanimous.* The Selectboard would continue to pay the Comcast bill but would look at other options as well.

COMMUNITY ARTS CENTER: REPORT:

Discussion followed about shoveling at the Community Arts Center; covering the back steps per shoveling; and insurance matters including hiring outside individuals covered by workman's comp.

ADMINISTRATIVE/CORRESPONDENCE: (None)

APPROVAL OF PAST MEETING MINUTE(S):

After review, the Selectboard approved the minutes of February 19, 2020 as presented; *motion by Isaacs; seconded by Coleman; unanimous.*

WARRANT:

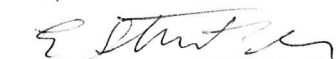
After review, the Selectboard approved warrant #03/04/20 as presented; *motion by Schwartz; seconded by Isaacs; unanimous.*

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



Julie Isaacs, Chair



E. Stuart Coleman, Vice-Chair



William Schwartz, Member