Town of Winhall Selectboard Meeting Minutes for Wednesday, April 1, 2020 (via Zoom)

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

ALSO: Beth Grant (Town Clerk), Laura Gianotti (Community Arts Center)

CALL TO ORDER: Isaacs called the meeting to order at 5:00 PM via Zoom

PUBLIC COMMENTS: (None)

POLICE/FIRE/RESCUE REPORT:

Whitesell and the Selectboard reviewed the monthly police report for March including traffic tickets and warnings, false alarms, animal control matters, property watch, medical assists, and law incidents in and around Winhall and the Stratton Mountain resort. Whitesell reported March was mostly a quiet month due to Covid-19 concerns and resort closures. Whitesell added no police personnel had the coronavirus; PPE, masks, and other protective gear were in stock; ETM courses and the Policy Academy were currently not operating; Officer Corey had not been deployed re: National Guard; and he remained in contact with the State via conference calls. Discussion followed re: medical protocol for first responders. Whitesell reported the police were checking on lodges, hotels, and bed & breakfasts in the area to ensure they were all complying with State mandated closures; most were. He added Town businesses were also complying with State mandates. Whitesell would keep the Town updated.

COMMUNITY HEALTH DISCUSSION:

Laura Gianotti and Beth Grant continued to reach out every few days to the most vulnerable residents in the community; all was well. Stratton Corp was donating bags of food to those who needed it. Discussion followed about garbage. A resident on Old Snow Valley Road had not been disposing of garbage nor had a renter in the building owned by Ted Cetron. A recommendation was to inform Cetron and also reach out to the Town Attorney; bears were a concern. The Selectboard next talked about safe grocery shopping practices. Isaacs reported she had contacted Dr. Ron Vallario relative to his interest in being appointed Winhall Health Officer; Vallario responded he would be happy to be a medical resource if needed.

ROAD & HIGHWAY REPORT: (No report)

TRANSFER STATION & FACILITIES REPORT: (No report)

TOWN MANAGER FORM OF GOVERNMENT & ROAD COMMISSIONER:

After review, Coleman made the motion to remove the above from the agenda for now; seconded by Schwartz; unanimous.

LIQUOR BOARD:

At 5:30 PM the Selectboard closed the SB meeting and opened the Liquor Board meeting. After review, the Liquor Board approved a liquor license for Stratton (Green Apron); *motion by Coleman; seconded by Schwartz; unanimous.* The Selectboard reopened their meeting at 5:35 PM.

ADMINISTRATIVE/CORRESPONDENCE: (None)

<u>APPROVAL OF PAST MEETING MINUTE(S)</u>:

After review, the Selectboard approved the minutes of March 18, 2020 as presented; *motion by Isaacs; seconded by Coleman; unanimous.*

WARRANT:

After review, the Selectboard approved warrant #04/01/20 as presented; *motion by Schwartz; seconded by Coleman; unanimous.* Discussion followed about signatures

As there was no other business, the meeting was adjourned at 5:50 PM; *motion by Schwartz; seconded by Coleman; unanimous.*

Lucia Wing, Secretary, Winhall Selectboard

Julie Isaacs, Chair

E. Stuart Coleman, Vice-Chair

William Schwartz, Member