

**Town of Winhall Selectboard
Meeting Minutes for Wednesday, April 3, 2024**

PRESENT: Stuart Coleman; Bill Schwartz (Absent); Julie Isaacs; Lissa Stark (Town Administrator) (Absent); Lucia Wing (Secretary); Trevor Dryden (Roads); Beth Grant (Town Clerk); Al Bilka (Ass. Town Clerk & Town Treasurer)

MEMBERS OF THE PUBLIC: Wilma & Jerry Salkin

CALL TO ORDER: Coleman opened the Selectboard meeting at 5:30 PM at the Town Hall in Bondville.

PUBLIC COMMENTS: None

PUBLIC HEARING: WINHALL ALARM ORDINANCE:

Coleman opened the Public Hearing at 5:35 PM as posted. Wilma & Jerry Salkin were present for the Hearing. Coleman reviewed the Ordinance with those present including location, installation, and availability of knock boxes; use of keys and master key; safety, entry, and security precautions; response times; and monitoring systems. Coleman pointed out that the Police and Fire Department(s) ultimately made the final decisions. Coleman assured the Salkin's that the Ordinance covered as many bases as possible. He added the Selectboard would wait until Schwartz was present to approve the Alarm Ordinance as discussed and written.

POLICE DEPARTMENT REPORT: (No report)

HIGHWAY DEPARTMENT: REPORT:

Dryden and the Selectboard discussed the current status of the Access Road including paving, culvert replacement, and guard rails. Weaver would finish the culvert replacement project as agreed on the upper section of the Access Rd.; Clark would be replacing the culverts on the lower section as agreed; and Fuller would be paving both portions of the Access Road at the same price as agreed- Townline to Mt Road and Mt Road to High Meadow Road. Guard rails were not part of the above and would be discussed at a later time.

ACCESS PERMITS:

After review, the Selectboard approved a preliminary curb cut for Robert Guttroff on Lower Stratton Valley Road; an 18" culvert was required; *motion by Isaacs; seconded by Coleman; unanimous.*

FACILITIES REPORT: (No report)

LIQUOR CONTROL BOARD:

The Selectboard closed its meeting at 5:50 PM and opened the Liquor Board meeting. After review, the Liquor Board approved a first-class and outside consumption license for Stratton's Green Apron Restaurant and a second-class license for the Winhall Market; *motion by Isaacs; seconded by Coleman; unanimous.*

AFFORDABLE HOUSING/WASTEWATER UPDATE: FYI

SHORT-TERM RENTALS: UPDATE:

The STR Ordinance was in its final stages and would go to the Town Attorney for legal review; sent to the Selectboard for approval; and posted on the Winhall website. An informational Public Hearing would be warned shortly after.

TOWN TREASURER REPORT:

Bilka updated the Selectboard relative to Town Treasurer reports. After review, the Selectboard approved the RFP for the Delinquent Tax Collector position; *motion by Isaacs; seconded by Coleman; unanimous.*

POLICIES, PROCEDURES & CORRESPONDENCE: FYI

APPROVAL OF PAST MEETING MINUTE(S):

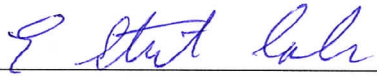
After review, the Selectboard approved the meeting minutes of 3/20/24 as presented; *motion by Isaacs; seconded by Coleman; unanimous.*

WARRANTS:

After review, the Selectboard approved warrant 4/3/24 as presented; *motion by Isaacs; seconded by Coleman; unanimous.*

As there was no other business, the meeting was adjourned at 6:25 PM; *motion by Coleman; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary,
Winhall Selectboard



E. Stuart Coleman, Chair



William Schwartz, Vice-Chair



Julie Isaacs, Member