

**Town of Winhall Selectboard**  
**Meeting Minutes for Wednesday, April 5, 2023**

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**PRESENT:** Stuart Coleman; Bill Schwartz; Julie Isaacs; Lissa Stark (Town Administrator); Lucia Wing (Secretary), Trevor Dryden (Highway); Chief Tienken (Police)

**ALSO:** Beth Grant (Town Clerk)

**CALL TO ORDER:** Coleman opened the meeting at 5:30 PM at the Town Hall.

**PUBLIC COMMENTS:** (None)

**POLICE DEPARTMENT REPORT:**

The Selectboard & Chief Tienken reviewed the monthly police report for March to include traffic tickets and warnings; false alarms; animal control issues; property watch matters; DUI's; motor vehicle accidents, and medical & pedestrian assists in and around Winhall and Stratton Resort. Chief submitted the "Northshire Rescue Emergency Medical Services Agreement;" discussion followed. After review, Schwartz authorized Stuart Coleman to sign the Agreement as presented; *motion by Isaacs; seconded by Schwartz; unanimous.* Chief reported the new cruiser would be delivered by next week; he had purchased a new cardiac monitor for the vehicle; discussion followed relative to back boards including installing one in the Winhall Fire Truck.

**EXECUTIVE SESSION:**

At 5:36 PM the Selectboard voted to go into executive session to discuss contractual matters; *motion by Schwartz; seconded by Isaacs; unanimous.* At 5:45 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session, the Selectboard approved a stipend for coaching purposes; *motion by Schwartz; seconded by Isaacs; unanimous.*

**HIGHWAY DEPARTMENT REPORT: ACCESS RD PRE-BID:**

A pre-bid meeting was scheduled for the following Wednesday to discuss culvert replacements and paving on the Access Road. Discussion would include changes to culvert size and installation. Isaacs, Stark, and Dryden would both attend. Dryden reported the new backhoe had been delivered; and the new Town truck was getting outfitted.

**ACCESS PERMITS:** After review, the Selectboard approved permission to proceed access permits for #7 Sugarbush Drive; LCM Forest LLC- with an 18" culvert required (Forest Farms Lots 5 & 6); Paul Bisceglia, #45 Deepwoods- new driveway; and Jim Luro, Jamie Lane- new access.

**FACILITIES REPORT:**

Bushee reported the elevator had been inspected and fixed at the Town Hall. The elevator at the Community Center needed to be inspected; Irving would install a 500-gallon tank (above ground) at the Fire Station; drainage work for back of Town Hall would be going out to bid soon.

Bushee reported Dryden had graveled the Transfer Station- much improved after the winter; the Community Center would get new windows- mostly upstairs when Bushee could find someone to do the work; the Library windows also needed to be replaced as well as the front ramp. Al had cleaned and built new shelving in the basement at the Town Hall so it would stay dry. Bushee planned to take some time off in April; and Evan Coleman was going to Germany in May.

**LIQUOR CONTROL BOARD:** After review, the Liquor Control Board approved two (2) liquor licenses for *Mistrals*- class 1 & 3 licenses, and three (3) licenses for the *Green Apron* (Stratton Corp.) class 1,3 & outside consumption licenses; *motion by Isaacs; seconded by Schwartz; unanimous.*

**CANNABIS CONTROL COMMISSION:** FYI: Selectboard

**BENSON FULLER INTERSECTION: ACCESS ROAD UPDATE:**

The Selectboard still planned to develop an RFP to hire an engineer to review the Benson Fuller, Upper Taylor Hill intersection. Schwartz had tried on multiple occasions to contact the owners with the adjacent land on Mt. Haunts Road; no response to date.

**COMPUTER SYSTEM UPDATE:** New phones had been installed at the Town Hall.

**AFFORDABLE HOUSING: DISCUSSION:**

Isaacs planned to host an informal get together in April for anyone interested in affordable housing. She would put out a brief memo to that effect and also include in the memo anyone interested in serving on the Windham Regional Committee or interested in the position of Fire Warden. Stuart Coleman would serve as Fire Warden in the interim.

**MUNICIPAL WASTEWATER SYSTEM:**

FYI: The Town Administrator was staying on top of it. The Planning Commission had not been awarded a grant to revise the Town Plan so would it organize themselves.

**SHORT-TERM RENTALS:** FYI: Short-Term Rental Committee still active.

**COMMUNITY UNION DISTRICT UPDATE:** FYI: Fred Schwacke would keep Selectboard current relative to broadband in Winhall. Consolidated working in the area.

**ADMINISTRATIVE & CORRESPONDENCE:**


FYI: Policy Updates/ Ordinance/Correspondence and letter thanking Winhall for its participation in hiring a Mountain Towns Regional Recreation Director to oversee all sports in the Londonderry, Winhall, Peru areas.

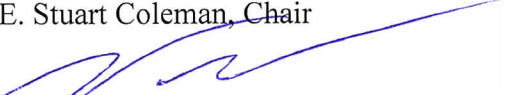
**APPROVAL OF PAST MEETING MINUTE(S):** After review, the Selectboard approved the meeting minutes of 3/22/23 as amended; *motion by Isaacs; seconded by Schwartz; unanimous.*

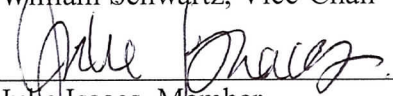
**WARRANTS:** After review, the Selectboard approved warrant 4/5/23 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 7:00 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary,  
Winhall Selectboard

  
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E. Stuart Coleman, Chair

  
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William Schwartz, Vice-Chair

  
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Julie Isaacs, Member