Town of Winhall Select Board Meeting Minutes for Wednesday, April 7, 2021 (via Zoom)

PRESENT: Julie Isaacs; Stuart Coleman; Bill Schwartz; Lissa Stark (Town Administrator); Trevor Dryden (Highway).

JOINING ZOOM: Travis Dobson

<u>CALL TO ORDER:</u> Isaacs called the meeting to order at 5:00 PM via Zoom.

PUBLIC COMMENTS: None

HIGHWAY DEPARTMENT REPORT:

Dryden reported that Hunter's contract with the Town for road sand will be renewed and sand will begin being trucked in soon for next year. RFPs are currently out for gravel and paving for the coming year. The Board and Dryden discussed culvert issues on South Road, as well as reconfiguring an intersection on Benson Fuller Road. Dryden would contact the adjoining landowner about the Benson Fuller intersection.

GREEN-UP DAY:

Isaacs reported that Green-Up Day would be May 1st statewide. Bags would be handed out at Town Meeting and elsewhere, posters would be hung, and Dryden would put up signs two weeks before May 1st. Bagged "grab-ngo" lunches would be provided to participants, similar to last year.

SALE OF TOWN-OWNED LAND:

Travis Dobson attended the meeting to discuss the purchase; a draft deed had been sent to Schwartz earlier that day by Attorney Young's office. Coleman would sign the deed and Schwartz would forward to Young's office.

COMMUNICATIONS UNION DISTRICT: Fred Schwacke was unable to attend the Zoom meeting.

BURIAL REQUEST:

A burial request was received by the Board for Warren and Ruby Baur; a cremation burial was approved for the Middletown Cemetery; *motion by Coleman, seconded by Schwartz; unanimous*.

LIQUOR BOARD:

Coleman motioned and Schwartz seconded to recess the Select Board meeting at 5:29 PM and open the Liquor Board; unanimous. Liquor permit applications were received from Grindstone Pub (motion to approve by Schwartz, seconded by Coleman, unanimous), Mistrals (motion to approve by Coleman, seconded by Schwartz, unanimous), and Green Apron (motion to approve by Schwartz, seconded by Coleman, unanimous). Coleman motioned and Schwartz seconded to adjourn the Liquor Board at 5:31 PM and reopen the Select Board; unanimous.

ADMINISTRATIVE/CORRESPONDENCE:

Isaacs reported that Bill Knupp of Stratton Corp had inquired about Town input on opening the snowmaking pond. There was discussion about Governor's orders and residents' opinions. The Town has no issue with the opening of the snowmaking pond if Stratton Corp wishes to do so.

APPROVAL OF PAST MEETING MINUTES:

The meeting minutes for March 17, 2021 were approved as presented; *motion by Coleman, seconded by Schwartz; unanimous*.

WARRANTS: The Select Board approved warrant dated unanimous.	04/7/21 as presented; motion by Coleman, seconded by Isaacs;
As there was no other business, the meeting Coleman; unanimous.	ng was adjourned at 5:32 PM; motion by Schwartz, seconded by
Submitted by: Lissa Stark Town Administrator	
Winhall Select Board:	Approved Virtually 04.21.2021
Julie Isaacs, Chair	
Stuart Coleman, Vice-Chair	

William Schwartz, Member