

**Town of Winhall Selectboard
Meeting Minutes for Wednesday, April 20, 2022**

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

MEMBERS OF THE PUBLIC: Pat Moyna (Stratton), Fred Schwacke (Broadband Liaison), Doug Poulter (Winhall Lister), Clark & Sons (Bidders)

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

EXECUTIVE SESSION:

At 5:30 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Isaacs; seconded by Schwartz; unanimous.* At 5:40 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session, no decisions were rendered.

PUBLIC COMMENTS: (None)

HIGHWAY DEPARTMENT- AWARD CONTRACTS: STRATTON ACCESS ROAD CULVERT & PAVING PROJECTS:

1) After review of the (3) bids submitted to replace 4 culverts on the Access Road: Guilmette Landworks @\$40,922; Fitzpatrick Excavating @\$59,500; and A.S. Clark & Sons @\$87,612, the Selectboard awarded the contract to A.S. Clark & Sons; *motion by Isaacs; seconded by Schwartz; unanimous.*

2) After review of the (3) bids submitted to repave a portion of the Access Road: Fuller Sand & Gravel @\$278,793.60; Pike Industries @\$362,275; and Peckham Corp. @ \$365,164.50, the Selectboard awarded the contract to Fuller; *motion by Schwartz; seconded by Isaacs; unanimous.* Stratton Corp. would be financially responsible for half the cost.

ACCESS PERMITS:

After review, the Selectboard approved an access permit for Phil Fitzpatrick, Stratton Garden Road; approved moving a driveway for Ancadilla LLC, #199 Winhall Hollow Road; preliminary access approval plus 18" culvert for Margaret Boyle, Wall Street; preliminary access approval for Chris Moros, French Hollow Road and #6 Upper French Hollow; *motion by Isaacs; seconded by Schwartz; unanimous.*

AFFORDABLE HOUSING: DISCUSSION:

FYI: Isaacs reported she planned to meet with State representative, Kelly Pajala as well as affordable housing companies re: Shires. The Selectboard had discussed the idea of affordable housing development on Town-owned land located at the end of Kendall Farm Road; affordable housing was an ongoing issue in Winhall and around Vermont.

MUNICIPAL WASTERWATER: DISCUSSION: FYI: State funding was available for municipal wastewater projects; the Town Administer was investigating funding opportunities.

SHORT-TERM RENTALS: FYI: The Planning Commission was looking into hiring an outside company to manage short-term rentals in Winhall.

COMMUNITY CENTER & HEALTH UPDATE: FYI: status quo

COMMUNITY UNION DISTRICT: UPDATE: FYI: Fred Schwacke was present for an executive session with the Selectboard.

GREEN-UP DAY: Isaacs reviewed scheduled plans for Green- Up Day on May 7th.

WINHALL BOARD OF LISTERS: UPDATE:

Doug Poulter, representing the Board of Listers, came before the Selectboard with a recommendation to put an RFP out to bid for a town-wide reappraisal as the State was most likely to mandate one in the near future. Poulter had submitted an RFP draft which the Town Administrator would review; the Selectboard agreed with the Listers that an RFP should go out to bid soon. Money to cover the cost of the project was in a Reserve Fund. The Selectboard would discuss further at the next Selectboard meeting scheduled for May 4th.

LIQUOR BOARD MEETING:

At 6:30PM, the Selectboard closed its meeting and opened the Liquor Board Meeting; in the meeting the Liquor Board approved a liquor license for the Red Fox Inn; *motion by Schwartz; seconded by Isaacs; unanimous.* The Liquor Board reopened the Selectboard meeting at 6:35PM.

EXECUTIVE SESSION:

In 6:45 PM the Selectboard voted to go into executive session to discuss contractual matters with Fred Schwacke; *motion by Schwartz; seconded by Isaacs; unanimous.* At 7:00 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Isaacs; unanimous.* No decisions were rendered.

ADMINISTRATIVE & CORRESPONDENCE:

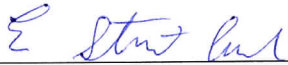
The Selectboard reviewed a "Welcome to Winhall" letter proposed by the Chair of the Winhall Planning Commission. The Board did not have anything to add to the letter.

APPROVAL OF PAST MEETING MINUTE(S): After review, the Selectboard approved the meeting minutes of 4/6/22 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

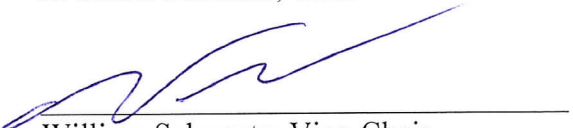
WARRANTS: After review, the Selectboard approved warrant #04/20/22 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*


As there was no other business, the meeting was adjourned at 7:10 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary,
Winhall Selectboard



E. Stuart Coleman, Chair



William Schwartz, Vice-Chair

Julie Isaacs, Member