

**Town of Winhall Selectboard**  
**Meeting Minutes for Wednesday, June 2, 2021**

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**PRESENT:** Stuart Coleman; Julie Isaacs; Bill Schwartz; Lissa Stark, (Town Administrator); Lucia Wing (Secretary); Derrick Tienken & Jake LaCasse (Police); Scott Bushee (Facilities); Trevor Dryden (Roads)

**MEMBERS OF THE PUBLIC:** Pat Moyna (Stratton)

**CALL TO ORDER:** Coleman opened the meeting at 5:00 PM at the Town Hall in Bondville.

**PUBLIC COMMENTS:** (None)

**POLICE/FIRE/RESCUE REPORT:**

1) Chief Tienken and the Selectboard reviewed the monthly police report for May 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.

2) Tienken reported he was actively looking for a part-time police officer; he recommended setting up an interview group to include a Selectboard member and member of the Winhall community. The Selectboard agreed. Tienken reported a Bondville concert series and Bondville Fair were scheduled for the summer; Stratton would also be scheduling concerts over the summer. Tienken reported the police department had started patrolling the Winhall camp grounds. He added the WPD also responded to Ball Mt. alarms. He reported there had been a vehicle accident at the bottom of Stoney Hill Road; signs needed to be replaced as a result; the snowmaking pond had been reopened; Winhall Police Officers were taking part in a physical test including a run; the flag at the Town Hall needed a spotlight at night as required.

**STRATTON CONTRACT RENEWAL:**

Pat Moyna and the Selectboard reviewed the Law Enforcement Services Agreement between the Town of Winhall and Stratton Corporation; Moyna and the Town Administrator had made minor updates and revisions to the Agreement. After further review and discussion, ***Schwartz made the motion authorizing Stuart Coleman to sign the above contract; seconded by Isaacs; unanimous.*** Moyna would request that the Stratton Select Board sign the Agreement. Discussion followed relative to catalytic converters and culvert replacement on the Access Road.

**ACCESS PERMITS:**

After review, the Selectboard approved a final access permit for Kristin Pirie, #261 French Hollow Road and approved a final access permit for Robert Crabtree, #97 South Road to run an underground fiber optic cable in the Town ROW. Crabtree would be responsible for any maintenance or repairs to the cable; ***motion by Coleman; seconded by Isaacs; unanimous.***

**FACILITIES REPORT:** (None)

**COMMUNITY HEALTH UPDATE:**

Vermont was still leading the country in numbers of vaccinations administered and would achieve 80% shortly. Gov. Phil Scott would then lift all restrictions.

**COMMUNICATIONS UNION DISTRICT UPDATE:**

FYI: Fred Schwacke had not sent further updates to the Selectboard per broadband in Winhall with a fiber optics hybrid option.

**EXECUTIVE SESSION:**

At 5:40 PM the Selectboard voted to go into executive session to discuss Town of Winhall employee wage adjustments; ***motion by Isaacs; seconded by Schwartz; unanimous.*** At 6:32 PM the Selectboard voted to come

out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session, the Selectboard voted to approve employee wage adjustments; *motion by Isaacs; seconded Coleman; unanimous.*

**WINHALL PROCUREMENT POLICY:**

After review, the Selectboard approved the above policy as revised and drafted; *motion by Schwartz; seconded by Isaacs; unanimous.*

**ADMINISTRATIVE & CORRESPONDENCE:**

FYI: Financials

FYI: Correspondence (none)

**APPROVAL OF PAST MEETING MINUTE(S):**

After review, the Selectboard approved the meeting minutes of May 19, 2021 as amended; *motion by Schwartz; seconded by Isaacs; unanimous.*

**WARRANTS:**

After review, the Selectboard approved warrant #06/02/21 as presented; *motion by Schwartz; seconded by Isaacs; unanimous.*

As there was no other business, the meeting was adjourned at 6:50 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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Julie Isaacs, Vice-Chair



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William Schwartz, Member