

**Town of Winhall Selectboard**  
**Meeting Minutes for Thursday, June 16, 2022**

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**PRESENT:** Stuart Coleman (Absent); Bill Schwartz; Julie Isaacs; Lissa Stark (Absent); Lucia Wing (Secretary), Trevor Dryden (Highway), Scott Bushee (Facilities)

**MEMBERS OF THE PUBLIC:** Donald Derby, Dustin Gordon, Kenny Chase (Town Highway)

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

**EXECUTIVE SESSION:**

At 5:36 PM the Selectboard voted to go into executive session to discuss Highway personnel matters; *motion by Isaacs; seconded by Schwartz; unanimous.* At 6:00 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session, the Selectboard approved the contract to hire Donald Derby part-time starting 7/5/22 and approved the contract as written to hire Dustin Gordon full-time starting 6/20/22; *motion by Schwartz; seconded by Isaacs; unanimous.* Discussion followed with Kenny Chase relative to highway work; the Selectboard and Chase agreed to wait several weeks while he was in PT.

**PUBLIC COMMENTS:** (None)

**POLICE DEPARTMENT REPORT:** (No report)

**HIGHWAY DEPARTMENT REPORT:**

Dryden reported that A.S. Clark & Sons had installed the four (4) culverts on the Access Road. As there was an upcoming bicycle race hosted by Stratton, Clark & Sons would fill in the culvert areas; Stratton would pay for the additional work. Dryden reported paving started in three (3) weeks; calcium chloride costs had increased; and there were more issues with the backhoe.

**ACCESS PERMITS:**

After review, the Selectboard gave final approval for an access permit for Winhall Partners, #62 Ravenwood Road as well as underground power for work in the right of way; approved a final access permit with 18" culvert for Stephen Weiss #12 Sunset Ridge Road in High Meadow; approved a new driveway for Norman Salo & Linda & Ernie Salo off Blackcherry Ridge Road Extension; and approved two (2) access permits for Edelweiss RGB Inc. #1 & #2 Beechwood Ridge Road to access Lots 1&2; *motion by Isaacs; seconded by Schwartz; unanimous.*

**FACILITIES REPORT:**

Bushee reported he had met with A.S. Clark & Sons relative to replacing the pump chamber at the Fire Station. He added he was looking into changing the door locks at the Town Hall to a key pad system with codes; discussion followed; the Selectboard agreed to have him move forward. Bushee reported he had installed speed bumps at Transfer Station.

**COMPUTER UPDATE:** RFP out to bid.

**AFFORDABLE HOUSING: DISCUSSION:**

FYI: affordable housing development on Town-owned land located at the end of Kendall Farm Road. Schwartz recommending taking a look at Copper Mountain's affordable housing project.

**MUNICIPAL WASTERWATER: DISCUSSION:**

FYI: State funding was available for municipal wastewater projects.

**SHORT-TERM RENTALS:**

FYI: The Planning Commission was drafting language relative to short-term rentals to be included as a separate section in the Winhall Zoning Regulations.

**COMMUNITY CENTER & HEALTH UPDATE:** FYI: status quo

**TOWN-WIDE REAPPRAISAL:** FYI: RFP out to bid.

**WPC & ZBA APPOINTMENTS:**

After review, the Selectboard appointed Tami Blanchard to the Zoning Board of Adjustment and reappointed Anne Filley and Julie Isaacs; and reappointed Cliff Desmarais to the Planning Commission; *motion by Schwartz; seconded by Isaacs; unanimous.* Gisquet had placed an ad in the Vermont News Guide.

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

After review, the Selectboard approved the meeting minutes of 5/18/22 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

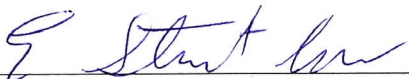
**WARRANTS:**

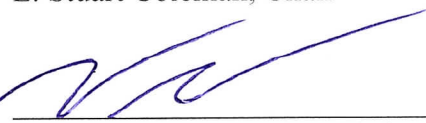
After review, the Selectboard approved warrant #06/16/22 with the exception of the Lincoln Maples Hardware Store bill; *motion by Isaacs; seconded by Schwartz; unanimous.*

**ADMINISTRATIVE & CORRESPONDENCE:** (No discussion)

As there was no other business, the meeting was adjourned at 7:15 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