

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

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

**MEMBERS OF THE PUBLIC:** None

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

**PUBLIC COMMENTS:** (None)

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

**HIGHWAY DEPARTMENT REPORT:**

Dryden reported he had met with Steven Morse relative to water runoff from the Access Road onto the end of his driveway; a solution was underway; sand delivery was in progress; Dryden had replaced a culvert on Signal Hill Road- others were scheduled; no response to date on line striping; no State hydraulic study to date for the Access Road; and no response from Fleming relative to the Benson Fuller intersection. Dryden reported that speed bumps on Lower Taylor Hill Road would cost \$120 per section; Dryden would also install a digital speed sign approx. half way down Lower Taylor Hill to help slow traffic; guard rails had been installed on the Access Road; and Dryden would check out the Beechwood Ridge entry.

**ACCESS PERMITS:**

After review, the Selectboard approved an access permit (no culvert necessary) for Jessica Marullo, #18 Windtree Road; approved a driveway relocation for Mike Webb on Forest Haunts road which required an 18" culvert; approved an access permit for Richard Voyentzie, #4 Summit View Road (High Meadow)- discussion followed relative to the 911 number; and approved replacement of an 18" culvert for Elena Bischoff, #60 Lake Road; *motion by Isaacs; seconded by Schwartz; unanimous.*

**FACILITIES REPORT:**

Bushee reported he had met with Sparky per electrical at the Fire Station; A.S. Clark & Sons had replaced the pump chamber at the Fire Station; discussion followed relative to seeding the area. The screen door for the Library had been delivered; the Community Center power washed with a few add-ons in progress; and he was establishing a "bag policy" at the Transfer Station.

**EXECUTIVE SESSION:**

At 6:10 PM the Selectboard voted to go into executive session to discuss Highway personnel matters; *motion by Isaacs; seconded by Schwartz; unanimous.* At 6:20 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* Out of executive session, no decisions were made.

**AWARD TOWN COMPUTER SYSTEM:**

After review, the Selectboard awarded the bid to E-Enable Inc. Bennington, Vermont for \$19,384 (no server); *motion by Isaacs; seconded by Schwartz; unanimous.* The other bid was submitted by Northshire Network Inc. @\$73,000 without a server and \$103,000 with a server; discussion followed relative to the two (2) bids.

**AFFORDABLE HOUSING: DISCUSSION:** FYI: affordable housing

**MUNICIPAL WASTERWATER: DISCUSSION:**

FYI: State funding was potentially available for municipal wastewater projects. The Town Administrator had contacted the WRC; waiting on responses from State agencies; discussion followed.

**SHORT-TERM RENTALS:**

The Planning Commission had formed a 3-person committee to draft language for an Ordinance relative to short-term rentals.

**COMMUNITY CENTER & HEALTH UPDATE:** A \$250 gas card had been dispersed to a family with medical needs.

**TOWN-WIDE REAPPRAISAL:** FYI: RFP was out to bid; due August; no response to date.

**COMMUNITY UNION DISTRICT**

Schwacke had sent correspondence relative to joining Bennington versus Deer Valley re: expanded broadband in Winhall; Schwacke would keep the Selectboard informed.

**ADMINISTRATIVE & CORRESPONDENCE:** The yearly audit was underway.

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


After review, the Selectboard approved the meeting minutes of 7/6/22 as amended; *motion by Isaacs; seconded by Schwartz; unanimous.*

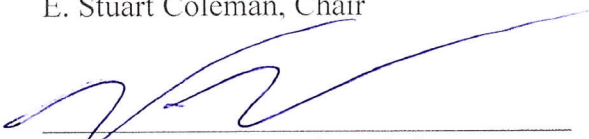
**WARRANTS:**

After review, the Selectboard approved warrant #07/20/22 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