

**Town of Winhall Select Board  
Emergency Meeting Minutes  
Monday, July 29, 2019**

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**PRESENT:** Bill Schwartz, Stuart Coleman; Julie Isaacs, Lissa Stark.

**CALL TO ORDER:** Schwartz called the meeting to order at 3:00 PM at the Town Hall.

**EXECUTIVE SESSION**

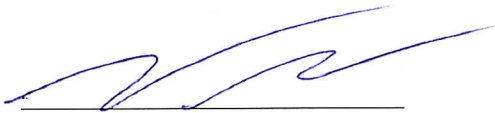
At 3:05 PM, the Select Board voted to go into Executive Session to discuss legal and personnel matters; *motion by Isaacs; seconded by Coleman; unanimous.*

The Select Board came out of Executive Session at 3:50 PM; *motion by Coleman; seconded by Schwartz; unanimous.* The result of the Executive Session was a written disciplinary warning to be presented to the Road Foreman.

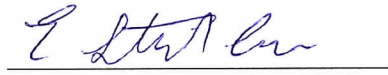
As there was no other business, the meeting was adjourned at 3:50 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lissa Stark, Town Administrator

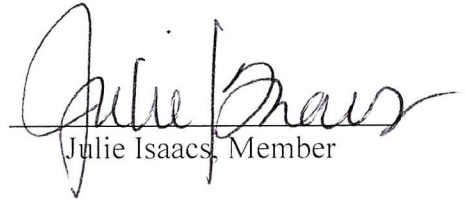
Winhall Select Board



William Schwartz, Chair



Stuart Coleman, Vice-Chair



Julie Isaacs, Member