

**Town of Winhall Select Board
Emergency Meeting Minutes
Friday, August 9, 2019**

PRESENT: Bill Schwartz, Stuart Coleman, Julie Isaacs, Lissa Stark, Trevor Dryden, Donald Derby, Kenneth Chase.

CALL TO ORDER: Schwartz called the meeting to order at 10:04 AM at the Town Hall.

EXECUTIVE SESSION


At 10:05 AM, the Select Board voted to go into Executive Session to discuss personnel matters; *motion by Isaacs; seconded by Coleman; unanimous.*

The Select Board came out of Executive Session at 11:30 AM; *motion by Coleman; seconded by Schwartz; unanimous.* The result of the Executive Session was approval to reinstate the Winhall Employee Appreciation Luncheons and have additional team-building activities for the Highway Department.


As there was no other business, the meeting was adjourned at 11:30 AM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lissa Stark, Town Administrator

Winhall Select Board



William Schwartz, Chair



Stuart Coleman, Vice-Chair



Julie Isaacs, Member