

Town of Winhall Select Board
Special Meeting Minutes for Wednesday, September 22, 2021

PRESENT: Stuart Coleman, Julie Isaacs, Bill Schwartz.

OTHERS PRESENT: Evan Coleman

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

EXECUTIVE SESSION:

At 5:30 PM, Isaacs motioned and Schwartz seconded to go into Executive Session for personnel matters related to interviewing a potential new employee; unanimous. At 5:57 PM, Coleman motioned and Isaacs seconded to come out of Executive Session; unanimous. Out of Executive Session, Schwartz motioned and Isaacs seconded to hire Evan Coleman for the position of part-time Transfer Station Attendant starting October 2nd; unanimous.

OTHER BUSINESS - STRATTON ACCESS ROAD CULVERT REPLACEMENT:

The Select Board discussed the project and the invoice from Fitzpatrick Excavating for \$140,000.00. The Board approved payment for this invoice, but agreed that all legal requirements relative to the contract between the Town and Fitzpatrick, as well as the performance bond, must be taken care of before any additional payments are made. Coleman would follow up with Fitzpatrick to secure the outstanding legal items.


WARRANTS:

After review, the Select Board approved warrant #09/22/21; motion by Schwartz; seconded by Isaacs; unanimous.

As there was no other business, the meeting was adjourned at 6:20 PM; motion by Schwartz; seconded by Isaacs; unanimous.

Lissa Stark
Town Administrator

Winhall Select Board



E. Stuart Coleman, Chair



Julie Isaacs, Vice Chair



William Schwartz, Member