

Town of Winhall
Meeting Minutes for Wednesday, October 5, 2022

PRESENT: Stuart Coleman (Absent), Bill Schwartz, Julie Isaacs; Lucia Wing (Secretary); Lissa Stark (Town Administrator); Trevor Dryden (Roads)

IN ATTENDANCE: Steve Bergleitner & Jason Marion (Londonderry Parks Board)

CALL TO ORDER: Schwartz called the meeting to order at 5:30 PM at the Town Hall in Bondville.

PUBLIC COMMENTS: (None)

LONDONDERRY PARKS BOARD: PRESENTATION:

The Londonderry Parks Board came before the Selectboard to find out whether Winhall would be interested in participating in expanding youth athletic programs in the Weston, Peru, Landgrove, Londonderry, and Winhall areas. In order to accomplish this, the Parks Board would require a fulltime administrator. The Selectboard agreed the Town was interested and asked the Board to come up with a proposal.

HIGHWAY REPORT & ACCESS ROAD UPDATE:

Dryden reported the requested bear signs had been erected on Winhall Hollow Road. The hydraulic studies were not completed; however, he was reviewing culverts and paving re: Access Road.

After review, the Selectboard awarded the bid of \$91.60 per ton to Apalachee Salt LLC; *motion by Isaacs; seconded by Schwartz; unanimous.* Dryden reported he would need approximately 1500 tons of salt for the winter; the Town Administrator would put together a contract.

ACCESS PERMIT(S): After review, the Selectboard approved a final access permit for Larry Marsiello, #8 Road To Mill Brook and a culvert replacement for Christopher Cassale; *motion by Schwartz; seconded by Isaacs; unanimous.*

AFFORDABLE HOUSING: FYI: Town-owned land on Kendall Farm Road.

MUNICIPAL WASTEWATER SYSTEM: FYI: Looking for grant opportunities.

COMMUNICATIONS UNION DISTRICT UPDATE: FYI: Fred Schwacke would stay in touch with the Selectboard as he could relative to expanding broadband in Winhall.

SHORT-TERM RENTALS UPDATE: FYI- the Planning Commission had formed a 3-person committee to draft an ordinance relative to short-term rentals in Winhall. Starting date 10/17/22.

TOWN-WIDE REAPPRAISAL: UPDATE: Doug Poulter had reached out to NEMRC for a Town-wide reappraisal quote, but it was uncertain NEMRC would be in a position to offer a proposal.

TOWN OFFICE COMPUTER SYSTEM (IT) UPDATE: All departments had received their IT equipment as requested.

ADMINISTRATIVE/CORRESPONDENCE: After review and discussion relative to the recent Town-wide vote to opt-in re: Cannabis, *Isaacs made the motion to establish a local Cannabis Control Commission; seconded by Schwartz; unanimous.*

EXECUTIVE SESSION:

At 6:05 PM the Selectboard voted to go into executive session to discuss highway personnel matters; *motion by Schwartz; seconded by Isaacs; unanimous*. At 6:20 PM the Selectboard voted to come out of executive session; *motion by Schwartz; seconded by Isaacs; unanimous*. Out of executive session, no decisions were rendered.

PAST MEETING MINUTES APPROVAL:

After review, the Selectboard approved the meeting minutes of 9/16/22 as presented; *motion by Schwartz; seconded by Coleman; unanimous*.

WARRANTS:


After review, the Selectboard approved warrant 10/05/22 as presented; *motion by Schwartz; seconded by Isaacs; unanimous*.

As there was no other business, the meeting was adjourned at 6:30 PM; *motion by Schwartz; seconded by Isaacs; unanimous*.

Lucia Wing,
Secretary Winhall Selectboard



Stuart Coleman, Chair



William Schwartz, Vice-Chair



Julie Isaacs, Member