

**Town of Winhall Selectboard
Meeting Minutes for Wednesday, November 1, 2023**

PRESENT: Stuart Coleman (Absent); Bill Schwartz; Julie Isaacs; Lissa Stark (Town Administrator); Lucia Wing (Secretary); Beth Grant (Town Clerk)

ALSO: Peter Strife (Winhall Resident); Donald Derby (Highway Dept.)

CALL TO ORDER: Schwartz opened the Selectboard meeting at 5:30 PM at the Town Hall. The Selectboard added the Liquor Board Hearing to the agenda; vote unanimous.

LIQUOR CONTROL BOARD:

The Selectboard closed its meeting and opened the Liquor Board hearing at 5:40 PM. After review, the Liquor Control Board approved a 1st and 3rd Class liquor license for HJC LLC; *motion by Isaacs; seconded by Schwartz; unanimous.*

PUBLIC COMMENTS: (None)

POLICE DEPARTMENT REPORT:

The Selectboard & Chief Tienken reviewed the monthly police report for October to include traffic tickets and warnings; false alarms; animal control issues; property watch matters; DUI arrests; motor vehicle incidents; and medical & pedestrian assists in and around Winhall and the Stratton Mountain Resort. Chief and the Selectboard reviewed the 2023 Police Survey. Discussion followed about survey results relative to police competency, visibility, presence, safety, traffic enforcement, relationships with the community, what was liked most about the Department, and what could be improved. The results were overwhelmingly positive. Chief reported there had been several DUI arrests over the past week.

EXECUTIVE SESSION:

At 5:50 PM the Selectboard voted to go into executive session to discuss personnel matters; *motion by Isaacs; seconded by Schwartz; unanimous.* At 6:10 PM the Selectboard voted to come out of executive session; *motion by Isaacs; seconded by Schwartz; unanimous.* No decisions were rendered.

ACCESS PERMITS:

After review, the Selectboard gave final approval for access permits for John Molinelli, #61 French Hollow Road- 18" culvert needed; Andrew & Candice Healy, #58 River Road- 18" culvert needed; Robert Lacosta, #6 Benson Fuller Drive- 18" culvert needed; Chris Casiraghi, #46 Rogues Ridge- no culvert needed; and Paul Bisceglia, #49 Deep Woods Road; *motion by Schwartz; seconded by Isaacs; unanimous.*

BENSON FULLER INTERSECTION UPDATE:

FYI: The Town Administrator had reached out to several surveyors in the area with no success. Surveyors currently were too busy.

TOWN TREASURER REPORT:

After review, *Schwartz made the motion to sign and approve the Town Treasurer's list for refunds from the Town for overpayment of property taxes; seconded by Isaacs; unanimous.*

AFFORDABLE HOUSING/WASTEWATER UPDATE:

The Town Plan is in an amendment process to add a Village Designation Center section per the Windham Regional Commission. The amendment enabled the Town to apply for a wastewater grant.

SHORT-TERM RENTALS:

The Planning Commission was finalizing the STR Ordinance for approval by the SB.

NEW BUSINESS: HOLIDAY BONUSES:

After review, the Selectboard approved the 2023 employee and elected officials holiday bonus list; *motion by Schwartz; seconded Isaacs; unanimous.*

POLICIES & PROCEDURES:

After discussion, the Selectboard tabled the Alarm Ordinance and Conflict of Interest Policy to the following meeting.

APPROVAL OF PAST MEETING MINUTE(S):

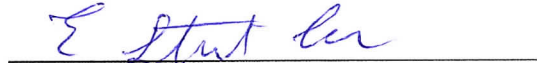
After review, the Selectboard approved the meeting minutes of 10/18/23 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

WARRANTS:


After review, the Selectboard approved warrant 11/1/23 as presented; *motion by Isaacs; seconded by Schwartz; unanimous.*

As there was no other business, the meeting was adjourned at 6:45 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lucia Wing, Secretary, Winhall Selectboard



E. Stuart Coleman, Chair



William Schwartz, Vice-Chair



Julie Isaacs, Member