

**Town of Winhall Select Board
Emergency Meeting Minutes
Friday, June 21, 2024**

PRESENT: Stuart Coleman; Bill Schwartz; Julie Isaacs; Lissa Stark (Town Administrator).

CALL TO ORDER: Coleman called the meeting to order at 4:03PM at the Town Hall.

STRATTON ACCESS ROAD:

Coleman gave an update on the Weaver culvert project. Craig Weaver refused to come to a meeting to discuss the issues identified by the Town and State; some of the culverts that Weaver installed do not meet Municipal Roads General Permit standards. There was still an outstanding issue with one culvert under the State Stream Alteration Permit. Compliance with State and Federal standards is required under the contract between the Town and Weaver. There is slope erosion, inadequate seeding, gaps in culvert connections, and issues with stone at the ends of culverts. There was discussion of making a claim against Weaver's performance bond.

Schwartz motioned and Isaacs seconded to authorize the Town Administrator to request the State MRGP Program Manager (or staff) conduct a site visit of the culverts and write a report on the outstanding issues, including solutions/remedies to bring the work into compliance and meet standards; if no one from the State was available, the Town Administrator was authorized to contact VHB Engineering to provide this service; motion passed unanimously.

As there was no other business, the meeting was adjourned at 4:20 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

Lissa Stark
Town Administrator

Stuart Coleman, Chair

William Schwartz, Vice-Chair

Julie Isaacs, Member