

Town of Winhall Select Board
Special Meeting Minutes for Saturday, November 23, 2024

PRESENT: Stuart Coleman; Bill Schwartz; Julie Isaacs; Lissa Stark (Town Administrator); Lucia Wing (WPC); Trevor Dryden (Highway); Chief Tienken (Police); Elizabeth Grant (Town Clerk), Al Bilka (Ass. Town Treasurer); Doug Poulter (Listers).


CALL TO ORDER: Coleman opened the Select Board meeting at 8:00 AM.

BUDGETING FOR 2025-2026: The Board reviewed the master budget as drafted and met with individual departments to discuss line items in the budget. At the end of the meeting, the proposed tax rate was down to \$0.6700.

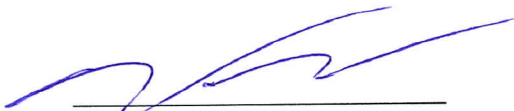
OTHER BUSINESS: Coleman reported that the Fire Dept was applying for a grant to purchase new snowmobiles and may need to borrow funds from the Town for a short term until reimbursement was received from the granting agency. *Isaacs motioned and Schwartz seconded to loan funds from the Fire Dept Equipment Reserve Fund to cover the cost of the purchase and then replace the funds once reimbursed by the grant; unanimous.*

As there was no other business, the meeting was adjourned at 12:15 PM; *motion by Schwartz; seconded by Isaacs; unanimous.*

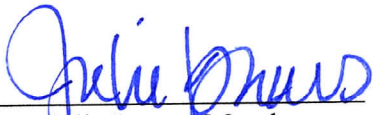
Lissa Stark
Town Administrator



Stuart Coleman, Chair



William Schwartz, Vice-Chair



Julie Isaacs, Member