

Draft - subject to final approval

Report of Special Village Meeting July 14, 2015

Moderator Greg Camp opened the meeting at 7:00 P.M. and read out the Warning.

The citizens of the Village of Woodstock who are legal voters in the Village of Woodstock, Vermont, County of Windsor met at the Town Hall in said Village on the 14th day of July , 2015 at 7:00 P.M. to act upon the following articles.

ARTICLE I: To see if the voters of the Village of Woodstock will vote to authorize the Board of Village Trustees to spend Village Capital Reserve Funds, designated for "Parking Facility" up to a sum of Thirty Two Thousand Five Hundred Dollars (\$32,500.00) to supplement grant funds in the amount of Forty Two Thousand Nine Hundred Dollars (\$42,900.00) provided by the Vermont Agency of Transportation to construct a Park & Ride facility at the site of the existing Village Parking Lot located on Pleasant Street.

Karen White made a motion to approve the article as written. Eric Nesbitt seconded the motion. Discussion followed regarding the financing and grant awarded for construction of a Park & Ride facility to be located off Pleasant Street.

The options for completion of the project were brought up for discussion, specifically a stone wall vs, a wall of other construction material. Mr. Camp reminded the village voters that this meeting is only related to allowing the Board of Village Trustees to use money in the Parking Facility Capital Reserve Fund. There is time for continued discussion of construction of the wall at a regularly scheduled meeting of the Board of Village Trustees.

Following further brief comment Mr. Camp called for a vote.

The Article passed as written.

ARTICLE II: To act on any other business that may legally come before the Special Village Meeting.

There was no other business brought before the meeting.

On a motion of Joby Thompson, second Cary Hollingsworth, the Special Village Meeting was voted to adjournment at 7:25 P.M.

Respectfully submitted,

Mary Riley