

**VILLAGE OF WOODSTOCK  
BOARD OF VILLAGE TRUSTEES  
March 21, 2017  
TOWN HALL  
Following Annual Village Meeting  
DRAFT MINUTES**

**DRAFT-Subject to approval**

**Present:** Jeffrey Kahn, Cary Agin, Ward Goodenough, Serena Nelson, Phil Swanson, and Lynn Beach

**Others Present:** Michelle Fountain, Macy Lawrence

**I. CALL TO ORDER**

Mr. Kahn called the meeting to order at 8:40 PM and welcomed Serena Nelson to her first meeting.

**II. REORGANIZATION OF THE BOARD**

Nomination of Chairman-

**MOTION** by Mr. Goodenough to nominate Mr. Kahn for the Chairman of the Village Trustees

**SECONDED** by Mr. Agin

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

Nomination of Vice Chairman-

**MOTION** by Mr. Kahn to nominate Mr. Goodenough as Vice Chairman of the Village Trustees

**SECONDED** by Mr. Agin

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

### **III. ADOPT NEWSPAPERS OF RECORD**

**MOTION** by Mr. Agin to adopt the Valley News and the Vermont Standard as newspapers of record for the Village Trustees.

**SECONDED** by Mr. Goodenough

**DISCUSSION**

**VOTE** 4-0-0, Passed.

### **IV. MUNICIPAL APPOINTMENTS**

**(Indicates member, whose term expires and is willing to be reappointed)**

#### **A. Village Development Review Board – Keri Cole- 3 years**

**MOTION** by Mr. Goodenough to appoint Keri Cole to the Village Development Review Board for a three (3) year term ending in 2020.

**SECONDED** by Mr. Agin

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

#### **B. Village Design Review Board –Don Olson-3 years**

**MOTION** by Mr. Agin to appoint Don Olson to the Village Design Review Board for a three (3) year term ending in 2020.

**SECONDED** by Ms. Nelson

**VOTE** 4-0-0, Passed.

### **V. OTHER BUSINESS**

#### **A. Parking Permit – RESOLUTION #3**

Mr. Swanson presented an amended Parking Permit Resolution #3 for the Board to consider. The updates included information for both the primary permit holder and secondary permit holder if there is one. There was also wording for clarification of fines.

**MOTION** by Mr. Agin to approve the Amended Parking Permit Resolution #3 with the changes as presented.

**SECONDED** by Ms. Nelson

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

**B. Employee Parking Permit Application-Revised**

Mr. Swanson presented the amended Employee Parking Permit Application which has the changes from the Parking Permit Resolution #3 incorporated into them.

**MOTION** by Mr. Agin to approve the amended Employee Parking Permit Application as presented.

**SECONDED** by Ms. Nelson

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

**C. Post Office Bridge #51**

Mr. Swanson presented the proposed schedule for the re-decking of Bridge No. 51, the Post Office Bridge for 2018. He also stated that a Joint Meeting with Select Board and Public Hearing will be **WARNED** for Tuesday, May 16, 2017 at 6:00PM, to discuss the project.

**VI. ADJOURNMENT**

**MOTION** Mr. Goodenough to adjourn the meeting at 8:57PM.

**SECONDED** by Mr. Agin

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Jeffrey Kahn, Chair

Ward Goodenough

Cary Agin

Keri Cole

Serena Nelson