

**VILLAGE OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES
November 14, 2017
7:00 P. M.
Woodstock Town Hall
REGULAR MEETING
DRAFT MINUTES**

PRESENT: Jeffrey Kahn, Ward Goodenough, Cary Agin, Serena Nelson, Keri Cole, Phil Swanson and Lynn Beach

I. CALL TO ORDER

Chairman Kahn called the meeting to order at 7:08PM.

II. CITIZEN COMMENTS

Ms. Vassiliki Sinopoulos of Lincoln Street, addressed the Trustees with her concern of additional water runoff from a recently approved development on Lincoln Street. She also expressed frustration with water runoff from Mount Peg in the vicinity of Slayton Terrace and Lincoln Street and would like the Trustees to consider additional drainage remedies.

Mr. Kahn stated that all road maintenance is now budgeted through the Select Board.

Several Select Board members were in the audience and acknowledge the concerns expressed.

III. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

None

IV. REQUESTS FOR PERMITS

None

V. CITIZEN'S COMMENDATION

Chief Robbie Blish presented a Citizen's Commendation to local Village resident, Gail Dougherty for her assistance with providing a key piece of evidence for solving a local bank robbery.

VI. POLICE CHIEF'S REPORT

Chief Blish gave his report to the Board:

- He stated that Halloween and Veterans' Day had no issues.
- Wassail Event planning has begun
- The Department received a certificate of appreciation from the Vermont Supreme Court for their assistance with hosting their event at the high school.
- The next Coffee with the Chief event will include a 'Stuff a Cruiser' and is scheduled for November 21st at the Woodstock Farmer's Market from 8AM-10AM.
- He reminded residents to lock their vehicles to discourage thefts.
- The 18 parking meters which were broken are back online. These repairs were covered under the warranty which, he cautioned, will expire in March 2018.
- Village speed signs update- West End to be replaced when funds from the Governor's Highway Safety Program are released. East End solar charge issue-cost to hard wire to be discussed.

VII. VILLAGE MANAGER'S REPORT

a) Village Financial Report

The Board reviewed the Financial Report.

b) Post Office Bridge Update

Mr. Swanson updated the Board on the Post Office Bridge deck repair project. Chairman Kahn inquired about reviewing options for signage.

c) Rec Bridge Inspection Report

The Board reviewed the state inspection report for the Rec Center Bridge.

Mr. Swanson stated the EV Charging station is coming together. Devine Electric is the electrician. The next step is waiting for the concrete base to be poured.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

a) Resolution-Vanguard Mutual Funds Authorization

This item was address at the Joint Board Meeting, November 14, 2017 at 6:00PM.

X. OTHER BUSINESS

Mr. Agin inquired about the status of Bentley's façade work.

Mr. Swanson commented that at this point no work has occurred and there are no ordinances requiring this type of work.

XI. APPROVAL OF MINUTES- October 10, 2017

MOTION by Ms. Nelson to approve the minutes for October 10, 2017 as submitted.

SECONDED by Mr. Goodenough

DISCUSSION None

VOTE 5-0-0, Passed.

XII. REVIEW EXPENSE WARRANTS

XIII. ADJOURNMENT

MOTION by Mr. Agin to adjourn the meeting pending the review of expense warrants at 7:28 PM.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 5-0-0, Passed.

Respectfully submitted,
Lynn Ellen Beach

Jeffrey Kahn, Chair
Ward Goodenough
Cary Agin
Keri Cole
Serena Nelson