

**VILLAGE OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES
March 15, 2016
TOWN HALL
Following Annual Village Meeting**

DRAFT MINUTES

Subject to approval

PRESENT: Candace Coburn, Emo Chynoweth, Ward Goodenough, Jeffrey Kahn, Cary Agin, Phil Swanson, and Lynn Beach

ALSO PRESENT: Elizabeth Finlayson, Michelle Fields

I. CALL TO ORDER

Ms. Coburn called the meeting to order at 8:40PM and welcomed new member Cary Agin to the Board.

II. REORGANIZATION OF THE BOARD

Nomination of Chairman-

MOTION by Mr. Chynoweth to nominate Ms. Coburn for the Chairman of the Village Trustees

SECONDED by Mr. Kahn

No Discussion

VOTE Passed unanimously, 5-0-0.

Nomination of Vice Chairman-

MOTION by Ms. Coburn to nominate Mr. Chynoweth as Vice Chairman of the Village Trustees

SECONDED by Mr. Kahn

No Discussion

VOTE Passed unanimously, 5-0-0.

III. ADOPT NEWSPAPERS OF RECORD

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

SECONDED by Mr. Goodenough

VOTE Passed unanimously, 5-0-0.

IV. MUNICIPAL APPOINTMENTS

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

A. Village Development Review Board – Randall Mayhew, Jane Soule-3 years

MOTION by Mr. Kahn to appoint Randall Mayhew and Jane Soule to the Village Development Review Board for a three (3) year term ending in 2019.

SECONDED by Mr. Goodenough

No Discussion

VOTE Passed unanimously, 5-0-0.

B. Village Design Review Board –Beverly Ritchie, Jack Rossi-3 years

MOTION by Mr. Chynoweth to appoint Beverly Ritchie and Jack Rossi to the Village Design Review Board for a three (3) year term ending in 2019.

SECONDED by Mr. Goodenough

VOTE Passed unanimously, 5-0-0.

V. OTHER BUSINESS

A. Lease Extension Agreements-

1. Welcome Center

Mr. Swanson explained that this request is for a lease extension to the existing land lease from the Village to the Town for the Welcome Center. The extension would add twenty (20) years to the existing lease terminating on June 5, 2051. The exact same terms apply as with the original lease.

MOTION by Mr. Chynoweth to approve the lease extension agreement between the Village of Woodstock as Owner/Lessor and the Town of Woodstock as Lessee for a term of lease for an additional twenty (20) years which will terminate on June 5, 2051.

SECONDED by Mr. Kahn

No Discussion

VOTE Passed unanimously, 5-0-0.

2. Emergency Services Building

Mr. Swanson explained that this request is for a lease extension to the existing land lease from the Town to the Village for the Emergency Services Building. The extension would add twenty (20) years to the existing lease terminating on June 5, 2051. The exact same terms apply as with the original lease.

MOTION by Mr. Chynoweth to approve the lease extension agreement between the Town of Woodstock as Owner/Lessor and the Village of Woodstock as Lessee for a term of lease for an additional twenty (20) years which will terminate on June 5, 2051.

SECONDED by Mr. Kahn

No Discussion

VOTE Passed unanimously, 5-0-0.

B. Overweight Truck Permit-Village

Mr. Swanson stated that ABLE Waste Management has applied for an Overweight Truck Permit for their truck fleet. This company will be providing a Fast Trash Program for the Village of Woodstock.

MOTION by Mr. Chynoweth to approve the Overweight Truck permit for ABLE Waste Management for 2016, as presented.

SECONDED by Mr. Agin

No Discussion

VOTE Passed unanimously, 5-0-0.

VI. ADJOURNMENT

MOTION by Mr. Goodenough to adjourn the meeting at 8:54PM.

SECONDED by Mr. Kahn

VOTE Passed unanimously, 5-0-0.

Respectfully submitted,

Lynn Ellen Beach

Candace Coburn, Chair

Emo Chynoweth

Ward Goodenough

Jeffrey Kahn

Cary Agin