

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

**APPROVED 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