

**WOODSTOCK  
BOARD OF VILLAGE TRUSTEES  
SPECIAL MEETING  
MAY 5, 2016  
8:00 A. M.  
Woodstock Town Hall  
DRAFT MINUTES**

**DRAFT-subject to approval**

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

**OTHERS PRESENT:** Chief Robbie Blish, Attorney Elizabeth Rattigan

**I. LEASE EXTENSION AGREEMENT**

Mr. Swanson explained that the Town/Village will be entering a Lease Extension Agreement with the Woodstock Resort Corporation for the AT&T communications tower. This tower is used for municipal broadcast equipment. The extension term shall be in FIVE (5) year terms and shall be automatically renewed for FIVE (5) additional FIVE (5) year terms for a total of 30 years.

**MOTION** by Mr. Chynoweth to authorize the Municipal Manager to sign a Lease Extension Agreement between the Woodstock Resort Corporation and the Village of Woodstock for the use of the communications tower for municipally owned broadcast equipment.

**SECONDED** by Mr. Agin

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 5-0-0.

**II. REQUESTS FOR PERMITS-**

**A. Use of the Village Green-**

**1. Spectrum Teen Center Chili Cook-Off**

The Spectrum Teen Center has applied to hold its Annual Chili Cook-Off on the Green on October 1<sup>st</sup> this year. Due to the new Recycling Protocols for Events on the Village Green, styrofoam containers are no longer allowed. Unaware of the new rules, the organizers of the event wish to ask permission to finish using their bulk ordered styrofoam bowls for this year's event.

**MOTION** by Mr. Chynoweth to approve the Use of the Green permit for the Spectrum Teen Centers Annual Chili Cook-Off on October 1, 2016 and to allow the use of styrofoam containers for this year's event only. They will find eco-friendly options for next year's event.

**SECONDED** by Mr. Agin

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 5-0-0.

**2. Spectrum Teen Center John Langhans Road Race**

The second request from the Spectrum Teen Center, is to hold the 40<sup>th</sup> Annual John Langhans Road Race on July 4<sup>th</sup>, 2016. This is a 10K road race which begins at the Green and ends at the Middle Covered Bridge. There are no changes from the previous years' events.

**MOTION** by Mr. Goodenough to approve the Spectrum Teen Center's request to hold the 40<sup>th</sup> Annual John Langhans Road Race on July 4, 2016.

**SECONDED** by Mr. Chynoweth

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 5-0-0.

**III. PERSONNEL ISSUE**

The Board discussed a personnel issue brought to their attention by the Municipal Manager.

**IV. ADJOURNMENT**

**MOTION** by Mr. Chynoweth to adjourn the meeting at 9:02AM.

**SECONDED** by Mr. Agin

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 5-0-0.

Respectfully submitted,

Lynn Ellen Beach

Candace Coburn, Chair

Emo Chynoweth

Jeffrey Kahn

Cary Agin

Ward Goodenough