

**WOODSTOCK  
SELECT BOARD  
SPECIAL MEETING  
MAY 6, 2016  
8:00 A. M.  
Woodstock Town Hall  
APPROVED MINUTES**

**PRESENT:** Bob Holt, John Doten, Grettie Howe, L.D. ‘Butch’ Sutherland, Phil Swanson, and Lynn Beach

**OTHERS PRESENT:** Chief Blish

**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 Ms. Howe to authorize the Municipal Manager to sign a Lease Extension Agreement between the Woodstock Resort Corporation and the Town of Woodstock for the use of the communications tower for municipally owned broadcast equipment.

**SECONDED** by Mr. Sutherland

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 4-0-0.

**II. PERSONNEL**

The Board discussed a personnel issue brought to their attention by the Municipal Manager. Mr. Swanson asked for a motion to hire a consultant to assist with the issue.

**MOTION** by Ms. Howe to allow the Municipal Manager to hire a consultant to provide advice on labor matters.

**SECONDED** by Mr. Doten

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 4-0-0.

**III. TAX SALE**

Mr. Swanson was appointed to represent the Town during the Tax Sale however, VLCT has advised that someone other than the Municipal Manager should be appointed to this role.

**MOTION** by Ms. Howe to appoint Mr. Bob Holt to represent the Town of Woodstock during the 2016 Tax Sale.

**SECONDED** by Mr. Sutherland

**DISCUSSION** No Discussion

**VOTE** Passes unanimously, 4-0-0.

**IV. ADJOURNMENT**

**MOTION** by Ms. Howe to adjourn the meeting at 8:26AM.  
**SECONDED** by Mr. Sutherland  
**DISCUSSION** No Discussion  
**VOTE** Passes unanimously, 4-0-0

Respectfully submitted,

Lynn Ellen Beach

Preston Bristow, Chair

Bob Holt

John Doten

Margaretta Howe

L.D. Sutherland