

**TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
June 17, 2016
8:00 A.M.
Woodstock Town Hall
APPROVED MINUTES**

PRESENT: Grettie Howe, Bob Holt, Preston Bristow, L.D. Sutherland, Phil Swanson and Lynn Beach

OTHERS PRESENT: None

I. CALL TO ORDER

Mr. Bristow called the meeting to order at 8:01AM.

II. SIGNING OF ROAD ALTERATION WARNING

Mr. Swanson reviewed the Warning for the Road Alteration at Noah Wood Road.

MOTION by Mr. Holt to approved the Warning for Road Alterations at Noah Wood Road as presented.

SECONDED by Ms. Howe

DISCUSSION No Discussion

VOTE Passes unanimously, 4-0-0.

III. AMENDMENT TO WORK ON MT. TOM AGREEMENT WITH NATIONAL PARK SERVICE

Mr. Swanson stated that the purpose of this amendment is to modify and update the scope, schedule, and to identify and assign responsibilities for the environmental analysis, design, right-of-way, utilities, acquisition, and construction programs on Mt. Tom. He is asking for approval to sign the Memorandum of Agreement.

MOTION by Mr. Holt to authorize the Municipal Manager to sign the Memorandum of Agreement with FHWA-Eastern Federal Lands Highway Division, FHWA Vermont Division Office and the Town of Woodstock.

SECONDED Mr. Sutherland

DISCUSSION No Discussion

VOTE Passes unanimously, 4-0-0.

IV. ADJOURNMENT

MOTION by Mr. Sutherland to adjourn the meeting at 8:10AM.

SECONDED by Ms. Howe

VOTE Passes unanimously, 4-0-0.

Respectfully submitted,

Lynn Ellen Beach

Preston Bristow, Chair

Bob Holt

John Doten

Margaretta Howe

L.D. Sutherland