

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

**DRAFT-Subject to approval**

**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