

**TOWN OF WOODSTOCK
SELECT BOARD
BOARD OF VILLAGE TRUSTEES
JOINT MEETING
August 16, 2017
8:00AM
Woodstock Town Hall
APPROVED MINUTES**

Select Board Present: Bob Holt, John Doten, L.D. Sutherland, Jill M. Davies, Sonya Stover

Village Trustees Present: Jeffrey Kahn, Cary Agin, Serena Nelson

Others present: Chief Blish, Phil Swanson and Lynn Beach

I. CALL TO ORDER

Mr. Holt called the Select Board meeting to order at 8:00AM.

Mr. Kahn called the Trustees meeting to order at 8:10AM.

II. PLANNING COMMISSION APPOINTMENTS (BOTH BOARDS)

MOTION by Ms. Davies to appoint Sara Stadler, term ending 2021 and Eric Goldberg, term ending 2018, as full members to the Planning Commission.

SECONDED by Mr. Sutherland

DISCUSSION None

VOTE 5-0-0, Passed.

MOTION by Mr. Kahn to appoint Sara Stadler and Eric Goldberg as full members to the Planning Commission.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 3-0-0, Passed.

Mr. Swanson stated he will research the possibility of an 'alternate' member status to the Planning Commission with the Vermont League of Cities and Towns and report back to both boards.

III. VILLAGE DEVELOPMENT REVIEW BOARD APPOINTMENT (TRUSTEES ONLY)

This item **TABLED** to the September 12, 2017, Trustee's meeting.

IV. OTHER BUSINESS

**a) Review and approval of Woodstock Village Ordinances-Resolution #3
(TRUSTEES ONLY)**

This item **TABLED** to the September 12, 2017, Trustee's meeting.

V. EXECUTIVE SESSION (SELECT BOARD ONLY)

MOTION by Mr. Sutherland to enter into Executive Session at 8:22AM for the purpose of the Municipal Manager’s annual review.

SECONDED Ms. Stover

DISCUSSION None

VOTE 5-0-0, Passed.

MOTION by Mr. Sutherland to exit Executive Session at 8:46AM.

SECONDED Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

VI. ADJOURNMENT

MOTION by Mr. Agin to adjourn the Village Trustees meeting at 8:22AM.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 3-0-0, Passed.

MOTION by Mr. Sutherland to adjourn the Select Board at 8:48AM.

SECONDED Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Select Board:

Bob Holt, Chair

John Doten

L.D. Sutherland

Jill M. Davies

Sonya Stover

Village Trustees:

Jeffrey Kahn, Chair

Cary Agin

Serena Nelson