

**TOWN OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES
SELECT BOARD
JOINT MEETING
December 19, 2016
8:00AM
Woodstock Town Hall
DRAFT MINUTES**

DRAFT-Subject to approval

PRESENT: Candace Coburn, Bob Holt, Emo Chynoweth, Grettie Howe, Jeffrey Kahn, John Doten, Cary Agin, Phil Swanson, and Lynn Beach

OTHERS PRESENT: None

I. CALL TO ORDER

Ms. Coburn called the Trustee Meeting to order at 8:00AM.

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

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

None

III. POLICE PROTECTION INTER LOCAL CONTRACT

Mr. Swanson reviewed the existing Police Protection Inter-Local Agreement between the Town and Village of Woodstock which contracts the sharing of police service costs. The current cost percentage paid by the Town for police services is 33% and expires June 30, 2017.

Discussion regarding an increase to the percent paid by the Town to the Village followed.

MOTION by Mr. Chynoweth to approve a 2-year Police Protection Inter-Local Contract effective July 1, 2017 through June 30, 2019, with an increase of 4% for both years increasing the percentage of Town funding to a rate of 37% in the first year (2017-2018) and 41% in the second contract year (2018-2019).

SECONDED by Mr. Agin.

DISCUSSION None

VOTE 4-0-0, Passed unanimously (Trustees)

MOTION by Ms. Howe to approve a 2-year Police Protection Inter-Local Contract effective July 1, 2017 through June 30, 2019, with an increase of 4% for both years increasing the percentage of Town funding to a rate of 37% in the first year (2017-2018) and 41% in the second contract year (2018-2019).

SECONDED by Mr. Doten

DISCUSSION None

VOTE 3-0-0, Passed unanimously (Select Board)

IV. VILLAGE/TOWN MERGER

Mr. Kahn addressed the Boards in regards to the consideration of merging the Village and Town boards. He also discussed the Village's share of zoning costs and suggested an increase of the percent of costs by the Town to create a more equitable situation.

No Action Taken.

V. BUDGET-

1. Personnel

Mr. Swanson asked for a wage percentage structure of 4%, 3% and 2% for upcoming personnel evaluations and wage increases.

MOTION by Mr. Kahn to approve the wage percentage structure of 4%, 3%, 2% for personnel evaluations and wage increases.

SECONDED by Mr. Agin
DISCUSSION None
VOTE 4-0-0, Passed unanimously.

VI. ADJOURNMENT-VILLAGE TRUSTEE

MOTION by Mr. Kahn to adjourn the Village Trustee meeting at 8:23AM.
SECONDED Mr. Agin
DISCUSSION None
VOTE 4-0-0, Passed unanimously.

VII. SELECT BOARD-

1. Set Sewer Rates

Mr. Swanson reviewed the request to increase Sewer Rates for 2016-2017 as such:

	2015(current)	2016 (proposed)	
Single person-	\$ 372.00	\$ 403.50	(5,000 cu.ft.)
Two Person-	558.00	605.25	(7,500 cu.ft.)
Family-	744.00	807.00	(10,000 cu.ft.)

MOTION by Ms. Howe to approve the Sewer Rates for 2016-2017 as presented:

Single person-	\$ 403.50
Two Person-	605.25
Family-	807.00
Rate-	\$ 8.07 per 100 cubic feet

SECONDED by Mr. Doten
DISCUSSION None
VOTE 3-0-0, Passed unanimously (Select Board)

2. Schedule Budget Hearing(s)

Due to time constraints of the members, Mr. Swanson will contact Select Board Members regarding the setting of Budget Hearings.

VIII. ADJOURNMENT SELECT BOARD

MOTION by Mr. Doten to adjourn the Select Board meeting at 8:24AM.
SECONDED by Ms. Howe
DISCUSSION None
VOTE 3-0-0, Passed unanimously.

Respectfully submitted,

Lynn Ellen Beach

Village Trustees:

Candace Coburn, Chair
Emo Chynoweth
Jeffrey Kahn
Ward Goodenough
Cary Agin

Select Board:

Preston Bristow, Chair
Bob Holt
John Doten
Margaretta Howe
L.D. Sutherland