

**BOARD OF VILLAGE TRUSTEES
WOODSTOCK SELECT BOARD
November 14, 2017
6:00 P. M.
Woodstock Town Hall
SPECIAL JOINT MEETING
APPROVED MINUTES**

PRESENT: Jeffrey Kahn, Ward Goodenough, Cary Agin, Serena Nelson, John Doten, L. D. Sutherland, Sonya Stover, Jill M. Davies, Phil Swanson and Lynn Beach

I. PRESENTATION-FAIR AND IMPARTIAL POLICING (FAIP)

Ms. Jacqueline Fisher, Goddard College Faculty, introduced Major Ingrid Jonas of the Vermont State Police. Major Jonas and Chief Robbie Blish provided a presentation on the Fair and Impartial Policing (FAIP) Policy. This policy outlines the requirements for all law enforcement agencies to conduct policing in a fair and impartial manner and to enforce laws in an equitable and impartial way. The Woodstock Police adopted a policy in 2014.

II. JOINT BOARD MEETING CALL TO ORDER

Chairman Kahn called the meeting to order for the Village Trustees at 7:04PM.

Mr. Sutherland called the meeting to order for the Select Board at 7:04PM.

III. OTHER BUSINESS

A. Discussion of Investment Policy

The Boards discussed the Resolution authorizing Jill M. Davies and the Municipal Manager to sign on the Vanguard Mutual Funds and Vermont Community Loan Fund accounts.

MOTION by Ms. Nelson to authorize Jill M. Davies and Philip B. Swanson as signatory authorities on the Vanguard Mutual Funds account.

SECONDED by Mr. Goodenough

DISCUSSION None

VOTE 4-0-0, Passed.

MOTION by Ms. Stover to authorize Jill M. Davies and Philip B. Swanson as signatory authorities on the Vanguard Mutual Funds account.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 4-0-0, Passed.

MOTION by Mr. Agin to authorize Jill M. Davies and Philip B. Swanson as signatory authorities on the Vermont Community Loan Fund account.

SECONDED By Ms. Nelson

DISCUSSION None

VOTE 4-0-0, Passed.

MOTION by Ms. Stover authorize Jill M. Davies and Philip B. Swanson as signatory authorities on the Vermont Community Loan Fund account.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 4-0-0, Passed.

IV. ADJOURNMENT

MOTION by Ms. Nelson to adjourn the Joint Board Meeting for the Village Trustees at 7:06PM.

SECONDED by Mr. Goodenough

DISCUSSION None

VOTE 4-0-0, Passed.

MOTION by Mr. Sutherland to adjourn the Joint Board Meeting for the Select Board at 7:06PM.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 4-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Jeffrey Kahn, Trustee Chair

Robert Holt, Select Board Chair

Ward Goodenough

John Doten

Cary Agin

L.D. Sutherland

Keri Cole

Jill M. Davies

Serena Nelson

Sonya Stover