

**TOWN OF WOODSTOCK  
BOARD OF VILLAGE TRUSTEES  
BUDGET WORKSHOP MEETING  
January 18, 2018  
5:15 PM  
Woodstock Town Hall  
MINUTES**

**Present:** Jeffrey Kahn, Ward Goodenough, Cary Agin, Serena Nelson, Keri Cole and Phil Swanson

**I. CALL TO ORDER**

Chairman Kahn called the meeting to order at 5:15PM.

**II. BUDGET DISCUSSION**

The Board began discussion of the budget for 2018-2019.

Mr. Swanson reviewed the budget for General Government, including Administrative, Executive, Finance, and Highway.

There were no motions made or votes Taken.

**III. OTHER BUSINESS**

**IV. EXECUTIVE SESSION - PERSONNEL**

**MOTION** by Mr. Goodenough to enter into Executive Session for discussion of an appointment or employment or evaluation of a public employee at 6:15PM.

**SECONDED** by Ms. Cole

**VOTE** 5-0-0, Passed.

**MOTION** by Mr. Goodenough to come out of Executive Session at 6:35PM.

**SECONDED** by Ms. Nelson

**VOTE** 5-0-0, Passed.

**V. ADJOURNMENT**

**MOTION** by Mr. Agin to adjourn the meeting at 6:38PM.

**SECONDED** Ms. Cole

**DISCUSSION** None

**VOTE** 5-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Jeffrey Kahn, Chair  
Ward Goodenough  
Cary Agin  
Serena Nelson  
Keri Cole