

**TOWN OF WOODSTOCK
SELECT BOARD
MEETING
February 20, 2018
6:00PM
Woodstock Town Hall
A G E N D A**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. CITIZEN COMMENTS**
 - A. DeRosia Property-Old River Road**
 - B. Request to Change Procedure Requiring Petitions for Special Articles**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A. Town Ordinance Revision-“Property Given in Lieu of Taxes”**
 - B. Statement of Investment Objectives and Policy Town and Village 2018**
 - C. Certification Compliance for Town Road and Bridge Standards**
 - D. Emergency Shelter Generator Repair Estimate**
 - E. FEMA Event-July 1, 2017**
 - F. Stantec Contract Extensions-**
 - 1. Project #195112601; Sewerline Inspection & Reporting**
 - 2. Project #195310728; Calculations, Sampling & Reporting Sludge Disposal**
- VI. PERMITS**
 - A. Applications for Renewal of Liquor and/or Tobacco Licenses**
 - B. Overweight Truck Permits**
- VII. ECONOMIC DEVELOPMENT COMMISSION**
- VIII. BOARD OF SEWER COMMISSIONERS**
- IX. OTHER BUSINESS**
 - A. Bid Results-WWTF Electric Lighting Upgrade**
 - B. Review Financial Statement**
 - C. Densmore Hill Road Correspondence – Mr. Lobrano**
 - D. Fireworks Contract for 2018**
 - E. Spring Select Board Institute – Saturday, March 24th (VLCT)**
 - F. Vermont Council on Rural Development Membership Consideration**
 - G. Next Meeting-Tuesday, March 6th, 2018 at 7PM-Following Town Meeting Vote**
 - H. Discussion of March 20th Regular Meeting/Same day as Village Meeting**
- X. APPROVAL OF MINUTES- Meeting of January 16, 2018, January 31, 2018, February 1, 2018**
- XI. REVIEW EXPENSE WARRANTS**
- XII. ADJOURNMENT**