

**TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
March 7, 2018
7:30AM
Woodstock Town Hall
APPROVED MINUTES**

Present: L.D. Sutherland, John Doten, Jill M. Davies, Sonya Stover, Mary Riley, Phil Swanson and Lynn Beach

I. CALL TO ORDER

Mr. Sutherland called the meeting to order at 7:35AM.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

None

III. REORGANIZATION OF THE BOARD

Mr. Sutherland welcomed Ms. Riley to the Board.

MOTION by Mr. Doten to elect Mr. Sutherland as the Chair of the Woodstock Select Board.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 4-0-1(Sutherland), Passed.

MOTION by Ms. Stover to elect Ms. Davies as Vice Chair of the Woodstock Select Board.

SECONDED by Ms. Riley

DISCUSSION None

VOTE 4-0-1(Davies), Passed.

IV. ADOPT NEWSPAPERS OF RECORD

MOTION by Mr. Doten to adopt the Vermont Standard and the Valley News as newspapers of record for the Woodstock Select Board.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

V. CITIZEN COMMENTS

The Board reviewed a letter received from a Mr. Robert D. Sandler of Topsfield, MA in regards to a speeding ticket he received in Bridgewater, Vermont.

No Action Taken.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Applications for Renewal of Liquor Licenses

MOTION by Ms. Stover to approved the Renewal of Liquor Licenses, as presented.

SECONDED by Ms. Riley

DISCUSSION None

VOTE 5-0-0, Passed.

B. Applications for Overweight Truck Permits

MOTION by Mr. Doten to approve the Overweight Truck Permits, as presented.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 5-0-0, Passed.

C. Applications for Commercial Hauler’s License

None

D. Fireworks Contract for 2018

MOTION by Ms. Davies to accept the annual Fireworks contract from Atlas PyroVision Entertainment Group, Inc., as presented.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 5-0-0, Passed.

E. Municipal Appointments

(List indicates person now serving who agrees to be considered for reappointment)

EMERGENCY MANAGEMENT: Dwight Camp – 1 year

FIRE WARDEN: David Green-State Appointment-5 years (2016-2021)

TREE WARDEN: Don Wheeler – 1 year

HEALTH OFFICER: This item **TABLED**

INSPECTOR OF LUMBER: Fred Barr – 1 year

DELINQUENT TAX COLLECTOR: Philip B. Swanson

TOWN SERVICE OFFICER: Philip B. Swanson

TRUANT OFFICER: James Otranto – 1 year

POUND KEEPER: Kelly Linton – 1year

FENCE VIEWERS: Fred Barr, Richard Roy, Joseph Lucot

CAPITAL BUDGET COMMITTEE: Roy Bates, Tom Debevoise, Matthew Maxham, Mary Riley, Jonathan Wilson

TRUSTEES OF PUBLIC FUNDS: Jill M. Davies – 1 year; Vacancy – 3 year

TOWN AUDITORS: Tom Debevoise – 1 year

DEVELOPMENT REVIEW BOARD: Kimberly French – 3 year

PLANNING COMMISSION: Eric Goldberg, Jeff Bendis – 4 year

DESIGN REVIEW BOARD: (South Woodstock): Glenn Soule – 3 year

BILLINGS PARK COMMISSION: Alison Clarkson, Christopher Lloyd, Donald R. Wheeler, Kathy Avellino, Josh Pauly, Sam Segal – 1 year

WOODSTOCK REC CENTER: Select Board's Representative – L. D. Sutherland

TRORC: Select Board Representative – Don Bourdon, Regular; Philip B. Swanson, Alt. – 1 year

GUVSWMD: Select Board Representative-Philip B. Swanson – 1 year

CONSERVATION COMMISSION: Byron Quinn – 4 year

MOTION by Ms. Stover to accept the Municipal Appointments, as presented.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

VIII. BOARD OF SEWER COMMISSIONERS

None

IX. OTHER BUSINESS

A. Densmore Hill Road

MOTION by Ms. Davies to allow the Municipal Manager to accept and sign for the FY2019 Better Roads Category B Grant award for \$17,642.00, for a project on Densmore Hill Road.

SECONDED by Mr. Doten

DISCUSSION None

VOTE 5-0-0, Passed.

The Board discussed an action plan for the Densmore Hill Road Bridge evaluation.

MOTION by Ms. Davies to hire a structural/bridge engineer to give an opinion on the condition of the Densmore Hill Bridge and to develop an action plan for maintenance and improvements of the bridge.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 5-0-0, Passed.

B. Fast Trash Collection

Mr. Swanson stated Mr. Art Lynds, owner of ABLE Waste, who runs the FAST Trash weekly program in Woodstock advised him that the fees for trash collection do not cover the cost of trash disposal and recycling handling, therefore he will be shutting down this service.

Other towns where he provides the program subsidize the recycling operation with a lump sum payment to ABLE Waste.

The Board will invite Mr. Lynds to attend a future Select Board meeting to discuss this issue.

X. REVIEW OF EXPENSE WARRANTS

XI. ADJOURNMENT

MOTION by Mr. Doten to adjourn the meeting at 8:58AM.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

L.D. Sutherland, Chair

John Doten

Jill M. Davies

Sonya Stover

Mary Riley