

**TOWN OF WOODSTOCK**  
**EMERGENCY SELECT BOARD MEETING**  
**September 28, 2018**  
**8:30AM**  
**Woodstock Town Hall**  
**Minutes**

**Draft** subject to approval

**Present:** L.D. Sutherland, Sonya Stover, Mary Riley, John Doten, and Beth Fish

**I. CALLED TO ORDER**

A. Chairman Sutherland called the meeting to order at 8:25am.

**II. RIVERWALK RESOLUTION**

A. During the September 18<sup>th</sup> meeting of the Town of Woodstock Select Board, the Board unanimously approved the EDC's request to submit an application for the Municipal Planning Grant to update the existing Riverwalk Study. A resolution stating that they had approved this was presented to the Board along with the FY19 Municipal Resolution for Municipal Planning Grant form needing approval by the board.

**Motion:** by Ms. Stover to approve the resolution as submitted and to approve the application for the FY19 Municipal Resolution Municipal Planning Grant as presented.

**Seconded:** Ms. Riley

**Discussion:** None

**Vote:** 4-0-0

**III. DENSMORE HILL ROAD BRIDGE GUARDRAIL.**

A. Specification sheets were presented to the Board for review and to approve a design.

**Motion:** by Mr. Doten to approve the "W" channel design guardrail as presented to the Board.

**Seconded:** Ms. Riley

**Discussion:** None

**Vote:** 4-0-0

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**Motion:** by Mr. Doten to adjourn the meeting at 8:40am.

**Seconded:** Ms. Riley

**Discussion:** None

**Vote:** 4-0-0