

**TOWN OF WOODSTOCK  
SELECT BOARD MEETING**

**February 19, 2019**

**6:00PM**

**Town Hall**

**AGENDA**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. ECONOMIC DEVELOPMENT COMMISSION**
- IV. OLD BUSINESS**
  - A. Review Changes to Processes and Procedures for Boards, Commissions, & Committees.
- V. NEW BUSINESS**
  - A. Review Fire Truck Loan Bids
  - B. Coalition Against Bigger Trucks Campaign
  - C. DuBois & King contract extension
  - D. Bookstock Request to use Town Hall conference rooms for venue
  - E. Structural Engineers to evaluate Town Hall Movements
    - i. Sellers Treybal Structural Engineers PC
- VI. PERMITS**
  - A. Overweight Truck Permits
    - i. Carroll Concrete, Ken Reney, Charles Welsh II, Cardinal, Ross Express, R.K. Miles
  - B. Liquor Licenses
    - i. F.H. Gillingham & Sons, INC., SWCS, 506 On The River Inn, Maplefields, Kedron Valley Inn, Mon Vert Café LLC, Woodstock Beverage, Mac's Woodstock Market, Worthy Kitchen
- VII. BOARD OF SEWER COMMISSIONERS**
  - A. Flannel Country Store, LLC. – 1 bedroom apartment sewer increase.
- VIII. OTHER BUSINESS**
- IX. CITIZEN COMMENTS**
- X. APPROVAL OF MINUTES from January 15, 2019, January 23 & 24, 2019**
- XI. REVIEW EXPENSE WARRANTS**
- XII. ADJOURNMENT**