

**TOWN OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES
BUDGET WORKSHOP MEETING**

January 21, 2019

7:30 AM

Woodstock Town Hall

MINUTES

Present: Chairman Jeffrey Kahn, Ward Goodenough, Cary Agin, Philip B. Swanson

I. CALL TO ORDER

- a. Chairman Kahn called the meeting to order at 7:30am.

II. BUDGET DISCUSSION

III. OTHER BUSINESS

- a. Review of Rockefeller Statement of Investment Objectives and Policy 2018
- b. Review and Approve North St Wall Grant Reimbursement form TA-65 and TA-66

Motion: by Mr. Agin to approve the TA-65 and TA-66 form for the North Street Wall Grant Reimbursement.

Seconded: by Mr. Goodenough

Discussion: None

Vote: 3-0-0, passed.

- c. Review and Approve VTrans Certificate of Highway Mileage YE February 10, 2019

Motion: by Mr. Goodenough to approve the VTrans Certificate of Highway Mileage YE February 10, 2019.

Seconded: by Mr. Agin

Discussion: None

Vote: 3-0-0, passed.

IV. SCHEDULING OF FUTURE BUDGET WORKSHOP MEETING

V. ADJOURNMENT

Motion: by Mr. Goodenough to adjourn the meeting at 8:00am.

Seconded: by Mr. Agin

Discussion: None

Vote: 3-0-0, passed.

Respectfully Submitted,

Beth Fish

Jeffrey Kahn, Chair
Ward Goodenough
Cary Agin
Keri Cole