

**TOWN OF WOODSTOCK
SELECT BOARD MEETING**

February 19, 2019

6:00PM

Town Hall

Minutes

Present: Chairman L.D. Sutherland, Mary Riley, Jill M. Davies, Sonya Stover, John Doten (via phone), Philip B. Swanson (via phone), Beth Fish, Sally Miller, Beth Finlayson, Ray Borgeous, Michelle Sutherland, and Christian from the VT Standard.

I. CALL TO ORDER

A. By Chairman L.D. Sutherland at 6:00pm

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

A. Dilapidated Buildings Ordinance

i. Working on a Dangerous Buildings Ordinance and the Vermont League of Cities and Towns is working on this ordinance for us right now.

B. Woodstock Visioning Project

i. Agreement for Services

1. This is the contract. We agreed to the service

Motion: by Ms. Davies to approve the contract as submitted.

Seconded: by Ms. Stover

Discussion: Ms. Finlayson asked for an explanation of what the contract is for.

Vote: 5-0-0, passed.

III. ECONOMIC DEVELOPMENT COMMISSION

A. Ms. Cooke gave a summary of how they came to this Memorandum of Understanding between the EDC and Woodstock Chamber.

i. The objective is to work together to manage the Website.

ii. The feeling from the EDC is that the majority are on board with this MOU.

Motion: by Ms. Stover to approve the MOU between the Woodstock EDC and the Woodstock Chamber of Commerce

Seconded: by Ms. Stover

Discussion: Ms. Riley asked about when the Board should expect to see this MOU in the future as it expires in December 2019, and this is coming to fruition in February of 2019. Meetings began in October of 2018 to get to this point.

Vote: 5-0-0, passed.

i. The EDC asked for approval of the

II. Motion: by Ms. Riley to approve the 10k expenditure.

III. Seconded: by Ms. Stover

IV. Discussion: None

V. Vote: 5-0-0, passed.

Motion: by Ms. Stover to approve the URL Ownership agreement as submitted.

Seconded: by Ms. Davies

Discussion: None

Vote: 5-0-0, passed.

VI. OLD BUSINESS

A. Review Changes to Processes and Procedures for Boards, Commissions, & Committees.

- i. Ms. Cole and Ms. Davies were asked by both Boards to work on this project.
- ii. Ms. Miller asked that the “blanket” ad in the VT Standard be addressed, as their aren’t open positions on some of those Boards.

Motion: by

Seconded: by

Discussion: None

Vote: 5-0-0, passed.

VII. NEW BUSINESS

A. Coalition Against Bigger Trucks Campaign

Motion: by Ms. Stover to sign the petition to have Congress not approve the increase of weight and length

Seconded: by Ms. Davies

Discussion: None

Vote: 5-0-0, passed.

B. DuBois & King contract extension

- i. The extension is only good until March 31, 2019 and since a joint meeting can’t be had until April of 2019.
- ii. Ms. Miller suggested that the special meeting not be held during April Meeting.

Motion: by Ms. Stover to approve the contract extension through April 30, 2019.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

C. Bookstock Request to use Town Hall conference rooms for venue

Motion: by Ms. Stover to approve the use of the Town Hall Conference Room for submitted dates

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

D. Structural Engineers to evaluate Town Hall Movements

- i. Sellers Treybal Structural Engineers PC
 1. This is to test the soil, monitor the tipping of the stage, and other information included in the report.

2. Chairman Sutherland thinks that this is a very thorough and that the funds are available in the Select Board Contingency Fund.

Motion: by Ms. Davies to approve the bid from Sellers Treybal Structural Engineers PC for \$9,000.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

VIII. PERMITS

A. Overweight Truck Permits

- i. Carroll Concrete, Ken Reney, Charles Welsh II, Cardinal, Ross Express, and R.K. Miles

Motion: by Mr. Doten to approve the above overweight truck permits as submitted.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

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

Motion: by Ms. Riley to approve all the above liquor license renewals as submitted.

Seconded: by Ms. Stover.

Discussion: None

Vote: 5-0-0, passed.

IX. BOARD OF SEWER COMMISSIONERS

- A. Flannel Country Store, LLC. – 1 bedroom apartment sewer increase.

Motion: by Ms. Riley to approve as submitted.

Seconded: by Ms. Stover

Discussion: None

Vote: 5-0-0, passed.

X. OTHER BUSINESS

A. King Farm

- i. "Summary"

B. Financial Report

- i. An explanation

C. George Sadowsky Resignation from EC Fiber

- i. Mr. Doten asked that Mr. Swanson send a letter to Mr. Sadowsky thanking him for his service.

XI. CITIZEN COMMENTS -None

XII. APPROVAL OF MINUTES from January 15, 2019, January 23 & 24, 2019

Motion: by Ms. Stover to approve the minutes from January 15th, 23rd, and 24th, 2019 as submitted

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

XIII. REVIEW EXPENSE WARRANTS

XIV. ADJOURNMENT

Motion: by Ms. Riley pending review of expense warrants at 6:42pm

Seconded: by Ms. Stover

Discussion: None

Vote: 5-0-0, passed.

Respectfully Submitted,

Beth Fish

L.D. Sutherland, Chair

John Doten

Jill M. Davies

Sonya Stover

Mary Riley