

**TOWN OF WOODSTOCK
SELECT BOARD MEETING**

March 06, 2019

8:30AM

Town Hall

AGENDA

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. REORGANIZATION OF THE BOARD**
- IV. ADOPT NEWSPAPERS OF RECORD**
- III. ECONOMIC DEVELOPMENT COMMISSION**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A. Renew Agreement with Auditor
 - B. Agreement for Structural Evaluation of the Village Garage
 - i. Schaal Engineering, P.C.
 - C. Town Hall -STS Engineers logistical coordination for structural investigation
 - D. Municipal Appointments
 - i. Emergency Management
 - ii. Tree Warden
 - iii. Inspector of Lumber
 - iv. Delinquent Tax Collector
 - v. Town Service Officer
 - vi. Truant Officer
 - vii. Pound Keeper
 - viii. TRORC Representative
 - ix. GUVSWMD Representative
 - x. Capital Budget Committee
 - xi. Development Review Board
 - xii. Conservation Commission
 - xiii. Planning Commission
 - xiv. So. Woodstock Design Review Board
 - xv. Fence Viewers
 - xvi. EDC
 - xvii. Billings Park Commission
 - E. EC Fiber Delegate Interview
 - i. David Brown
 - F. Larry Curtis Road Cell Tower Update -FYI

VI. PERMITS

- A. Point to Point Ride
- B. Overweight Truck Permits
 - i. Markowski Excavating, CSE Inc., Bethel Mills, Champlain Construction, Whispering Meadows Farm
- C. Liquor Licenses
 - i. Woodstock Inn (Multiple Permits), Cumberland Farms, Lincoln Inn, Soulfully Good,

VII. BOARD OF SEWER COMMISSIONERS

- A. Taftsville Sewer Plant Refurbishment Project – Review Bid Tabulation and Recommendation

VIII. OTHER BUSINESS

IX. CITIZEN COMMENTS

X. APPROVAL OF MINUTES from February 19, 2019

XI. REVIEW EXPENSE WARRANTS

XII. ADJOURNMENT