**TOWN OF WOODSTOCK**

**SELECT BOARD MEETING**

**March 21, 2019 at 5:00PM**

**Town Hall**

**AGENDA**

1. **CALL TO ORDER**
2. **ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
3. **OLD BUSINESS**
4. **NEW BUSINESS**
   1. Review Proposals for Planning a new piece of Sidewalk between Pizza Chef and Worthy Kitchen
   2. Review Requests for Town to Accept a Grant to Sponsor a Regional Housing Study
   3. Review Proposed Zoning Change for parcel 33.02.21 located at 5331 South Road in South Woodstock.
   4. Review Fireworks Contract
   5. Schedule Audit Review for May 14th
   6. Town Hall Insulation Work
   7. Review Truck Specs – Town and Village Highway 1 ton trucks.
   8. Ambulance Service Agreements – Approval
      1. Hartland, Pomfret, Bridgewater
   9. Review Bids for Ambulance Loan
   10. Ambulance Accounting
   11. TA65 Approval for Cox District Road Culvert
   12. EDC Appointment – Barry Milstone
   13. Structural Update from STS Engineering
5. **PERMITS**
   1. Overweight Truck Permits
      1. Turks Auto Body Inc., Harvey’s Plumbing & Excavating, LLC, New England Quality Service Inc., Limlaw Chipping & Land Clearing Inc., D&D Excavating Inc., Blaktop Inc., Chevalier Drilling Co, Inc., Ditech Transportation, Gurney Brothers Construction, Inc., McCullough Crushing Inc., Demag Riggers & Crane Svc. Inc., Stearns Septic Service, LLC, Irving Placey Jr. DBA IP Trucking, SD Ireland, United Natural Foods, Inc., Borderline Trucking LLC, Judd’s Trucking & Transport, LLC, Pike Industries, Inc., Romano Trucking Inc.
   2. Liquor Licenses
      1. Woodstock Hops N’ Barley, Mangalitsa, Jackson House Inn, P&P Restaurants LLC, Woodstock Farmers’ Market Inc., Victoria Lynn Brooks/General Partnership “Taftsville Store”, Pizza Chef
6. **OTHER BUSINESS**
7. **CITIZEN COMMENTS**
8. **APPROVAL OF MINUTES from March 6, 2019**
   1. Ms. Davies has submitted a list of suggested changes.
9. **REVIEW EXPENSE WARRANTS**
10. **ADJOURNMENT**