

TOWN OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES MEETING
March 19, 2019
Continuation of the Village Meeting
Woodstock Town Hall
Draft Minutes

Draft subject to approval

Present: Chairman Jeffrey Kahn, Cary Agin, Keri Cole, Serena Nelson, Ana DiNatale, Philip B. Swanson, Beth Fish, Chief Robbie Blish

I. RESTRUCTURING OF BOARD

Motion: by Ms. Nelson to appoint Jeffrey Kahn as Chair and Cary Agin as Vice Chair.

Seconded: by Ms. Cole

Discussion: None

Vote: 5-0-0, passed.

II. NEWSPAPERS OF RECORD

Motion: by Ms. Nelson to adopt The Vermont Standard as the primary newspaper of record and the Valley News as the secondary.

Seconded: by Ms. Cole

Discussion: None

Vote: 5-0-0, passed.

III. MUNICIPAL APPOINTMENTS

A. Village Development Review Board

- i. Randall Mayhew and Jane Soule are up for reappointment

Motion: by Ms. Cole to reappoint Randall Mayhew and Jane Soule to the Village Development Review Board for the terms ending 2022.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

B. Village Design Review Board

- i. Beverly Humpstone and Jack Rossi are up for reappointment

Motion: by Mr. Agin to reappoint Beverly Humpstone and Jack Rossi to the Village Design Review Board for the terms ending 2022.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

C. Planning Commission

- i. Sally Miller and Michael Pacht are up for reappointment. The Select Board has already reappointed these two members, pending Trustees approval.

Motion: by Ms. Cole to reappoint Sally Miller and Michael Pacht to the Planning Commission for the terms ending 2023.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

IV. OTHER BUSINESS

A. A discussion was had about the paperwork necessary for tax exemption. A Special Village Meeting will be held on May 14, 2019 at 7:00pm in order to vote on the tax exempt buildings.

i. The only entity that successfully submitted a correct petition was the Woodstock Masonic Association, Inc. All other petitions received were incorrectly worded.

ii. The Trustees have asked that all entities seeking tax exemption submit a correct petition in order to be put on the warning. Petitions need to be received by April 5th, 2019 by 4:30pm in the Municipal Manager's office in order to be placed on the warning.

B. Trustee Email Addresses

i. Currently all Trustees have a townofwoodstock.org email address. None of the Trustees are using these email addresses and the question was asked whether they want the email addresses. They all agreed that they did not want to have townofwoodstock.org email addresses and all correspondence can be communicated through their private email addresses.

V. ADJOURNMENT

Motion: by Ms. Cole to adjourn the meeting at 8:46pm

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

Respectfully Submitted,

Beth Fish