

**TOWN OF WOODSTOCK  
SELECT BOARD MEETING**

**April 16, 2019**

**6:00PM**

**Town Hall**

**AGENDA**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. ECONOMIC DEVELOPMENT COMMISSION**
  - A. Parkrun
    - i. The Select Board is asked to approve an allocation of \$5,000 for parkrun.
  - B. EDC policies discussion
- IV. INVESTMENT ADVISORY COMMITTEE UPDATE**
- V. OLD BUSINESS**
  - A. Revised Mudgett, Jennett, & Krogh-Wisner, PC contract for auditing
  - B. Truck Specifications
    - i. 2012 F-450 (Alex's) to F-550
    - ii. 2016 F-450 (Ken's) to F-550
    - iii. 2015 4x4 Dump Truck (George's) to new Western Star 4x4
    - iv. Motor Grader
  - C. EC Fiber Appointments
  - D. EDC Board Appointment – Barry Milstone
- VI. NEW BUSINESS**
  - A. Sign Warning for Special Town Meeting on May 21<sup>st</sup>, 2019 at the Woodstock Town Hall 2<sup>nd</sup> Floor Conference Room at 6:00pm.
  - B. Appointments to elected positions not filled
  - C. Town Hall Boiler Room
    - i. Electrical Panel Bid Review
    - ii. Preventative for the future – re-sloping the driveway
  - D. Resignation of Lister – Jennifer Maxham
- VII. PERMITS**
  - A. Truck Permits
    - i. Hutch Crane & Pump Rental Corp., Barrett Trucking Co, Inc., Richard Sargent, Chase Site Services, Inc., CAMP Precast Concrete Products, Stacey Thomsom Properties, Matt Loftus, J. Hutchins, Inc., St. Pierre, Inc., JP Carrara & Sons, Inc., Structures RBR Inc., ABLE Waste Mgmt Inc., Connecticut Valley Trucking Inc., Miller Construction Inc., Barnard Excavating, MT Johnson Inc., Roni Johnson Landscaping
  - B. Liquor License – Woodstock Resort Corp. Kelly Way Gardens
  - C. Sewer Increase – Peter Johnston @ 104 Happy Valley Road
- VIII. BOARD OF SEWER COMMISSIONERS**
  - A. 05.03.31 Michael & Barbara Pacht @ 72 Happy Valley Road
  - B. 21.52.20 & 21.52.20.00A Michael Malik @ 5 & 7 Stanton Street
- IX. OTHER BUSINESS**
- X. CITIZEN COMMENTS**
- XI. APPROVAL OF MINUTES**
  - A. March 21, 2019 Meeting
  - B. Joint Meeting March 21, 2019 with Trustees
  - C. April 10, 2019 Meeting
- XII. REVIEW EXPENSE WARRANTS**
- XIII. ADJOURNMENT**