

**BOARD OF VILLAGE TRUSTEES &  
WOODSTOCK SELECT BOARD**

**March 21, 2019**

**6:00 PM**

**Woodstock Town Hall**

**JOINT MEETING**

**Minutes**

**Present:** Vice Chair of the Select Board Mary Riley, Sonya Stover, John Doten, Jill Davies, Chairman of the Trustees Jeffrey Kahn, Cary Agin, Keri Cole, Serena Nelson, Ana DiNatale, Phil Swanson, Beth Fish, Ray Bourgeois, Joe DiNatale, Beth Finlayson, Sophie Sauvé, and many members of the community.

**I. CALL TO ORDER**

Vice Chair Riley called the Select Board portion of the meeting to order at 6:02pm.

Chairman Kahn called the Trustees portion of the meeting to order at 6:02pm.

**II. PRESENTATION OF THE VILLAGE REVITALIZATION REPORT BY  
DUBOIS & KING**

- a. A presentation was given by Sophie Sauvé from Dubois & King. The Village Revitalization Committee of the EDC was on hand to assist with questions and provide handouts. Comments were made and questions were asked about the project and Ms. Sauvé and the Revitalization Committee answered those questions.

**III. ADJOURNMENT**

**Motion:** by Ms. Davies to adjourn the Select Board portion of the meeting at 7:19pm.

**Seconded:** by Ms. Stover

**Discussion:** None

**Vote:** 4-0-0, passed.

**Motion:** by Ms. Nelson to adjourn the Trustees portion of the meeting at 7:19pm.

**Seconded:** by Chairman Kahn

**Discussion:** None

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

Respectfully Submitted,

*Beth Fish*

Village Board of Trustees:

Jeffrey Kahn, Chair

Cary Agin

Ana DiNatale

Keri Cole

Serena Nelson

Town Select Board:

L.D. Sutherland, Chair

John Doten

Jill M. Davies

Sonya Stover

Mary Riley