

**BOARD OF VILLAGE TRUSTEES
WOODSTOCK SELECT BOARD**

June 18, 2019

5:30pm

Woodstock Town Hall

JOINT MEETING

Minutes

Present: Select Board Chairman L.D. Sutherland, Mary Riley, John Doten, Ray Bourgeois, Jill Davies, Trustee Chairman Jeffrey Kahn, Cary Agin, Serena Nelson, Keri Cole, Ana DiNatale, Phil Swanson, and Beth Fish

I. CALL TO ORDER

a. Select Board

- i. Chairman L.D. Sutherland called the joint meeting with the Trustees to order at 5:30pm.

b. Village Trustees

- i. Chairman Jeffrey Kahn called the joint meeting with the Select Board to order at 5:30pm.

II. EXECUTIVE SESSION – Personnel Matters

Motion: by Mr. Bourgeois to move the Select Board into executive session at 5:31pm.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

Motion: by Mr. Agin to move the Trustees into executive session at 5:31pm.

Seconded: by Ms. Cole

Discussion: None

Vote: 5-0-0, passed.

Motion: by Ms. Riley to adjourn the Select Board out of executive session at 5:55pm and reconvene the public meeting.

Seconded: by Ms. Davies

Discussion: None

Vote: 5-0-0, passed.

Motion: by Mr. Agin to adjourn the Trustees out of executive session at 5:55pm and reconvene the public meeting.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

Motion: by Ms. Cole for the Village Trustees to endorse the Select Board's promotion of David Green to Full Time Chief of Emergency Fire & EMS Services and provide support for the Town Manager.

Seconded: by Mr. Agin

Discussion: None

Vote: 5-0-0, passed.

III. OTHER BUSINESS

- a. Ms. Davies reminded the Boards about the agreement for quarterly joint meetings before regularly scheduled Board Meetings
 - i. Dates for the meetings are September 10th and December 17th.

IV. ADJOURNMENT

Motion: by Ms. Davies to adjourn the Select Board portion of the Joint Meeting at 5:58pm.

Seconded: by Ms. Riley

Discussion: None

Vote: 5-0-0, passed.

Motion: by Ms. Nelson to adjourn the Village Trustees portion of the Joint Meeting at 5:58pm.

Seconded: by Ms. DiNatale

Discussion: None

Vote: 5-0-0, passed.

Respectfully Submitted,

Beth Fish

Village Board of Trustees:

Jeffrey Kahn, Chair
Cary Agin
Keri Cole
Serena Nelson
Antonina DiNatale

Town Select Board:

L.D. Sutherland, Chair
John Doten
Jill M. Davies
Mary Riley
Ray Bourgeois