

**TOWN OF WOODSTOCK
SELECT BOARD MEETING
July 16, 2019 @ 6:00 PM
Town Hall
AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC HEARING FOR TOWN ZONING REGULATIONS**
 - A. Section 526 Short Term Rental Amendment – Postponed at June 18, 2019 Meeting
- III. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- IV. ECONOMIC DEVELOPMENT COMMISSION**
 - A. Update
 - B. Grant requests needing approval:
 - i. Sunday Jazz 2019 - \$2,205
 - ii. Pentangle Lighting - \$20,000
 - iii. Thompson Senior Center Homeshare - \$7,689
 - iv. Town of Woodstock Fireworks - \$3,275
 - v. Vermont Kitchen - \$15,000 grant and \$15,000 loan
 - vi. TV Marketing - \$25,000
 - vii. EDC Staff Support - \$50,000
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Update from Norman Williams Public Library
 - B. Town Hall AC - Engineering and Design Services Proposal – John Penney
 - i. Theater HVAC Replacement
 - ii. Manager’s Office AC Replacement
 - C. 2019 4x4 Dump Truck with Grading Blade – Bid Tabulation
 - D. Roadside Mower
- VII. PERMITS**
 - A. Truck Permits
 - i. M&M Lawn Care and Trucking LLC
- VIII. BOARD OF SEWER COMMISSIONERS**
 - A. Ferguson 23.54.56.005 – 5 Pine Street – Request for sewer increase
 - B. James McCall 05.02.04.006 93 – 93 Blake Hill Unit B – refund of penalties
 - C. Woodstock Christian Childcare – 36 Elm St. – Request for increase
 - i. This increase is less than the Sunday service capacity, so no fee is required.
 - D. Sludge Disposal
- IX. OTHER BUSINESS**
 - A. Financial Statement
- X. CITIZEN COMMENTS**
- XI. APPROVAL OF MINUTES**
 - A. May 21, 2019 Minutes
 - B. June 17, 2019 Minutes
 - C. June 18, 2019 Joint Minutes
 - D. June 18, 2019 Minutes
 - E. June 27, 2019 Joint Minutes
 - F. July 8, 2019 Joint Minutes
- XII. REVIEW EXPENSE WARRANTS**
- XIII. ADJOURNMENT**