

TOWN OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES MEETING
July 30, 2019
5:30 pm
Woodstock Town Hall
Draft Minutes

Draft subject to approval.

Present: Chairman Jeffrey Kahn, Cary Agin, Serena Nelson, Ana DiNatale, Keri Cole, David Green, Beth Fish, Attorney Joseph McLean (via phone), Christian Avard, Beth Finlayson, Ray Bourgeois, Mary Riley, Christopher Sparks

I. CALL TO ORDER

- A. Chairman Jeffrey Kahn called the July 30, 2019 meeting of the Village Trustees to order at 5:31pm.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA -None

III. NEW BUSINESS

- A. Conference Call with Attorney Joseph McLean regarding STRs
- i. Before this conference call occurs, Chairman Kahn wants to make sure that the Trustees are aware of what is going on and what the options are.
1. May be more effective to write an ordinance that will go through the judicial bureau. Fire Chief Green has said he could handle the violations side of things if an ordinance occurs.
 2. The Planning Commission is having some difficulty in writing and agreeing on language.
 3. Host Compliance – Ms. Nelson asked if the lawyer could be asked about this company and the answer was yes.
 4. Mr. Kahn asked Mr. Brands how many people have applied for STR in the village in the past 30 days. Mr. Brands has received 3 applications in the past 30 days.

IV. EXECUTIVE SESSION

- A. Mr. Kahn has asked that the Select Board members present (Mr. Bourgeois and Ms. Riley), Fire Chief Green, Mr. Brands, and Ms. Fish remain for this executive session.
- B. Under 1 V.S.A. § 313(a)(1), the Trustees have found that executive session is necessary because “premature general public knowledge would place the Village at a substantive disadvantage.”

Motion: by Mr. Agin to enter executive session to receive “confidential attorney-client communications made for the purpose of providing professional legal services to the body [i.e., the Trustees]” at 5:43pm.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed

Motion: by Mr. Agin to exit out of executive session and resume the normal meeting at 6:34pm.

Seconded: by Ms. Cole

Discussion: None

Vote: 5-0-0, passed.

V. OTHER BUSINESS - None

VI. ADJOURNMENT

Motion: by Mr. Agin to adjourn the meeting at 6:35pm.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

Respectfully Submitted,

Beth Fish