

**TOWN OF WOODSTOCK
SELECT BOARD MEETING
August 20, 2019 @ 6:00 PM
Town Hall
AGENDA**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. PUBLIC HEARING**
 - A. TRORC – Public Hearing and resolution for Community Development Block Grant (CDBG)
 - i. Approve Resolution for VCDP Grant Application Authority
- IV. ECONOMIC DEVELOPMENT COMMISSION**
 - A. Flower Pots – Joe DiNatale
- V. OLD BUSINESS**
 - A. Billings Park Commission - Member Status
 - i. Interview of applicants: Randy Richardson, Julian Underwood
- VI. NEW BUSINESS**
 - A. Financing – Village F550 (truck 2-1)
 - B. Health Officer & Assistant Health Officer - Appointment
 - C. Building Safety Officer – Appointment
 - D. Lister – Interview/Appointment
 - E. EC Fiber – Bob Merrill resignation effective 9/30/2019
 - i. Ad has already been placed in the paper seeking new alternate.
 - F. Amended Resolution for Municipal Planning Grant –
 - i. Grant # MP-2019-Woodstock-00067
 - G. VLCT Annual Business Meeting Voting Delegate – designate individual
 - H. Ambulance Bill write-off for FY19
 - I. Nick Clark from Thetford Select Board regarding a Regional Energy Coordinator
 - J. TA65 & TA66 Approval for Densmore Hill Bridge
 - K. Approve FY20 Town Tax Rate
- VII. PERMITS**
 - A. Truck Permit – Rodney Rainville
- VIII. BOARD OF SEWER COMMISSIONERS**
 - A. Sewer Financial Statement
 - B. So. Woodstock Sewer Facility Agreement for work with Stantec
 - C. Woodstock Plant Roof Replacement
 - D. Biosolids Issue
- IX. OTHER BUSINESS**
 - A. Town Financial Statement
- X. CITIZEN COMMENTS**
- XI. APPROVAL OF MINUTES**
 - A. July 16, 2019
 - B. July 31, 2019
- XII. REVIEW EXPENSE WARRANTS**
- XIII. ADJOURNMENT**