

**BOARD OF VILLAGE TRUSTEES
WOODSTOCK SELECT BOARD**

August 20, 2019

5:30pm

Woodstock Town Hall

SPECIAL JOINT MEETING

Draft Minutes

Draft subject to approval

Present: Select Board Chair L.D. Sutherland, Mary Riley, Ray Bourgeois, Jill Davies, Village Trustees Chair Jeffrey Kahn, Cary Agin, Keri Cole, Serena Nelson, Ana DiNatale, David Green, Beth Fish, Frank Heald.

I. CALL TO ORDER

a. Select Board

- i. Select Board Chairman L.D. Sutherland called the joint meeting with the Village Trustees to order at 5:32pm.

b. Village Trustees

- i. Village Trustees Chairman Jeffrey Kahn called the joint meeting with the Select Board to order at 5:32pm.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

a. Use of the Green and amendment to Event Permit

- i. Naked Table Dinner on the Middle Bridge for September 15th, 2019 from 12pm to 4:30pm.
 1. Want to put a tent up on the Green as well.

Motion: by Mr. Agin to approve the amendment to the Middle Bridge application to be for September 15th, 2019 from 12-4:30pm and to approve the application to put a tent on the east side of the Green for the event.

Seconded: by Ms. Cole

Discussion: None

Vote: 5-0-0, passed.

III. NEW BUSINESS

a. Review Job Description for Municipal Manager

- i. Chair Kahn and Chair Sutherland both agree that they like the 4th draft of the Job Description that was handed out to the Boards.
- ii. In the job description you cannot specify that the Municipal Manager live in the Town or Village of Woodstock.
 1. Mr. Bourgeois suggested that the language be along the lines of “reasonable drive time to be mutually agreed upon” for the location of the Municipal Manager.

Motion: by Mr. Bourgeois to accept the job description presented during the meeting with the revisions suggested.

Seconded: by Ms. Riley

Discussion: None

Vote: 4-0-0, passed.

Motion: by Mr. Agin to accept the job description presented during the meeting with the revisions suggested.

Seconded: by Ms. Cole

Discussion: None

Vote: 5-0-0, passed.

IV. ADJOURNMENT

a. Village Trustees

Motion: by Mr. Agin to adjourn the Village Trustees portion of the Joint Meeting at 5:48pm.

Seconded: by Ms. Nelson

Discussion: None

Vote: 5-0-0, passed.

b. Select Board

Motion: by Ms. Riley to adjourn the Select Board portion of the Joint Meeting at 5:49pm.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 4-0-0, passed.

Respectfully Submitted,

Beth Fish