

**BOARD OF VILLAGE TRUSTEES
WOODSTOCK SELECT BOARD**

September 17, 2019

5:30PM

Woodstock Town Hall

JOINT MEETING

Draft Minutes

Draft subject to approval

Present: Select Board Chair L.D. Sutherland, Mary Riley, Jill Davies, John Doten, Ray Bourgeois, Trustees Chair Jeffrey Kahn, Cary Agin, Serena Nelson, Sally Miller, Macy Lawrence, Chris McIlroy

I. CALL TO ORDER at 5:30pm

- a. Select Board Chair L.D. Sutherland called the September 17, 2019 Joint Meeting with the Village Trustees to order at 5:30pm.
- b. Village Trustees Chair Jeffrey Kahn called the September 17, 2019 Joint Meeting with the Select Board to order at 5:30pm.

II. PUBLIC HEARING OF TOWN PLAN AMENDMENTS

- a. Forest Blocks/Wildlife Corridors & Capital Improvements
 - i. Woodstock is required by the State to add sections to the above noted chapters in order to adopt the Energy Chapter Amendments.
- b. Energy Chapter
 - i. The Planning Commission has amended the Energy Chapter of the Town Plan. The purpose of this hearing is to get the public's opinion on the amendment. A copy of the amendments can be found on the Town Website.
 - ii. Significant changes to allow for Woodstock to be an Enhanced Energy Town and have a say in commercial energy usage.
 - iii. https://townofwoodstock.org/wp-content/uploads/2019/09/Energy-Chapter-DRAFT_072019.pdf
- c. Discussion
 - i. Ms. Davies suggested a couple of changes to the proposed Capital Improvement section, which Ms. Miller made note of for changes.
 1. Changes included:
 - a. Capital Improvements Section
 - i. ¶ 2: Amend to say that the solar panels are not being installed, but the roof will be structured to allow for panels.
 - ii. ¶ 3: Amend the cost of the heating/cooling system to \$500,000.
 - iii. ¶ 4: Amend estimated cost to over \$200,000 for Town Hall Rejuvenation.
 - ii. Both Boards made comments about the lack of mention of sidewalks in the Capital Improvement section and that it should be a very high priority.

Ms. Miller recommended that the sidewalks be added when the Planning Commission presents the Education portion of the Town Plan for adoption in a few months.

Motion: by Ms. Nelson to approve the entire Town Plan with the inclusion of the 3 changes as suggested by Ms. Davies.

Seconded: by Mr. Agin

Discussion: None

Vote: 3-0-0, passed.

Motion: by Ms. Davies to approve the entire Town Plan with the inclusion of the 3 changes as suggested by Ms. Davies.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 5-0-0, passed.

III. OTHER BUSINESS

- a. Halloween request from WJJR to participate in the events on High Street.
 - i. *“Catamount Radio is looking to bring WJJR 98.1 to Woodstock this Halloween. Our theme will be Michael Jacksons’ Thriller, featuring the Thriller Dancers! Terry Jaye will be broadcasting live, bringing great music and promoting four local businesses. We will be giving away tickets to a Richard Marx concert and be giving away full sized candy bars! WJJR is a family friendly station, so the music will be appropriate. We would like to be there between 4pm (to setup) and 7pm. We are open as to where the van needs to be located, but I think in the middle of it all, would make sense (and be the most FUN!)”* – Glenda O’Connor, GM of Catamount Radio
 - ii. On the other side of the barricade on Cross Street. Mr. Kahn suggest that the Trustees

Motion: by Ms. Cole to approve the request by WJJR to participate in the Halloween Event on in the area of High Street with their van parked near the barricade on Cross Street.

Seconded: by Mr. Agin

Discussion: None

Vote: 4-0-0, passed.

- b. Municipal Manager Search Committee
 - i. Chair Kahn announced the five Village representatives for the Municipal Manager Search Committee; Ana DiNatale, Jon Spector, Courtney Lowe, Elizabeth Reaves, and Joe Boyd
 - ii. Ms. Riley announced the five Town representatives for the Municipal Manager Search Committee; Mary Riley, Ekiah Pickett, Gail Devine, Susan Ford, and Matt Powers
 - iii. Chair Sutherland thanked Mary Riley and Ana DiNatale for their effort in forming this committee.

IV. ADJOURNMENT

a. Select Board

Motion: by Ms. Riley to adjourn the Select Board portion of the Joint Meeting at 5:44pm.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 5-0-0, passed.

b. Village Trustees

Motion: by Mr. Agin to adjourn the Village Trustees portion of the Joint Meeting at 5:44pm.

Seconded: by Ms. Nelson

Discussion: None

Vote: 4-0-0, passed.

Respectfully Submitted,

Beth Fish