

**TOWN OF WOODSTOCK  
SELECT BOARD MEETING  
September 17, 2019 @ 6:00 PM  
Town Hall  
AGENDA**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. CITIZEN COMMENTS**
- IV. INTERVIEWS**
  - A. EC Fiber Candidates – Dan Orcutt & Alex Rozek
  - B. EDC Candidates – Jennifer Baxter & Chris McIlroy
- V. REPORT ON STRUCTURAL EVALUATION OF TOWN HALL**
  - A. Report will be presented by STS Engineers
- VI. ECONOMIC DEVELOPMENT COMMISSION**
  - A. Monthly update from the EDC
  - B. Request for approval for \$35,000 for staff and administrative support.
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. Report on the Municipal Manager Search Committee
  - B. Request to reduce the speed limit on College Hill Road to 25MPH.
  - C. Resolution of Signing Authority – Frank Heald, Interim Municipal Manager
  - D. Suggested Changes to the Dangerous and Vacant Building and Property Ordinance.
  - E. Sidewalk Shoveling Bids – Review Bid and approve for FY20 season.
  - F. Manager Report including Projects Reports
- IX. PERMITS**
  - A. Truck Permits**
    - i. Murdo Limlaw, Curtis Hollow Construction, Fornwalt Excavation, LLC., WB & RL Martin, Inc.
- X. BOARD OF SEWER COMMISSIONERS**
- XI. OTHER BUSINESS**
  - A. Town Financial Statement
- XII. APPROVAL OF MINUTES**
  - A. August 20, 2019 Minutes
  - B. August 15, 2019 Joint Minutes
  - C. August 20, 2019 Joint Minutes
  - D. September 10, 2019 Joint Minutes
- XIII. EXECUTIVE SESSION – PERSONNEL MATTERS**
  - A. UNION CONTRACT APPROVAL -DISPATCHERS
- XIV. ADJOURNMENT PENDING REVIEW EXPENSE WARRANTS**