

## **PRESENTATION at 5:00pm**

Roles and Responsibilities of the Municipal Manager presented by Carl Andeer from VLCT.

### **TOWN OF WOODSTOCK SELECT BOARD MEETING October 15, 2019 @ 6:00 PM Town Hall AGENDA**

#### **I. CALL TO ORDER**

#### **II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**

#### **III. CITIZEN COMMENTS**

#### **IV. OLD BUSINESS**

- A. Regional Energy Coordinator position – request to include this in the FY2021 budgeting process. Nick Clark will be present to inform the Select Board of the changes made from the last draft and ask for a motion from the Select Board to commit \$37,000 for Woodstock's portion of the Regional Energy Coordinator position.

#### **V. NEW BUSINESS**

- A. Investment Advisory Committee proposed change in signatory from Phil Swanson to Jeffrey Kahn.
- B. Investment Advisory Committee Quarterly Update
- C. Halloween Candy Donation for High Street area (\$750 was allocated last year)
- D. Inter Local Contract for Police Protection Renewal.
- E. Town Road & Bridge Standards
  - i. The Town needs to readopt these as it was previously incomplete.
- F. 39 South Street – Building Safety Order
  - i. Chief Green has sent the owner a letter regarding the building safety.
- G. Determination of Energy Compliance Resolution – This is in line with the adoption of the Energy chapter of the Town Plan and is necessary per 24 V.S.A. § 4352.
- H. Norman Williams Public Library Town Representative – Appointment of new representative. The NWPL Board has recommended Karen White be appointed Town of Woodstock Representative to the NWPL Board.
- I. Town Hall Building Committee Update
- J. Manager's Report to include a financial report

#### **VI. PERMITS**

- A. Taftsville Mercantile LLC Liquor License Permit Application

#### **VII. BOARD OF SEWER COMMISSIONERS**

- A. Abatement of interest for Christine Gould at 23.55.36.003

#### **VIII. OTHER BUSINESS**

#### **IX. APPROVAL OF MINUTES**

- A. September 17, 2019 Joint Minutes
- B. September 17, 2019 Minutes

#### **X. ADJOURNMENT PENDING REVIEW EXPENSE WARRANTS**