

**BOARD OF VILLAGE TRUSTEES
WOODSTOCK SELECT BOARD**

November 22, 2019

8:15AM

**Woodstock Town Hall
SPECIAL JOINT MEETING**

Draft Minutes

Draft subject to approval.

Present: Select Board Chair L.D. Sutherland, Mary Riley, Jill Davies, Ray Bourgeois, John Doten, Village Trustees Chair Jeffrey Kahn, Anna DiNatale, Cary Agin, Frank Heald.

I. CALL TO ORDER

- a. Select Board Chair L.D. Sutherland called the November 22, 2019 Joint Meeting with the Village Trustees to order at 8:15am.
- b. Village Trustees Chair Jeffrey Kahn called the November 22, 2019 Joint Meeting with the Select Board to order at 8:15am.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA - None

III. MUNICIPAL MANAGER SEARCH UPDATE

- a. Executive Session for the purpose of keeping the confidentiality of the candidates for the Municipal Manager's Position.

Motion: by Ms. Riley to move into executive session to discuss the candidates for the Municipal Manager Position at 8:15am.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 5-0-0

Motion: by Mr. Agin to move into executive session to discuss the candidates for the Municipal Manager Position at 8:15am.

Seconded: by Ms. Dinatale

Discussion: None

Vote: 3-0-0

Motion: by Mr. Bourgeois to move out of executive session and resume the public meeting at 8:59am.

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 5-0-0

Motion: by Ms. Dinatale to move out of executive session and resume the public meeting at 8:59am.

Seconded: by

Discussion: None

Vote: 3-0-0

IV. OTHER BUSINESS

- a. Both Boards agreed to schedule a joint meeting on November 25, 2019 at 6:00pm and to invite the Manager's Search Committee to thank them for their participation and to have a general discussion about the process.

V. ADJOURNMENT

- a. Select Board

Motion: by Ms. Riley to adjourn the Select Board portion of the Joint Meeting at 9:00am.

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 9:00am.

Seconded: by Ms. DiNatale

Discussion: None

Vote: 3-0-0, passed.

Respectfully Submitted,

Beth Fish