

**WOODSTOCK SELECT BOARD
BOARD OF VILLAGE TRUSTEES
February 18, 2020
4:30 PM
Woodstock Town Hall
SPECIAL JOINT MEETING
AGENDA**

- I. CALL TO ORDER**
 - a. Select Board
 - b. Village Trustees
- II. PERSONNEL POLICY DISCUSSION**
- III. OTHER BUSINESS**
- IV. ADJOURNMENT**
 - a. Village Trustees
 - b. Select Board - Recess

**5:30 PM
PUBLIC INFORMATION HEARING
AGENDA**

- I. South Woodstock WWTF Bond \$2.8 Million**
- II. Emergency Services Building Bond \$4.5 Million**

**6:00 PM
SELECT BOARD MEETING
AGENDA**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. PUBLIC HEARINGS**
 - A. Amendment to Sections 103 Definitions and 809 Site Plan Review of the Town Zoning Regulations to define and add "accessory on-farm business"
- IV. CITIZEN COMMENTS**
- V. INTERVIEWS**
 - A. EDC Candidate – Elizabeth Reaves

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Two Rivers Ottauquechee Regional Commission
 - i. Resolution to Designate a Public Agency
 - ii. Municipal Policies and Codes
- B. Review & Approve Engineering Service Agreement with Hoyle Tanner
 - i. South Woodstock WWTF
- C. Execute VT DEC Certification Page

VIII. PERMITS

- A. GMP Permit – Notification of Pole and Wire Locations
- B. Parade Permit
 - i. Covered Bridges Half Marathon – CBHM Inc
- C. Liquor License Renewal Application
 - i. Woodstock Hospitality Inc
 - ii. 4778 South Road LLC
 - iii. Shine Associates VT LLC
 - iv. NMB LLC
- D. Liquor License Application
 - i. NMB LLC – Outside Consumption

IX. BOARD OF SEWER COMMISSIONERS

- A. Application for Sewer Connection – Jay & Carol Hoag
- B. Request Adjustment for Sewer Tax Bill
 - i. Malik
 - ii. Woodstock Resort Corp
 - iii. Winand

X. OTHER BUSINESS

- A. Manager’s Report
- B. Financial Report
- C. Town Meeting Program Assignments

XI. APPROVAL OF MINUTES

- A. December 17, 2020 Minutes
- B. January 21, 2020 Minutes
- C. February 7, 2020 Joint Meeting Minutes

XII. ADJOURNMENT PENDING REVIEW OF EXPENSE WARRANTS