

**TOWN OF WOODSTOCK
SELECT BOARD MEETING**

March 04, 2019

8:30AM

Town Hall

AGENDA

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. REORGANIZATION OF THE BOARD**
- IV. ADOPT NEWSPAPERS OF RECORD**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Municipal Appointments
 - i. Administrative Officer - 3 years: Michael Brands
 - ii. Tree Warden: Don Wheeler (11 River St, wheelerdrw52@gmail.com)
 - iii. Inspector of Lumber: Fred Barr (373 Fletcher Hill Rd, South Woodstock, thenorthmowin@gmail.com)
 - iv. Delinquent Tax Collector: William Kerbin Jr.
 - v. Town Service Officer: William Kerbin Jr.
 - vi. Truant Officer: Jessica Ryan-Leblanc (jryanleblanc@townofwoodstock.org)
 - vii. Pound Keeper: Kelly Linton (3950 W Woodstock Rd, kellyelinton@aol.com)
 - viii. TRORC Representative: Don Bourdon (PO Box 55, donbourdon@comcast.net)
 - ix. GUVSWMD Representative: William Kerbin Jr.
 - x. Capital Budget Committee (5):
 - 1. Roy Bates (PO Box 305, rbates357@comcast.net)
 - 2. Tom Debevoise (PO Box 25, upweyfarm@valley.net)
 - 3. Matthew Maxham (550 Lincoln St, maxhamvt@comcast.net)
 - 4. Mary Riley (3548 Cox District Rd, mriely@townofwoodstock.org)
 - 5. Jonathan Wilson (3059 Church Hill Rd, jonathan@farmandwilderness.org)
 - xi. Development Review Board (2) - 3 years:
 - 1. Frederick Hunt (341 Westerdale Rd, fhunt@aol.com)
 - 2. Brad Prescott (PO Box 37, South Woodstock, brad@banwellnh.com)
 - xii. Conservation Commission (2) - 4 years:

1. Howard Krum (1362 Barnard Rd, hkrum@me.com)
2. Lynn Peterson (PO Box 216, Bridgewater, lpeterson@vermontel.com)
- xiii. Planning Commission - 4 years: Susan Boston (570 College Hill)
- xiv. So Woodstock Design Review Board - 3 years: Lyman Shove (PO Box 114, South Woodstock)
- xv. Fence Viewers (3):
 1. Fred Barr (373 Fletcher Hill Rd, South Woodstock, thenorthmowin@gmail.com)
 2. Richard Roy (219 Barberry Circle)
 3. Joseph Lucot (PO Box 327, jlucot@townofwoodstock.org)
- xvi. EDC (3) - 3 years:
 1. Jon Spector (16 the green, jonathan.spector@gmail.com)
 2. Michael Malik (5 Stanton St)
 3. Charlie Kimbell (PO Box 142, charlie@kimbellenterprises.com)
- xvii. Billings Park Commission (7):
 1. Alison Clarkson (18 Golf Ave, ahudnutc@aol.com)
 2. Christopher Lloyd (PO Box 210, chrivas3@gmail.com)
 3. Donald Wheeler (11 River St, wheelerdrw52@gmail.com)
 4. Joshua Pauly (1 Mount Peg Rd, jh.pauly@gmail.com)
 5. Sam Segal (3 Highland Ave Ext, samuel.segal@gmail.com)
 6. Julian Underwood (50 Golf Ave, julianu77@gmail.com)
 7. Randy Richardson (36 River St, randybtc@gmail.com)

V. PERMITS

- A. Overweight Truck Permits
 - i. Barrett Trucking Co
 - ii. CSE Inc
 - iii. Harvey's Plumbing & Excavating LLC
 - iv. Rk Miles Inc
- B. Liquor License Applications
 - i. Woodstock Resort Corporation - Kelly Way Gardens
 1. 1st/3rd class
 2. Outside Consumption
- C. Liquor License Renewals
 - i. Woodstock Resort Corporation - Woodstock Inn (Outside Consumption, 1st class, 3rd class)
 - ii. Woodstock Resort Corporation - Woodstock Inn Gift Shop (2nd class)
 - iii. Woodstock Resort Corporation - Woodstock Inn & Resort's Golf Club (Outside consumption, 3rd class, 1st class)
 - iv. Back Road Provisions LLC - Woodstock Hops N' Barley (2nd class)

VI. OTHER BUSINESS

VII. CITIZEN COMMENTS

VIII. APPROVAL OF MINUTES

A. Minutes from Joint Meeting February 18, 2020

B. Minutes from Meeting February 18, 2020

IX. REVIEW EXPENSE WARRANTS

X. ADJOURNMENT