

**WOODSTOCK SELECT BOARD
BOARD OF VILLAGE TRUSTEES
March 27, 2020
9:00 AM
Woodstock Town Hall
SPECIAL JOINT MEETING
MINUTES**

Draft subject to approval.

Present: Chair Mary Riley, Jill Davies, L.D. Sutherland, Keri Cole, Chair Jeffrey Kahn, Cary Agin, Ana DiNatale, William Kerbin, Beth Fish, Patrick Proctor, Chief David Green

I. CALL TO ORDER

- a. Select Board
 - i. Chair Mary Riley called the March 27, 2020 joint meeting to order at 9:07am.
- b. Village Trustees
 - i. Chair Jeffrey Kahn called the March 27, 2020 joint meeting to order at 9:07am.

II. EXECUTIVE SESSION TO DISCUSS PERSONNEL

Motion: by Ms. Davies to move into executive session to discuss Personnel 9:10am - 1 V.S.A. § 313

Seconded: by Ms. Cole

Discussion: None

Vote: 4-0-0

Motion: by Mr. Agin to move into executive session to discuss Personnel 9:10am - 1 V.S.A. § 313

Seconded: by Ms. DiNatale

Discussion: None

Vote: 3-0-0

Motion: by Ms. Cole to move out of executive session and resume the public meeting at 10:30am.

Seconded: by Ms. Davies

Discussion: None

Vote: 4-0-0

Motion: by Mr. Agin to move out of executive session and resume the public meeting at 10:30am.

Seconded: by Ms. DiNatale

Discussion: None

Vote: 3-0-0

III. OTHER BUSINESS

- a. Property Tax
 - i. May first is the date that the second half of property taxes are due.
 - ii. On June 30, 2020 Educational taxes are due
 - iii. Possibly get a loan from the bank to cover the education tax.
- b. Summary of Emergency Operations Committee
 - i. Chief Green discussed that the EOC meets every morning with Mr. Kerbin, Police Chief Robbie Blish, and Ashley Pedoty.
 - ii. Deliveries of medications are being done by the Police Department.

- iii. Grocery orders are coming in.
- iv. The Senior Center is overwhelmed with Meals on Wheels
- v. There are a couple of people in town in quarantine.
- vi. Working remotely and working in shifts at front office. There is also limited public access.
- c. Discussion about Sewer Taxes
 - i. Sewer taxes are due today by close of business at 4:30pm.
 - ii. People are encouraged to pay as much as they can.
 - iii. Address issue of penalty and interest
 - 1. Abating:
 - a. Up to 50% by today to not incur penalty and interest for three months
 - b. Waive penalty and interest fees

Motion: by Ms. Davies to waive penalty and interest fees on any unpaid sewer bills until June 30, 2020

Seconded: by Mr. Sutherland

Discussion: None

Vote: 4-0-0, passed.

- d. Chair Kahn discussed contacting Charlie Kimball about grinding and repaving. VTrans is considered nonessential and therefore have been sent home
- e. Jon Spector, Charlie Kimball, and Allison Clarkson will be notified about sewer bill change.

IV. ADJOURNMENT

- a. Select Board

Motion: by Ms. Davies to adjourn the Select Board portion of the Joint Meeting at 10:53am.

Seconded: by Ms. Cole

Discussion: None

Vote: 4-0-0, passed.

- b. Village Trustees

Motion: by Ms. DiNatale to adjourn the Village Trustees portion of the Joint Meeting at 10:53am.

Seconded: by Mr. Agin

Discussion: None

Vote: 3-0-0, passed.

Respectfully submitted,

Beth Fish