

**TOWN OF WOODSTOCK
SELECT BOARD
MAY 1, 2020
IMMEDIATELY FOLLOWING JOINT MEETING
CONFERENCE CALL
MEETING
DRAFT MINUTES**

Draft minutes subject to approval.

Present: Chair Mary Riley, Jill Davies, L.D. Sutherland, Keri Cole, William Kerbin, Nikki Nourse, Kathleen Eilish, Allan Stein, Beth Fish, Fire Chief David Green, Elijah Lemieux, Jessica Ryan-Leblanc, Ken Vandenburg, William Corson, Zoie Parent, Lynn Beach, Police Chief Robbie Blish

I. CALL TO ORDER

- a. Chair Mary Riley called to order the Select Board meeting of May 1, 2020 at 9:55am.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

- a. Deletion - Cindy Slane Settlement

III. OLD BUSINESS

- a. Continuing COVID-19 Protection

- 1. Mr. Kerbin stated that not much has changed. Employees are following proper protocol. They are creating a plan for what things are going to look like going forward. They are focusing on the health and safety of everyone. They also need to have a plan in case of a resurgence of COVID-19.
- ii. Manager's Office
 - 1. Working form home. Ms. Parent is working in the office. Ms. Fish comes in a few days a week.
- iii. Emergency Services
 - 1. Fire
 - 2. Ambulance
- iv. Police Department
 - 1. Police
 - 2. Dispatch
- v. Listers

vi. Planning & Zoning

1. Ms. Beach is working remotely. Neal Leitner will be in Monday.

vii. Town Clerk

1. Available to the public. Using masks, hand sanitizer, and antiseptic spray.

viii. Highway Department

ix. Sewer

b. Cindy Slane Settlement - Deleted

IV. NEW BUSINESS - None

V. OTHER BUSINESS

- a. Chair Riley stated that today is tax deadline day. There is a box in the lobby. People can put their taxes in the box until 5pm.

- i. Ms. Fish stated that there is \$2.1 million in taxes outstanding as of this morning.

VI. CITIZEN COMMENTS - None

VII. ADJOURNMENT

Motion: by Ms. Cole to adjourn the meeting at 10:02am.

Seconded: by Ms. Davies.

Discussion: none.

Vote: 4-0-0, passed.