

**TOWN OF WOODSTOCK
SELECT BOARD
MAY 15, 2020
9:00 AM
MEETING
CONFERENCE CALL
MINUTES**

Draft minutes subject to approval

Present: Chair Mary Riley, Jill Davies, LD Sutherland, Keri Cole, John Doten, William Kerbin, Nikki Nourse, Fire Chief David Green, Beth Finlayson, Wayland Lord, Trena Tolliver, Lynn Beach, Neal Leitner, Ray Bourgeois, Ken Vandenburg, Zoie Parent, William Corson, Allan Stein, Seton McIlroy

I. CALL TO ORDER

- a. Chair Mary Riley called to order the Select Board meeting of May 15, 2020 at 9:03am.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

- a. Addition – Cindy Slane agreement

III. OLD BUSINESS

- a. Continuing COVID-19 Protection
 - i. Manager's Office
 - 1. Mr. Kerbin stated that there is a Town Hall staff meeting Monday morning to discuss the plan for operation.
 - ii. Emergency Services
 - 1. Fire
 - a. Chief Green stated that the Fire Department has applied for many grants totaling to about \$300,000 in grants. They are applying for reimbursement for COVID-19 supplies. One of them is a FEMA

reimbursement for \$25,000. They are waiting to hear back but none of these grants are for the infrastructure.

- b. Mr. Kerbin stated that he had a meeting with TROC on Wednesday. They are looking at potential funding for the EMS building. It must be COVID-19 related. They may be able to use this for the EMS building due to the issues they had with decontamination.

- 2. Ambulance

- iii. Police Department

- 1. Police

- 2. Dispatch

- iv. Listers

- v. Planning & Zoning

- vi. Town Clerk

- vii. Highway Department

- viii. Sewer

- b. GMP Permit

- i. Scheduled a site visit for late Monday morning on May 18.

IV. NEW BUSINESS

- a. East Central Vermont Telecommunications District Resolution

- i. Chair Riley stated that this is the EC Fiber resolution for a representative from Woodstock and two alternates. They are all eager to continue service. They need to reappoint them for the coming year.

Motion: by Ms. Cole to adopt the East Central Vermont Telecommunications District Resolution to appoint David Brown as Woodstock's representative, with the first alternate being Daniel Orcutt and the second alternate being Alex Rozek.

Seconded: by Ms. Davies.

Discussion: none.

Vote: 4-0-0, passed.

b. Cindy Slane Agreement

- i. Ms. Tolliver stated that they have reached an agreement with Cindy Slane. This is for the 2016 appeal. Once signed they will file a stipulation to dismiss the 2019 appeal.
- ii. Chair Riley stated if signed they will issue a check to Ms. Slane. Then she will agree to the dismissal to the other pending appeal. The dismissal with need to be signed by both parties. They are going to adopt the agreement. They will not act on the dismissal until Ms. Slane has formally accepted the dismissal for the 2019 appeal.

Motion: by Mr. Sutherland to accept the agreement made between the Town of Woodstock and Cindy Slane on appeals dating back to 2016.

Seconded: by Ms. Davies.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Ms. Davies to have the Town of Woodstock issue a check to Cindy Slane.

Seconded: by Mr. Sutherland.

Discussion: none.

Vote: 4-0-0, passed.

V. OTHER BUSINESS

VI. CITIZEN COMMENTS

VII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

Motion: by Ms. Cole to enter executive session to discuss personnel at 9:21am.

Seconded: by Mr. Sutherland.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Ms. Cole to exit executive session at 9:38am.

Seconded: by Mr. Sutherland.

Discussion: none.

Vote: 4-0-0, passed.

VIII. ADJOURNMENT

Motion: by Mr. Doten to adjourn the meeting at 9:41am.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 5-0-0, passed.

Respectfully submitted,

Nikki Nourse