

**WOODSTOCK SELECT BOARD  
BOARD OF VILLAGE TRUSTEES  
MAY 1, 2020  
9:00 AM  
CONFERENCE CALL  
SPECIAL JOINT MEETING  
DRAFT MINUTES**

**Draft Minutes subject to approval.**

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

**I. Call to Order**

a. Select Board

i. Chair Riley called to order the joint meeting of May 1, 2020 at 9:02am.

b. Village Trustees

i. Chair Kahn called to order the joint meeting of May 1, 2020 at 9:02am.

**II. Discussion on Personnel Policy**

a. Chair Riley stated the Select Board and Trustees will be discussing the personnel policy in executive session.

b. Ms. Davies stated that there were lots of things to investigate and some information was found. The purpose of this discussion is to share this information.

**Motion:** by Ms. Davies to enter executive session to discuss the personnel policy at 9:05am.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 4-0-0, passed.

**Motion:** by Ms. DiNatale to enter executive session to discuss the personnel policy at 9:05am.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 3-0-0, passed. Cary Agin was not present for this vote.

**Motion:** by Ms. Davies to leave executive session and resume the joint meeting at 9:52am.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 4-0-0, passed.

**Motion:** by Ms. DiNatale to leave executive session and resume the joint meeting at 9:52am.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 4-0-0, passed.

- c. Chair Riley stated that they want employees to understand. They are not done with the personnel policy yet. There will be at least one more executive session to discuss it. After that they will meet with all employees. They are working very hard to improve things.
- d. Chair Kahn stated that they hope employees will be pleased.
- e. Chair Riley thanked employees for their work.

**III. Other Business - None**

**IV. Adjournment**

- a. Village Trustees

**Motion:** by Ms. DiNatale to adjourn the Joint Meeting at 9:55am.

**Seconded:** by Mr. Agin.

**Discussion:** none.

**Vote:** 4-0-0, passed.

- b. Select Board
  - i. To continue in regular Select Board Meeting