

**WOODSTOCK SELECT BOARD
BOARD OF VILLAGE TRUSTEES
JUNE 5, 2020
9:00 AM
CONFERENCE CALL
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, Nikki Nourse, Bill Corson, Allan Stein, Zoie Parent, Tory Littlefield, Beth Fish, Ray Bourgeois, Lynn Beach, Kevin Geiger

I. Call to Order

A. Select Board

1. Chair Riley called to order the Joint Meeting of June 5, 2020 at 9:00am.

B. Village Trustees

1. Chair Kahn called to order the Joint Meeting of June 5, 2020 at 9:00am.

II. Executive Session Discussion on Personnel Policy

Motion: by Mr. Sutherland to enter executive session to discuss the personnel policy at 9:03am.

Seconded: by Ms. Davies.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Ms. Cole to enter executive session to discuss the personnel policy at 9:03am.

Seconded: by Mr. Agin

Discussion: none.

Vote: 3-0-0, passed (Ms. DiNatale was not present at this time.)

Motion: by Mr. Sutherland to exit executive session at 9:25am.

Seconded: by Ms. Davies.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Ms. Cole to exit executive session at 9:25am.

Seconded: by Mr. Agin.

Discussion: none.

Vote: 4-0-0, passed.

III. Other Business

- A. Ms. Davies stated that the Investment Committee has been looking at the Rockefeller Edowment Fund. The fund has dipped and now went back up and the market is good. They recommend taking the \$69,500 out as cash and keeping it until July 1, 2020 and then using it to pay the Town and Village in lieu of taxes.

Motion: by Mr. Sutherland to approve the recommendation from the Investment Committee as presented.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Mr. Agin to approve the recommendation from the Investment Committee as presented.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

- B. Chair Kahn stated that the Village Trustees have received a permit request from Chris Bartlett of the UU Church. They would like to have a vigil on the Village Green this Sunday. They will have groups of no more than 25 people. This event is to show support for Black Lives Matter. Everyone will be six feet apart and required to wear a mask.

Motion: by Mr. Agin to approve the permit as submitted by the Unitarian Universalist Church for the Black Lives Matter vigil.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

- C. Chair Kahn stated that they would also like the Select Board and Trustees to adopt a statement written by Keri Cole that shows the boards support for Black Lives Matter. They hope to see it on List Serve.

Motion: by Ms. DiNatale to adopt the statement for Black Lives Matter to be published on List Serve and the Vermont Standard.

Seconded: by Mr. Agin.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Ms. Davies to adopt the statement for Black Lives Matter to be published on List Serve and the Vermont Standard.

Seconded: by Ms. Cole.

Discussion: Ms. Davies read the statement: "In Woodstock, Vermont, we believe Black Lives Matter. As your elected officials, we pledge not only to make everyone feel welcome but also to investigate our biases and undertake initiatives that make this a better place for all. We fully support Governor Phil Scott's Racial Equity Task Force, and we are ready to work together to create a truly equitable community."

Vote: 4-0-0, passed.

IV. Adjournment

- A. Village Trustees

Motion: by Mr. Agin to adjourn the Trustees from the Joint Meeting at 9:33am.

Seconded: by Ms. DiNatale.

Discussion: none.

Vote: 4-0-0, passed.

Respectfully submitted,

Nikki Nourse