

**WOODSTOCK SELECT BOARD  
BOARD OF VILLAGE TRUSTEES  
JUNE 5, 2020  
9:00 AM  
CONFERENCE CALL  
SPECIAL JOINT MEETING  
AGENDA**

- I. Call to Order**
  - A. Select Board
  - B. Village Trustees
  
- II. Executive Session Discussion on Personnel Policy**
  
- III. Other Business**
  
- IV. Adjournment**
  - A. Village Trustees

**TOWN OF WOODSTOCK  
SELECT BOARD  
JUNE 5, 2020  
IMMEDIATELY FOLLOWING  
CONFERENCE CALL  
MEETING  
AGENDA**

- I. CALL TO ORDER**
  
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
  
- III. OLD BUSINESS**
  - A. End of FY 2020 Financial Review
    - 1. FY 2020 Tax Year Status Report.
    - 2. June 2020 Budget Projection Analysis
  - B. Review Request of School District for Reimbursement of Refund Sent to the Town in Error
  
- IV. NEW BUSINESS**
  - A. Bids
    - 1. One Ton Dump Truck

2. Six Wheel Plow Truck

- B. Review and Approval of Municipal Manager's Office Air Conditioning Installation Quote
- C. Review and Approval of CDBG Enhancement Letter for Housing Study from TRORC
- D. Regional Energy Coordinator Intermunicipal Agreement
- E. Banner at Mill Bridge
- F. Resolution to Support Federal Aid to Local Towns and Cities

**V. PERMITS**

- A. Overweight Truck Permit
  - 1. Theodore Earle – Earle and Company

**VI. BOARD OF SEWER COMMISSIONERS**

**VII. OTHER BUSINESS**

- A. Manager's Report
- B. Financial Report

**VIII. CITIZEN COMMENTS**

**IX. APPROVAL OF MINUTES**

- A. May 15, 2020 Meeting Minutes
- B. May 19, 2020 Meeting Minutes

**X. ADJOURNMENT**

This Meeting will be held on Zoom

The link to join us is

<https://us02web.zoom.us/j/84782406503?pwd=UXAzWnJxaEE0MzJaMIBKeHJPUjB6QT09>

or from [zoom.us](https://zoom.us) you can enter these details to join the meeting

Meeting ID: 847-8240-6503

Password: 247624

You can also download the Zoom app on your smartphone

For those without a computer or smartphone you may call in:

Phone number: 646 558 8656

Meeting ID: 847-8240-6503

Password: 247624

For Help on Joining Use this Link:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

- Please join the meeting ten minutes prior to start, so we can give technical help if needed.
- We will ask everyone on the phone and Zoom to identify themselves, so we know who is present.
- Please raise your hand on the Participant tab to comment or ask a question.
- Press \*9 to raise your hand by phone