

**WOODSTOCK SELECT BOARD  
BOARD OF VILLAGE TRUSTEES  
JUNE 16, 2020  
8:30 AM  
CONFERENCE CALL  
SPECIAL JOINT MEETING  
MINUTES**

**Draft minutes subject to approval**

**Present:** Chair Mary Riley, Jill Davies, John Doten, Keri Cole, Chair Jeffrey Kahn, Cary Agin, Ana DiNatale, Seton McIlroy, Daphne Lowe, William Kerbin, Nikki Nourse, Bill Corson, Kathleen Eilish, Lynn Beach

**I. Call to Order**

A. Select Board

1. Chair Riley called to order the Joint Meeting for the Select Board at 8:37am.

B. Village Trustees

1. Chair Kahn called to order the Joint Meeting for the Trustees at 8:37am.

**II. Executive Session Discussion on Personnel Policy**

**Motion:** by Mr. Doten to enter executive session to discuss the personnel policy at 8:39am.

**Seconded:** by Ms. Davies.

**Discussion:** none.

**Vote:** 4-0-0, passed. (Ms. Cole was not present at this time)

**Motion:** by Mr. Agin to enter executive session to discuss the personnel policy at 8:39am.

**Seconded:** by Chair Kahn.

**Discussion:** none.

**Vote:** 5-0-0, passed.

**Motion:** by Mr. Doten to leave the executive session at 9:13am.

**Seconded:** by Ms. Davies.

**Discussion:** none.

**Vote:** 5-0-0, passed.

**Motion:** by Mr. Agin to leave the executive session at 9:13am.

**Seconded:** by Chair Kahn.

**Discussion:** none.

**Vote:** 5-0-0, passed.

**Motion:** by Ms. McIlroy to approve the personnel policy as submitted with a 12-month review period.

**Seconded:** by Mr. Agin

**Discussion:** none.

**Vote:** 5-0-0, passed.

**Motion:** by Ms. Cole to approve the personnel policy as submitted with a 12-month review.

**Seconded:** by Ms. Davies.

**Discussion:** none.

**Vote:** 2-1-1, Ms. Cole for, Ms. Davies for, Chair Riley against, Mr. Doten abstained. Motion did not pass.

### III. Other Business - none

### IV. Adjournment

#### A. Select Board

**Motion:** by Ms. Cole to adjourn the meeting at 9:25am.

**Seconded:** by Ms. Davies.

**Discussion:** none.

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

#### B. Village Trustees

1. Chair Kahn stated that before they adjourn there is a permit to approve. The permit was submitted by Officer Jessica Ryan-Leblanc. She is getting married this Saturday. This is for the East End Park. There will be social distancing and people will be wearing face masks. It will take place between 3pm to 4pm.

- a. Mr. Agin stated they would be responsible for cleanup.

**Motion:** by Ms. DiNatale to approve the Public Assembly permit as submitted by Jessica Ryan-Leblanc.

**Seconded:** by Ms. McIlroy

**Discussion:** none.

**Vote:** 5-0-0, passed.

**Motion:** by Mr. Agin to adjourn the meeting at 9:27am.

**Seconded:** by Ms. DiNatale.

**Discussion:** none.

**Vote:** 5-0-0, passed.

Respectfully submitted,

*Nikki Nourse*