

**TOWN & VILLAGE OF WOODSTOCK  
SELECT BOARD & VILLAGE TRUSTEES JOINT MEETING  
JULY 14, 2020  
7:00 PM  
CONFERENCE CALL  
MINUTES**

**Draft minutes subject to approval.**

**Present:** Chair Mary Riley, Jill Davies, Keri Cole, Chair Jeffrey Kahn, Cary Agin, Ana DiNatale, Seton McIlroy, Daphne Lowe, William Kerbin, Nikki Nourse, Police Chief Robbie Blish, Karim Houry, Beth Finlayson, Neal Leitner, Allan Stein, Larry Zeitlin, Nick Ferro, Isabella Chicoine, Phil Neuberg

**I. CALL TO ORDER**

A. Select Board

1. Chair Riley called to order the joint meeting of July 14, 2020 at 7:00pm.

B. Trustees

1. Chair Kahn called to order the joint meeting of July 14, 2020 at 7:00pm.

**II. EXECUTIVE DISCUSSION ABOUT PERSONNEL**

**Motion:** by Ms. Cole to enter executive session to discuss personnel at 7:01pm.

**Seconded:** by Ms. Davies.

**Discussion:** none.

**Vote:** 3-0-0, passed.

**Motion:** by Ms. DiNatale to enter executive session to discuss personnel at 7:01pm.

**Seconded:** by Mr. Agin.

**Discussion:** none.

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

**Motion:** by Ms. Cole to exit executive session at 7:42pm.

**Seconded:** by Ms. Davies.

**Discussion:** none.

**Vote:** 3-0-0, passed.

**Motion:** by Ms. DiNatale to enter executive at 7:42pm.

**Seconded:** by Mr. Agin.

**Discussion:** none.

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

**III. OTHER BUSINESS - none**

**IV. ADJOURNMENT**

A. Select Board

**Motion:** by Ms. Cole to adjourn the joint meeting at 7:42pm.

**Seconded:** by Ms. Davies.

**Discussion:** none.

**Vote:** 3-0-0, passed.

Respectfully submitted,  
*Nikki Nourse*