

TOWN OF WOODSTOCK
SELECT BOARD
JULY 21, 2020
6:00 PM
MEETING
CONFERENCE CALL
AGENDA

- I. CALL TO ORDER
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA
- III. PLANNING COMMISSION INTERVIEW
 - A. Susan Silberberg
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. WWTP Design Review Proposal and authorization of CWRSF application
 - B. Ambulance write offs
 - C. Approve \$3,800 for "Keep Our Town Safe Poster Campaign"
 - D. Approve \$4,000 for additional picnic tables in the village
 - E. Resolution to raise Municipal Managers credit card limit to \$5,000
 - F. Subgrant agreement and resolution for Valley Keys Initiative (Housing Study)
 - G. ESB construction update
 - H. EMS new hires update
 - I. Regional Energy Coordinator update
 - J. Investment Advisory Group Presentation
 - K. Process for petitions for special articles for Town Meeting
- VI. PERMITS
 - A. Overweight Truck Permits
 - 1. Keith Clifford
 - 2. Summit Landworks
 - B. Liquor Licenses
 - 1. Woodstock Resort Corporation – Kelly Way Gardens (Outside Consumption)
 - 2. Mangalista LLC (Outside Consumption, First Class, Third Class)
- VII. BOARD OF SEWER COMMISSIONERS
- VIII. OTHER BUSINESS
 - A. Managers Report
 - B. Financial Report
- IX. CITIZEN COMMENTS
- X. APPROVAL OF MINUTES
 - A. Joint Meeting Minutes – June 16, 2020
 - B. Meeting Minutes – June 16, 2020
 - C. Meeting Minutes – June 26, 2020
 - D. Meeting Minutes – July 8, 2020
- XI. ADJOURNMENT

This Meeting will be held on Zoom
The link to join us is

<https://us02web.zoom.us/j/84782406503?pwd=UXAzWnJxaEE0MzJaMlBKeHJPUjB6QT09>

or from 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