

**TOWN OF WOODSTOCK  
SELECT BOARD  
AUGUST 12, 2020  
8:00 AM  
MEETING  
CONFERENCE CALL  
MINUTES**

**Draft minutes subject to approval.**

**Present:** Chair Mary Riley, Jill Davies, L.D. Sutherland, Keri Cole, William Kerbin, Nikki Nourse, Ray Bourgeois, Fire Chief David Green

**I. CALL TO ORDER**

A. Chair Mary Riley called to order the Select Board meeting of August 12, 200 at 9:00am.

**II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**

A. Park and Ride Boulders

1. Mr. Sutherland stated that the prices for the boulders will be \$1,000. This is less than what he anticipated. He would like to go ahead with that. The granite curbing was already removed. They are worth \$2,000. They already used some of it on Elm Street.

**Motion:** by Ms. Cole to approve the purchase of the boulders and place them where the granite curbing has been removed at the park and ride.

**Seconded:** by Mr. Sutherland.

**Discussion:** none.

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

**III. NEW BUSINESS**

A. Approval of Wright construction bid for the removal of the ramps at Town Hall

1. Mr. Kerbin stated that the contract has been signed but they need a formal approval.
2. Ms. Davies stated the amount is \$24,350.

**Motion:** by Mr. Sutherland to approve the bid by Wright Construction for \$24,350 to remove the ramps on the West side of the Town Hall.

**Seconded:** by Ms. Cole.

**Discussion:** none.

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

B. Approval of Mike Eramos bid for brick work at Town Hall

1. Chair Riley stated that this is for the brick work on the West side of Town Hall. There is a lot of damage. Many bricks have fallen. Mike Eramo agreed to repair this work. The amount is \$9,800.

**Motion:** by Mr. Sutherland to approve the bid by Mike Eramo for \$9,800 for the brick work on the West side of Town Hall.

**Seconded:** by Ms. Davies.

**Discussion:** none.

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

**IV. OTHER BUSINESS**

- A. Chair Riley stated that there is a tentative budget meeting this Friday at 9am. She is suggesting they postpone it. This way her and Ms. Davies can meet with Mr. Kerbin before they bring it to the Board.
- B. Ms. Davies has a problem with that. They need to discuss this before the Chamber's proposal on Tuesday.
- C. Mr. Sutherland stated that they should go ahead with the meeting.
- D. Mr. Bourgeois stated he is working on the budget for the Chamber.
- E. Chair Riley stated that she will meet with Mr. Kerbin and Ms. Davies at 3:30pm tomorrow.

**V. CITIZEN COMMENTS - none**

**VI. ADJOURNMENT**

**Motion:** by Mr. Sutherland to adjourn the meeting at 8:15am

**Seconded:** by Ms. Cole.

**Discussion:** none.

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

Respectfully submitted,  
Nikki Nourse