

TOWN OF WOODSTOCK  
SELECT BOARD BUDGET WORKSHOP & SPECIAL MEETING  
January 14, 2021  
12:30 PM  
Zoom  
Minutes

Draft minutes are subject to approval.

**Present:** Chair Mary Riley, Jill Davies, L.D. Sutherland, William Kerbin, Nikki Nourse, Fire Chief David Green, Ray Bourgeois, Wayland Lord, Zoie Parent, Ken Vandenburgh, Bill Corson, Beth Fish

**A. CALL TO ORDER**

1. Chair Riley called to order the Select Board Budget Workshop & Special Meeting at 12:36 pm.

**B. ADDITIONS TO AND DELETIONS FROM THE SCHEDULED AGENDA - none.**

**A. FY 2022 BUDGET WORKSHOP**

1. The Select Board discussed the budget for FY 2022.

**B. NEW BUSINESS**

**1. Discussion on Town Report**

- a. Ms. Nourse stated that she has most reports from the department heads but still need some.
- b. Chair Riley stated that Charlie Degener thinks that they need 350-400 Town Reports printed. They may have to mail more than usual.
- c. The Select Board decided to print 350 Town Reports.
- d. The informational meetings will be held on Zoom on February 20<sup>th</sup> at 10:00 am and February 22<sup>nd</sup> at 6:00 pm.

**C. OTHER BUSINESS - none.**

**D. CITIZEN COMMENTS - none.**

**E. EXECUTIVE SESSION REGARDING PERSONNEL**

**Motion:** by Mr. Sutherland to enter executive session to discuss personnel at 1:47 pm.

**Seconded:** by Ms. Davies.

**Discussion:** none.

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

**Motion:** by Mr. Sutherland to exit executive session at 1:58 pm.

**Seconded:** by Ms. Davies.

**Discussion:** none.

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

**F. ADJOURNMENT**

**Motion:** by Mr. Sutherland to adjourn the meeting at 1:59 pm.

**Seconded:** by Ms. Davies.

**Discussion:** none.

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

*Respectfully submitted,  
Nikki Nourse*

*Mary Y Riley*  
Mary Y Riley (Feb 21, 2021 14:06 EST)

*Jill M Davies*  
Jill M Davies (Feb 21, 2021 14:18 EST)

*L D Sutherland Jr*  
L D Sutherland Jr (Mar 11, 2021 08:18 EST)

*Keri P. Cole*  
Keri P. Cole (Mar 11, 2021 10:54 EST)