

Town of Woodstock
Select Board
Special Meeting
April 23, 2021
11:00 am
Zoom
Minutes

Draft minutes are subject to approval.

Present: Chair Mary Riley, Ray Bourgeois, John Doten, Keri Cole, Joe Swanson, William Kerbin, Nikki Nourse, Jill Davies, Fire Chief David Green, Zoie Parent.

A. Call to order

1. Chair Riley called the Special Select Board meeting of April 23, 2021 to order at 11:07 am.

B. Repayment of special construction loan for Emergency Services Building

1. Chair Riley stated that the purpose of this meeting is to retire the debt of a construction loan from Mascoma Bank for \$300,000. The plan was to borrow this money until the Bond documents were approved. The loan was approved on April 24, 2020 for the early work for the ESB.

Motion: by Mr. Bourgeois to make final payment of a construction loan from Mascoma Bank in the amount of \$300,000, with the remaining amount of \$141,903.68 issued on April 24, 2021, and furthermore, authorize bond proceeds from a bond issued from the Vermont Bond Bank for the Emergency Services Building project to cover these expenses.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

C. Other business

D. Adjournment

Motion: by Mr. Doten to adjourn the meeting at 11:11 am.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*