Village of Woodstock
Board of Trustees
Special Meeting
June 24, 2021
9:00 am
Town Hall
Minutes

Draft minutes are subject to approval.

Present: Chair Jeffrey Kahn, Seton McIlroy, Brenda Blakeman, Bill Corson, William Kerbin, Nikki Nourse

A. Call to order

1. Chair Kahn called the Special Trustees Meeting to order at 9:00 am.

B. New business

1. Approve the letter of intent to participate in a municipal roads grants-in aid program

Motion: by Ms. Blakeman to approve the letter of intent to participate in a municipal roads grants-in aid program and authorize Mr. Kerbin to sign.

Seconded: by Mr. Corson.

Discussion: none. **Vote:** 4-0-0, passed.

C. Other business

1. Authorize Municipal Manager to be the representative for ARPA funds

Motion: by Ms. McIlroy to authorize Mr. Kerbin as the representative for the ARPA funds.

Seconded: by Mr. Corson.

Discussion: Mr. Kerbin stated that he will give updates regarding the funds. Charlie Kimbell and Alison Clarkson are doing a lot of research for us.

Chair Kahn stated that they will discuss it at the joint meeting, and it will also be a part of the Trustee's July meeting.

Vote: 4-0-0, passed.

2. Chair Kahn stated that on Sundays and Mondays there is very little food service in the Village. The Village Butcher is closed Sunday and Monday. Dr. Coburn's is closed on Mondays. The Green Mountain Creamery is closing. He would like the Trustees to consider allowing food trucks on the Village Green on Sundays and Mondays. This could be for the summer through foliage.

Motion: by Chair Khan to allow up to two food truck to park on the Village Green without having to pay for meters and one table vendor for the summer through foliage on Sundays and Mondays.

Seconded: by Ms. McIlroy.

Discussion: none. **Vote:** 4-0-0, passed. **D. Adjournment**

Motion: by Ms. McIlroy to adjourn the meeting at 9:18 am.

Seconded: by Mr. Corson.

Discussion: none. **Vote:** 4-0-0, passed.

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Respectfully submitted, Nikki Nourse

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