

**Village of Woodstock
Board of Trustees
Special Meeting
July 23, 2021
8:45 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Jeffrey Kahn, Seton McIlroy, Daphne Lowe, Brenda Blakeman, Bill Corson, William Kerbin, Nikki Nourse, Police Chief Robbie Blish, Gail Stickney, Zachary Zupan, Jon Spector

A. Call to order

1. Chair Kahn called the special Trustees meeting to order at 8:45 am.

B. Additions to and deletions from the posted agenda

1. Use of the Green permit – 10 Years Later, Emergency Planning: Post Irene

C. New business

1. Use of the Green Permit – Liberty Players

- a. Chair Kahn stated that they will perform Tuesday, July 27th. The policy is to have a \$50 application fee that is refundable. They also require insurance. The event will be from 5:30 pm to 7:30 pm. The event will start at 6:00 pm.
- b. Mr. Zupan stated that it will be a 45-minute play. They have performed at schools around Vermont. It is very low intensity. It is just two actors. They will have music stands. The audience will be about 10-30 people. He is glad to pay the \$50 fee. He does not think they need insurance.
- c. Mr. Kerbin stated that it is a standard liability policy.
- d. Chair Kahn stated that they generally require it.
- e. Ms. Lowe stated that she agrees that Mr. Zupan needs to provide the application fee and insurance.
- f. Mr. Corson stated that he is on the fence. He is leaning towards waving the insurance.
- g. Ms. McIlroy asked about having some sort of waiver for the event signed.
- h. Mr. Corson stated that a waiver of insurance is not going to hold much weight.
- i. Ms. Lowe stated that she does not want to set a bad precedent.

Motion: by Chair Kahn to approve the Use of the Green permit as submitted for Liberty Players, pending the \$50 fee is paid, and a waiver is signed before the event.

Seconded: by Ms. McIlroy.

Discussion: none.

Vote: 5-0-0, passed.

D. Other business

1. Use of the Green permit – 10 Years Later, Emergency Planning: Post Irene
 - a. Chief Blish stated that this application is from the Town of Woodstock. It will be on September 18th from 12:00 pm to 3:00 pm. Odd Menees will do a resiliency presentation. Kevin Geiger will also be presenting. They will have a tent set up by the Fire Department. They will be handing out magnets. They have cases of

them. They will provide emergency preparedness information. They expect approximately 200 people. The group that met was Alison Clarkson, Mary Riley, Fire Chief David Green, Todd Menees, and himself. The tent will be for the presentations. The actual presentation will be at about 1:00 pm. It will be about 30-45 minutes. They will reach out to the History Center for a photo montage of the damage that occurred by Hurricane Irene. There are so many new people. This will give people an idea on how to prepare for emergencies. They will need electricity for the presentation. They will have no food or beverage. They did not want to complicate things. He will talk to Chief Green about bring a fire truck for the kids.

- b. Ms. Lowe stated that this may be a good opportunity for a school group or some other group to do a bake sale.

Motion: by Ms. Lowe to approve the Use of the Green Permit for 10 Years Later, Emergency Planning: Post Irene as submitted by the Town of Woodstock.

Seconded: by Ms. Blakeman.

Discussion: Chair Kahn stated that he agrees with Ms. Lowe about having something like a bake sale at the event. Maybe Change the World Kids or another local group could do it.

Vote: 5-0-0, passed.

- 2. Mr. Corson stated his concerns regarding the lines at the end of the Green being very narrow and potentially dangerous.

- a. Chief Blish stated that he wants the State to move the lanes further East. The lines have always been there. The stripe is just much thicker. This gives the perception of it being narrower.
- b. Chair Kahn stated that the road has not changed.
- c. Chief Blish stated that narrower lanes tend to also slow people down.

E. Adjournment

Motion: by Ms. McIlroy to adjourn the meeting at 9:10 am.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*