

**Town of Woodstock  
Select Board Meeting  
July 6, 2021  
10:00 am  
Town Hall  
Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Mary Riley, Ray Bourgeois, Keri Cole, Joe Swanson, William Kerbin, Nikki Nourse, Kathy Avellino, Jon Spector, Jill Davies, Beth Finlayson, Linda Smiddy, Butch Sutherland, Wendy Marrinan, Bob Holt, Kathleen Eiselein, Jack McGuire, Tom Ayres, Tess Hunter, Ed Reposo, Jack Carter, Jamie Renner, Seton McIlroy, Jack Anderson, Patrick Fultz, Aaron Perrino, Randy Mayhew, Alison Hankey, Gail Stickney, Isabelle Chicoine, Graham Hankey, Sally Garmon, Roger Logan, Mary Mayhew, Antonia Richie, Jennifer Raymond, Karim Houry, Roland Moore, Doug Raymond, Phyllis Gerrish, Kevin Lynch, Justin Brown,

**A. Call to order**

1. Chair Riley called the Select Board meeting to order at 10:05 am.

**B. Additions to and deletions from the posted agenda – none**

**C. Citizens comments**

1. Chair Riley read a statement regarding the Faulkner Park proposal (included in the minutes)

**D. Manager's report**

1. Mr. Kerbin stated that the paving project is continuing to run smoothly. He will follow up with Megan Savage regarding their schedule with paving and and fixing up end of driveways.

**E. Permits**

**1. Overweight truck permits**

**a. Richard C Sargent**

**b. Eric Thorp**

**Motion:** by Mr. Swanson to approve the overweight truck permits for Richard C Sargent and Eric Thorp as submitted.

**Seconded:** by Mr. Bourgeois.

**Discussion:** none.

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

**2. Request to cater malt, vinous and/or spirituous liquors – Cordwood Events LLC – La Pizza Lupo – Food Truck near East End Park**

- a. Chair Riley stated that the food truck will be located on privately owned property. They already have a permit from Planning & Zoning.

**Motion:** by Mr. Swanson to approve the request to cater malt, vinous and/or spirituous liquors for Cordwood Events LLC doing business as La Pizza Lupo for a food truck near the East End Park.

**Seconded:** by Mr. Bourgeois.

**Discussion:** none.

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

**F. Old business**

**1. Faulkner Park Proposal vote**

**Motion:** by Mr. Bourgeois to decline the proposal from J.P. Morgan Trust to transfer Faulkner Park to the Town of Woodstock as the offer stands.

**Seconded:** by Mr. Swanson.

**Discussion:** none.

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

**G. New business**

**1. Appointment of Municipal Manager as authorized representative for ARPA funds**

- a. Mr. Kerbin stated that they will discuss more on how they should spend these funds at the joint meeting with the Village Trustees.
- b. Chair Riley stated that the joint meeting will be on July 15<sup>th</sup> at the Town Hall at 6:00 pm. They will most likely be discussing these funds often at future meetings.

**H. Other business – none**

**I. Approval of minutes**

**1. 6/15/21 meeting minutes**

**Motion:** by Mr. Bourgeois to approve the minutes of 6/15/21 as submitted.

**Seconded:** by Mr. Swanson.

**Discussion:** none.

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

**J. Adjournment**

**Motion:** by Mr. Bourgeois to adjourn the meeting at 10:25 am.

**Seconded:** by Mr. Swanson.

**Discussion:** none.

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

*Respectfully submitted,  
Nikki Nourse*