Town of Woodstock Select Board November 2, 2021 10:00 am Town Hall & Zoom Minutes

Draft minutes are subject to approval.

Present: Chair Mary Riley, Ray Bourgeois, John Doten, Ray Bourgeois, Joe Swanson, William Kerbin, Nikki Nourse, Zoie Parent, Ernesto Fernandez, Michael Sargent, Karim Houry, Jess Abston, Police Chief Robbie Blish, Beth Finlayson, Bill Corson

- A. Call to order
  - 1. Chair Riley called the Select Board meeting of November 2, 2021, to order at 10:00 am.
- B. Meeting protocols
  - 1. Chair Riley discussed protocols.
- C. Additions to & deletions from posted agenda none.
- D. Citizens comments none.
- E. Manager's report
  - 1. General report

a. Mr. Kerbin shared that he is almost complete with budget discussions. He should have the first draft of the budget soon.

## F. Permits

- 1. Liquor licenses
  - a. Farmhouse Pottery
    - i. Chair Riley stated that this is in West Woodstock. They are going to be selling wine and possibly beer at their flagship store. The owner of the business is James Zilian.

Motion: by Ms. Cole to approve the liquor license for Farmhouse Pottery as submitted.

Seconded: by Mr. Swanson.

Discussion: none.

Vote: 5-0-0, passed.

## b. Matthew Lombard - Decant Wine Shop

Motion: by Ms. Cole to approve the liquor license for Matthew Lombard doing business as Decant Wine Shop as submitted.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

- G. New business
  - 1. Cannabis Committee report
    - a. Mr. Houry stated that the Committee has a couple of recommendations for the Select Board. These are the same ones that were placed in front of the Village. The Village approved the fact that they would like to put on the ballot for March to let the residents and voters of the Village decide whether they would

like to see retail cannabis sold in the Village. There would be applicable zoning rules. The Committee also recommended creating a local Cannabis Control Commission which is strongly recommend by Act 164, which is the law that states that starting October 2022 the retail sale of cannabis becomes legal in Vermont. He recommends that a Commission is formed prior to a vote. The Commission could then start to flush out zoning rules and proposed high-level regulations around how this would operate.

Motion: by Mr. Bourgeois to approve placing the sale of Cannabis in the Town on the March 2022 ballot.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

2. 2021 Errors & Omissions to the Grand List – TABLED.

3. Snowmobile trail on Curtis Hollow

Motion: by Mr. Doten to approve the relocation of the snowmobile in West Woodstock on Curtis Hollow Road.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

H. Other business - none.

I. Board of Sewer Commissioners

1. Permit – Burrington – 442 Woodstock Rd 4A

a. Chair Riley stated that this is to establish a two bedroom apartment in what was formerly office space. They have the capacity. This is a general sewer connection.

Motion: by Mr. Bourgeois to approve the sewer permit for 442 Woodstock Rd 4A as submitted by Mr. Burrington.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

J. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 10:44 am.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

Respectfully submitted, Nikki Nourse