## Town of Woodstock Select Board Special Meeting January 11, 2022 11:00 am Town Hall & Zoom Minutes

## Draft minutes are subject to approval.

Present: Chair Mary Riley, John Doten, Keri Cole, Joe Swanson, William Kerbin, Nikki Nourse, Karim Houry, Deborah Greene, Zoie Parent, Sarah Macy

## A. Call to order

- 1. Chair Riley called the Select Board Special Meeting of January 11, 2022, to order at 11:00 am.
- B. Additions to & deletions from posted agenda none.
- C. Capital Improvement Plan
  - 1. Ms. Macy stated that this plan does not include the school building. This plan only includes municipal projects.
  - 2. Chair Riley stated that a plan will be presented to the public. Johnathan Wilson may present it. They need to focus on what is ahead for next year and how it affects the budget they need to approve.
  - 3. Ms. Cole stated that she thinks this is a good plan. The Town needs to move forward and use this to improve.
- D. Other business none.
- E. Adjournment

Motion: by Mr. Swanson to adjourn the meeting at 12:18 pm.

Seconded: by Mr. Doten.

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

Respectfully submitted,
Nikki Nourse

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