

**Town of Woodstock
Select Board Emergency Meeting
January 26, 2022
4:00 pm
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Mary Riley, Ray Bourgeois, John Doten, Keri Cole, Joe Swanson, William Kerbin, Nikki Nourse, Zoie Parent, Jill Davies, Roger Logan, Susan Ford

A. Call to order

1. Chair Riley called the Select Board Emergency Meeting of January 25, 2022 at 4:00 pm.

B. Additions to & deletions from posted agenda – none.

C. Budget discussion

1. Chair Riley stated that they are reviewing the revised budget that they were unable to reconcile yesterday. They have been through the budget many times. They continued to find some discrepancies, errors, or adjustments that needed to be made. They moved some things into the operating budget this year that were not part of it in the past.

Motion: by Ray to accept the Town Budget as it is currently revised.

Seconded: by Mr. Swanson.

Discussion: none.

Vote: 4-1-0, passed. (Chair Riley for, Mr. Doten for, Ms. Cole for, Mr. Swanson for, Mr. Bourgeois against).

D. Other business

1. Chair Riley stated that a climate emergency was declared in 2020. The Select Board and Village Trustees are working towards energy goals. They have worked with Geoff Martin, their Energy Coordinator and they decided not to put the EEI in the budget because it was close to a million dollars. They may put it as a special article. They will decide on Friday whether to have it on the warning.

Motion: by Mr. Doten to approve the sewer budget as submitted.

Seconded: by Mr. Swanson.

Discussion: none.

Vote: 5-0-0, passed.

E. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 5:42 pm.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*