

**Town of Woodstock  
Select Board Special Meeting  
January 28, 2022  
9:00 am  
Town Hall & Zoom  
Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Mary Riley, Ray Bourgeois, John Doten, Keri Cole, Joe Swanson, William Kerbin

**A. Call to order**

1. Chair Riley called the Select Board meeting of January 28, 2022 to order at 9:00 am.

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

**C. Approve Town Warning**

**Motion:** by Mr. Doten to withhold the EEI article from the 2022 Town Meeting Warning.

**Seconded:** by Mr. Bourgeois.

**Discussion:** none.

**Vote:** 2-3-0, failed. (Mr. Bourgeois for, Mr. Doten for, Chair Riley against, Ms. Cole against, Mr. Swanson against).

**Motion: by Ms. Cole** to approve the Warning with change to options tax article that would state funds would be allocated for the capital budget.

**Seconded:** by Mr. Bourgeois.

**Discussion:** none.

**Vote:** 5-0-0, passed.

**D. Other business – none**

**E. Adjournment**

**Motion:** by Mr. Bourgeois to adjourn the meeting

**Seconded:** by Mr. Swanson.

**Discussion:** none.

**Vote:** 5-0-0, passed.

*Respectfully submitted,  
William Kerbin*