

Village of Woodstock  
Board of Trustees Emergency Meeting  
February 11, 2022  
8:45 am  
Town Hall & Zoom  
Minutes

Draft minutes are subject to approval.

**Present:** Chair Jeffrey Kahn, Seton McIlroy, Brenda Blakeman, Bill Corson, William Kerbin, Nikki Nourse, Lisa Lawlor

**A. Call to order**

1. Chair Kahn called the Trustees Meeting of February 11, 2022, to order at 8:45 am.

**B. Citizen comments – none.**

**C. New business**

**1. Approve Village Warning**

**Motion:** by Chair Kahn to remove Fire Wardens from the Village Warning.

**Seconded:** by Ms. McIlroy.

**Discussion:** none.

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

**Motion:** by Chair Kahn to approve the Village Warning.

**Seconded:** by Ms. McIlroy.

**Discussion:** none.

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

**2. Discuss Informational Meeting Presentation**

- a. Chair Kahn stated that they do not need a moderator. He will read the Warning for everybody. When he gets to the section about the budget, he will pause. At that point, he would like the Trustees to take sections to simply point out any highlights and if there is an increase or not.
- b. Mr. Corson will do general government.
- c. Ms. Blakeman will do boards and agencies.
- d. Ms. McIlroy will do Village Police.
- e. Chair Kahn stated that he will explain how they moved the \$20,000 for the tree fund into the budget instead of it being a voted special article. That changed the percentage increase of the taxes drastically. It is a 4.25% increase. There is little in special articles so there are no surprises. This makes the budget more transparent, and people know what they are getting. There will be a regular Trustees meeting following the Informational Meeting.

**D. Adjournment**

**Motion:** by Ms. McIlroy to adjourn the meeting at 9:08 am.

**Seconded:** by Mr. Corson.

**Discussion:** none.

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

*Respectfully submitted,*

*Nikki Nourse*