TownofWoodstock

Select Board Special Meeting

April11,2022

9:00 am

TownHall&Zoom

Minutes

Draftminutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Mary Riley, Fire Chief David Green, Nikki Nourse, Kathy Avellino, Steven Bauer, Tess Hunter, Richard Wacker

A. Calltoorder

- 1. Chair Swanson called the Select Board Meeting of April 11, 2022 to order at 9:00 am.
- B. Additions to & deletions from posted none.
- C. Citizens comments none.
- D. Newbusiness
 - $1.\ Approval of loan for South Woodstock Wastewater Treatment Construction-table d.$
 - ${\bf 2.}\ Appointment of Steven Baueras Interim Zoning Administrator$

Motion: by Ms. Riley to appoint Steven Bauer as Interim Zoning Administrator.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 3-0-0, passed.

- E. Otherbusiness-none.
- F. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 9:01 am.

Seconded: by Ms. Riley.

Discussion: none.

Vote: 3-0-0, passed.

Respectfully submitted, Nikki Nourse

4.11.22 SB Minutes Page 1 of 1