

**Town of Woodstock**  
**Select Board Special Meeting**  
**April 13, 2022**  
**10:00 am**  
**Town Hall & Zoom**  
**Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Joe Swanson, Ray Bourgeois, Mary Riley, Keri Cole, Susan Ford, Fire Chief David Green, Nikki Nourse

**A. Call to order**

1. Chair Swanson called the Select Board Meeting of April 13, 2022 to order at 10:00 am.

**B. Additions to & deletions from posted agenda**

1. Addition – Appointment of Steven Bauer to Interim Zoning Administrator

**C. Citizen comments – none.**

**D. Approval of loan for South Woodstock Wastewater Treatment Construction**

**Motion:** by Mr. Bourgeois to authorize the signing of the loan agreement with the Vermont Municipal Bond Bank for the amount of \$2,510,248 for the South Woodstock Wastewater Treatment Plant.

**Seconded:** by Ms. Ford.

**Discussion:** none.

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

**E. Other business**

**1. Appointment of Steven Bauer to Interim Zoning Administrator**

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

**Seconded:** by Mr. Bourgeois.

**Discussion:** none.

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

**2. Official places to post agendas**

**Motion:** by Ms. Ford to make the three places to post agendas for 2022 be online on the Town website, and physically at the Town Office and the Emergency Services Building with the understanding that every effort will be made to place them on the List Serve.

**Seconded:** by Ms. Riley

**Discussion:** none.

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

**F. Adjournment**

**Motion:** by Mr. Bourgeois to adjourn the meeting at 10:29 am.

**Seconded:** by Ms. Riley.

**Discussion:** none.

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

*Respectfully submitted,*

*Nikki Nourse*