

Town & Village of Woodstock
Select Board & Board of Trustees Joint Meeting
May 2, 2022
6:00 pm
Town Hall & Zoom
Minutes

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Keri Cole, Susan Ford, Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Gabe DeLeon, Fire Chief David Green, Nikki Nourse, Peggy Fraser, Ed Adrian

A. Call to order

1. Select Board

a. Chair Swanson called the Joint Meeting of May 2, 2022, to order at 6:02 pm.

2. Trustees

a. Chair McIlroy called the Joint Meeting of May 2, 2022, to order at 6:02 pm.

B. Citizen comments – none.

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

D. Executive session to discuss personnel

Motion: by Mr. Kahn for the Trustees to enter executive session at 6:03 pm.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Ms. Cole for the Select Board to enter executive session at 6:04 pm.

Seconded: by Mr. Bourgeois.

Discussion: Chair Swanson recused himself from the executive session.

Vote: 4-0-0, passed.

The Select Board and Village Trustees exited executive session at 7:17 pm and resumed the meeting.

Motion: by Mr. Kahn to approve the separation contract between Bill Kerbin and the Village of Woodstock and to authorize Chair McIlroy to sign it on behalf of the Village.

Seconded: by Mr. DeLeon.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Ms. Ford to approve the separation contract between Bill Kerbin and the Town of Woodstock and to authorize Mr. Bourgeois to sign it on behalf of the Town.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

E. Adjournment

1. Select Board

Motion: by Ms. Ford to adjourn the meeting at 7:19 pm.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

2. Trustees

Motion: by Mr. Corson to adjourn the meeting at 7:19 pm.

Seconded: by Mr. Kahn.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*