

Town of Woodstock
Select Board Meeting
June 21, 2022
6:00 pm
Town Hall & Zoom
Minutes

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Keri Cole, Susan Ford, Tom Yennerell, Nikki Nourse, Tess Hunter, Tom Meyerhoff, Zoie Parent, Wendy Miller, Alison Johannensen, Michael Stoner, Mary Young, Jill Davies, Michael Pacht, DJ Jesser, Barbara Barry

- A. Call to order
 - 1. Chair Swanson called the Select Board meeting of June 21, 2022, to order at 6:00 pm.
- B. Additions to & deletions from posted agenda
- C. Citizen comments
- D. Manager's report
 - 1. General report
 - 2. Financial report
- E. Old business
 - 1. 4th of July fireworks

Motion: by Mr. Bourgeois to approve the building use form for the July 4th fireworks pending the approval of the School Board.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

- F. New business
 - 1. Petition to reduce speed limit on Happy Valley Road from 35 mph to 25 mph

Motion: by Mr. Bourgeois to approve the reduction of the speed limit on Happy Valley Road from 35 mph to 25 mph.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

- 2. Ambulance write offs

Motion: by Mr. Bourgeois to approve the ambulance write offs in the amount of \$73,287.70.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 4-0-0, passed.

- G. Other business
 - 1. Truck Loan Note

Motion: by Mr. Bourgeois to approve the note from Mascoma bank for the fixed interest rate of 3.05% for the loan amount of \$175,085 for the purchase of a 2021 Freightliner truck.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 4-0-0, passed.

H. Approval of minutes

1. 6/3/22 joint minutes
2. 6/7/22 minutes

Motion: by Ms. Ford to approve the minutes for 6/3/22 and 6/7/22 as submitted.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-0-0, passed.

I. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 6:25 pm.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 4-0-0, passed.

Respectfully submitted,

Nikki Nourse