Town & Village of Woodstock Select Board & Board of Trustees Joint Meeting

June 3, 2022

11:00 am 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, Tom Yennerell

- A. Call to order
 - 1. Select Board
 - a. Chair Swanson called the Joint Meeting of June 3, 2022, to order at 11:00 am.
 - 2. Trustees
 - a. Chair McIlroy called the Joint Meeting of June 3, 2022, to order at 11:00 am.
- B. Citizen comments none.
- C. Additions to & deletions from posted agenda none.
- D. Executive session to discuss personnel

Motion: by Chair McIlroy to enter executive session at 11:01 am.

Seconded: by Mr. Corson.

Discussion: none. Vote: 5-0-0, passed.

Motion: Mr. Bourgeois to enter executive session at 11:02 am.

Seconded: by Ms. Cole.

Discussion: none. Vote: 4-0-0, passed.

Motion: by Mr. Bourgeois to hire Tom Yennerell as Interim Town Manager under the terms

discussed.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 3-0-1, passed. (Mr. Bourgeois for, Ms. Cole for, Ms. Ford for, Chair Swanson

abstained)

Motion: by Chair McIlroy to hire Tom Yennerell as Interim Village Manager under the

term discussed.

Seconded: by Mr. DeLeon.

Discussion: none.

Vote: 4-0-0, passed. (Ms. Blakeman not present)

Motion: by Mr. Bourgeois to hire Steven Bauer as Zoning Administrator.

Seconded: by Ms. Ford.

Discussion: none. Vote: 4-0-0, passed.

Motion: by Mr. Kahn to hire Steven Bauer as Zoning Administrator.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 3-0-1, passed. (Mr. Kahn for, Mr. Corson for, Mr. DeLeon for, Chair McIlroy abstained)

E. Other business – none.

F. Adjournment

1. Select Board

Motion: by Ms. Ford to adjourn the meeting.

Seconded: by Mr. Bourgeois. Discussion: none.

Vote: 4-0-0, passed.

2. Trustees

Motion: by Chair McIlroy to adjourn the meeting. Seconded: by Mr. Kahn.

Discussion: none. Vote: 4-0-0, passed.

Respectfully submitted, Nikki Nourse