

**Town and Village of Woodstock
Select Board & Board of Trustees Joint Meeting
November 1, 2022
7:00 pm
Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Keri Cole, Susan Ford, Mary Riley, Chair Seton McIlroy, Brenda Blakeman, Bill Corson, Gabe DeLeon, Dominic Cloud, Roger Logan, Tom Meyerhoff, Tom Debevoise, Laura Powell, Tom Ayers, Brittney Poljacik

A. Call to order

1. Select Board

- a. Chair Swanson called the Joint Meeting of November 1, 2022, to order at 7:03 pm.

2. Trustees

- a. Chair McIlroy called the Joint Meeting of November 1, 2022, to order at 7:03 pm.

B. Discussion with Municipal Manager Recruiter

1. Chair McIlroy stated that they started with about 25 resumes for the Municipal Manager's position and have narrowed it down to about nine. From those nine, there are four candidates they would like to hear more from. Tonight's meeting is to fill in both boards on candidate facts and to ensure all questions are asked moving forward.

C. Executive session to discuss Municipal Manager Search

Motion: by Mr. Cloud finding that the disclosure would compromise, the town, the village or candidate.

Seconded: by Mr. DeLeon.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Mr. Bourgeois finding that the disclosure would compromise, the town, the village or candidate.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Chair McIlroy to enter executive session at 7:08 pm.

Seconded: by Mr. DeLeon.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Mr. Bourgeois to enter executive session at 7:08 pm.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 5-0-0, passed.

The Select Board and Village Trustees exited executive session and resumed the normal meeting at 7:56 pm.

No actions or votes were taken.

D. Adjournment

1. Select Board

Motion: by Mr. Bourgeois to adjourn the Joint meeting on November 1st, 2022, at 7:57 pm.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 5-0-0, passed

2. Trustees

Motion: by Chair McIlroy to adjourn the joint meeting on November 1st, 2022, at 7:57 pm.

Seconded: Mr. DeLeon.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Brittney Poljacik*