

**Town and Village of Woodstock  
Select Board & Board of Trustees Joint Meeting  
November 10, 2022  
8:30  
Woodstock Inn  
Minutes**

**Draft minutes are subject for approval.**

**Present:** Chair Joe Swanson, Ray Bourgeois, Keri Cole, Chair Seton McIlroy, Jeffrey Kahn, Bill Corson, Gabe DeLeon, Laura Powell, Tom Debevoise

- A. Call to order
  - 1. Select Board
    - a. Chair Swanson called the Joint Meeting of November 10, 2022, to order at 8:50am.
  - 2. Trustees
    - a. Chair McIlroy called the Joint Meeting of November 10, 2022, to order at 8:50am.
- B. Executive Session
  - 1. Motion to find premature disclosure would compromise the Town/Village or person involved.

**Motion:** by Mr. Bourgeois.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 3-0-0, passed.

**Motion:** by Mr. DeLeon.

**Seconded:** by Mr. Kahn.

**Discussion:** none.

**Vote:** 4-0-0, passed.

- 2. Motion to enter Executive Session for purpose of interviewing and evaluating a public officer or employee.
  - a. Select Board

**Motion:** by Mr. Bourgeois.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 3-0-0, passed.

- b. Trustees

**Motion:** Mr. DeLeon.

**Seconded:** by Mr. Kahn.

**Discussion:** none.

**Vote:** 4-0-0, passed.

The Select Board and Village Trustees exited executive session and resumed the normal meeting at 5:24pm.

No actions or votes were taken.

C. Other Business – none.

D. Adjournment

1. Select Board

**Motion:** by Mr. Bourgeois to adjourn the Joint Meeting of November 10, 2022, at 5:25pm.

**Seconded:** by Ms. Cole.

**Discussion:** none.

**Vote:** 3-0-0, passed.

2. Trustees

**Motion:** by Mr. DeLeon to adjourn the Joint Meeting of November 10, 2022, at 5:25pm.

**Seconded:** by Mr. Kahn.

**Discussion:** none.

**Vote:** 4-0-0, passed.

Respectfully submitted,  
Brittney Poljacik