

Town and Village of Woodstock  
Select Board & Board of Trustees Joint Meeting  
November 15, 2022  
5:30 pm  
Zoom  
Minutes

**Draft minutes are subject for approval.**

**Present:** Chair Joe Swanson, Ray Bourgeois, Keri Cole, Mary Riley, Chair Seton McIlroy, Jeffrey Kahn, Bill Corson, Gabe DeLeon, Brenda Blakeman, Laura Powell, Tom Debevoise, Dominic Cloud, Justin Campfield

A. Call to order Selectboard / Trustees

1. Select board

a. Chair Swanson called the Joint Meeting of November 15, 2022, to order at 5:30pm.

2. Trustees

a. Chair McIlroy called the Joint Meeting of November 15, 2022, to order at 5:30pm.

B. Executive Session

1. Consider a finding that premature disclosure would compromise the candidate or municipality (Selectboard / Trustees).

a. Select board

**Motion:** by Mr. Bourgeois finding that premature disclosure would compromise the candidate or municipality.

**Seconded:** by Ms. Riley.

**Discussion:** none.

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

b. Trustees

**Motion:** by Mr. DeLeon finding that premature disclosure would compromise the candidate or municipality.

**Seconded:** by Mr. Kahn.

**Discussion:** none.

**Vote:** 5-0-0, passed.

2. Consider a motion to enter Executive Session for purpose of discussing appointment of a public officer (Selectboard / Trustees).

a. Select board

**Motion:** by Mr. Bourgeois to enter executive session for purpose of discussing appointment of a public officer.

**Seconded:** by Ms. Riley.

**Discussion:** none.

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

b. Trustees

**Motion:** by Mr. DeLeon to enter executive session for purpose of discussing appointment of a public officer.

**Seconded:** by Mr. Kahn.

**Discussion:** none.

**Vote:** 5-0-0, passed.

C. Appointment of representatives to finalize contract on behalf of each board.

**Motion:** by Mr. Bourgeois to authorize Chair Swanson to work with Dominic Cloud to finalize the contract for the municipal manger.

**Seconded:** Ms. Riley.

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

The Select Board and Village Trustees exited executive session and resumed the normal meeting at 5:59pm.

Actions and votes noted as agenda item “C”.

D. Other Business – none.

E. Adjournment

1. Select board

**Motion:** by Mr. Bourgeois to adjourn the Joint Meeting of November 15, 2022, at 6:00pm.

**Seconded:** by Ms. Riley.

**Discussion:** none.

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

2. Trustees

**Motion:** by Mr. DeLeon to adjourn the Joint Meeting of November 15, 2022, at 6:00pm.

**Seconded:** by Mr. Kahn.

**Discussion:** none.

**Vote:** 5-0-0, passed.

Respectfully submitted,  
Brittney Poljacik