

Town & Village of Woodstock
Select Board & Board of Trustees Joint Meeting
November 28, 2022
6:00 pm
Town Hall & Zoom
Minutes

Draft minutes are subject for approval.

Present: Chair Joe Swanson, Susan Ford, Keri Cole, Mary Riley, Ray Bourgeois, Chair Seton McIlroy, Gabe DeLeon, Jeffrey Kahn, Bill Corson, Laura Powell, Eric Duffy, Roger Logan, Tom Ayres, Justin Campfield, Brittney Poljacik

- A. Call to order
 - 1. Select Board
 - a. Chair Swanson called the November 28, 2022, Special Select Board Meeting to order at 6 pm.
 - 2. Trustees
 - a. Chair McIlroy called the November 28, 2022, Special Board of Trustees Meeting to order at 6 pm.
- B. Citizen Comments – none.
- C. New Business
 - 1. Contract for new Municipal Manager
 - a. Eric Duffy, from Massachusetts has accepted the position as Woodstock Municipal Manager and will be starting February 1, 2023.

Trustees

Motion: by Mr. Kahn to accept the contract as presented for Eric Duffy as Municipal Manager.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 4-0-0, passed

Select Board

Motion: by Mr. Bourgeois to approve and sign the contract for Eric Duffy as town manager.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 5-0-0, passed.

D. Adjournment

- 1. Select Board

Motion: by Mr. Bourgeois to adjourn the Special Select Board Meeting on November 28, 2022, at 6:08 pm.

Seconded: by Ms. Riley.

Discussion: none.

Vote: 5-0-0, passed.

- 2. Trustees

Motion: by Chair McIlroy to adjourn the Special Board of Trustees Meeting on November 28, 2022, at 6:08 pm.

Seconded: by Mr. Kahn.

Discussion: none.

Vote: 4-0-0, passed.

Respectfully submitted,
Brittney Poljacik

This Meeting will be held only by Zoom.

The link to join us by Zoom is

<https://us02web.zoom.us/j/89303241344?pwd=bVpkZmF6dEJtcnpxSFBhOE1uWVlkUT09>

or from zoom.us you can enter these details to join the meeting

Meeting ID: 893 0324 1344

Password: 935173

You can also download the Zoom app on your smartphone

For those without a computer or smartphone you may call in:

Phone number: 646 558 8656

Meeting ID: 893 0324 1344

Password: 935173

For Help on Joining Use this Link:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

- Please join the meeting ten minutes prior to start, so we can give technical help if needed.
- We will ask everyone on the phone and Zoom to identify themselves, so we know who is present.
- Please raise your hand on the Participant tab to comment or ask a question.
- Press *9 to raise your hand by phone