

Town of Woodstock
Emergency Select Board Meeting
December 6, 2022
Town Hall & Zoom
Minutes

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Susan Ford, Ray Bourgeois, Mary Riley, Brittney Poljacik, Tom Yennerell, Steven Bauer.

1. Call to order
 - a. Chair Swanson called the emergency select board meeting of December 6, 2022, to order at 11:51 am.
2. Executive Session

Motion: by Mr. Bourgeois to enter executive session to discuss legal obligations for the town.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 4-0-0, passed.

The Select Board exited executive session and resumed the emergency meeting at 11:57 am.

Motion: by Ms. Ford to approve the town to enter an appearance in the action in the environmental court and retain counsel.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 4-0-0, passed.

3. Adjournment

Motion: by Mr. Bourgeois to adjourn the emergency meeting of December 6, 2022, at 11:58 am.

Seconded: by Ms. Riley.

Discussion: none.

Vote: 4-0-0, passed.

Respectfully submitted,
Brittney Poljacik