

**Town of Woodstock
Select Board Meeting
January 3, 2023
10:00 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Mary Riley, Susan Ford, Tom Yennerell, Brittney Pojacik, Fire Chief David Green, Tess Hunter, Jill Davies, Steve Bauer, Jon Spector, Zoie Parent, Police Chief Robbie Blish, Beth Therrien

A. Call to order

1. Chair Swanson called the Select Board Meeting of January 3, 2023, to order at 10:00 am.

B. Citizen comments – none.

C. Additions to & deletions from posted agenda – none.

D. Manager’s report – none.

E. Old business

1. Inter Local Police Contract

- a. Chair Swanson stated that the Town pays for one officer. The Police Department hired an additional officer in 2006 when they created the contract with the Town.
- b. Ms. Ford stated that she would like the contract to state that it is for one officer.

Motion: by Ms. Ford to approve the Inter Local Police Contract with the amendment that it state that it is for one officer and one vehicle.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 4-0-0, passed.

2. FY24 budget

- a. Agreed to pay \$1,000 towards the Woodstock Elementary parking lot.
 - i. Would like to ask for overnight parking for Fridays and Saturdays.
- b. Agreed to 60/40 split in Planning & Zoning. 60% Town and 40% Village.

Motion: by Mr. Bourgeois to put \$50,000 from the FY2022 surplus and transfer the unassigned funds to the general fund.

Seconded: by Ms. Riley.

Discussion: none.

Vote: 4-0-0, passed.

Motion: by Mr. Bourgeois to fund up to \$140,000 from a combination of Capital Reserve and other available funds for air packs.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 4-0-0, passed.

c. There will be a special meeting on 1/10/23 at 10:00 am to finalize the budget.

F. New business – none.

G. Other business – none.

H. Approval of minutes

1. 12/20/22 minutes

Motion: by Mr. Bourgeois to approve the minutes of 12/20/22 as submitted.

Seconded: by Ms. Riley.

Discussion: none.

Vote: 4-0-0, passed.

I. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 11:31 am.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 4-0-0, passed.

*Respectfully submitted,
Nikki Nourse*