

**Village of Woodstock
Board of Trustees Reorganization Meeting
March 21, 2023
Following the Village Meeting
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Gabe DeLeon, Eric Duffy, Nikki Nourse, Haley Bauer, Laura Powell, Tess Hunter

A. Call to order

1. Chair McIlroy called the Trustees Meeting of March 21, 2023, to order at 8:52 pm.

B. Citizen comments – none.

C. Restructuring of Board

Motion: by Mr. Kahn to nominate Ms. McIlroy as Chair.

Seconded: by Mr. DeLeon.

Vote: 4-0-1, passed. (Mr. Kahn for, Ms. Blakeman for, Mr. Corson for, Mr. DeLeon for, Ms. McIlroy abstained)

Motion: by Chair McIlroy to nominate Mr. Kahn as Vice Chair.

Seconded: by Mr. DeLeon.

Vote: 4-0-1, passed. (Chair McIlroy for, Ms. Blakeman for, Mr. Corson for, Mr. DeLeon for, Mr. Kahn abstained)

D. Newspapers of Record

Motion: by Mr. Kahn to make the Vermont Standard the Newspaper of Record, with the Valley News as secondary.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

E. Municipal appointments

1. Administrative Officer

a. Have to wait for Planning Commission.

2. Development Review Board (2)

Motion: by Chair McIlroy to reappoint Keri Cole and MaryAnne Flynn to the Village Development Review Board.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

3. Planning Commission (2)

Motion: by Mr. Kahn to reappoint Brad Lawrence and Susan Silberberg to the Planning Commission.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

4. Design Review Board (1)

a. Have not heard from member about reappointment.

5. Finance Committee (3)

Motion: by Mr. Kahn to reappoint Jon Spector to the Finance Committee.

Seconded: by Mr. Corson.

Vote: 5-0-0, passed.

6. Conservation Commission (2)

Motion: by Mr. Kahn to reappoint Al Alessi to the Conservation Commission.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

F. Other business

1. Mr. Kahn stated that he has complete faith in the Police Department.
2. Mr. Corson stated that he agrees with the merger. It would make things easier.
 - a. The Trustees agreed there needs to be more data and study for this.

G. Adjournment

Motion: Mr. Kahn to adjourn the meeting at 9:07 pm.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

Respectfully submitted,

Nikki Nourse