

**Village of Woodstock  
Board of Trustees Special Meeting  
May 24, 2023  
6:00 pm  
Town Hall & Zoom  
Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Eric Duffy, Nikki Nourse, Tom Ayres, Wendy Marrinan, Police Chief Robbie Blish, Loren Fisher, Kathy Costello, Susan Ford

**A. Call to order**

1. Chair McIlroy called the Trustees Special Meeting of May 24, 2023, to order at 6:00 pm.

**B. Citizen comments – none.**

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

**D. Police Chief Working Committee update**

1. Mr. Duffy stated that applications for the Police Chief job are due by May 31<sup>st</sup>. They are creating a Police Chief Search Working Committee. They want a committee that covers different experiences and different viewpoints to help ensure that the selection best represents what Woodstock needs for the present and the future. There are three candidates for the committee. In the first week of June, resumes for the Chief position will be reviewed, and candidates will be screened out based on their qualifications. By June 5<sup>th</sup> they will confirm the dates for interviews. The consultant firm will do phone screening to make sure resumes match the candidates. They will hopefully have an offer letter to someone by July 1<sup>st</sup>.

**E. Executive session to discuss a contract and personnel issue**

Motion: by Chair McIlroy to enter executive session to discuss a contract and personnel issue at 6:13 pm.

Seconded: by Mr. Kahn.

Vote: 4-0-0, passed.

The Village Trustees exited executive session and resumed the public meeting at 6:41 pm.

Motion: by Chair McIlroy to approve the Woodstock Village Police Union Contract.

Seconded: by Mr. Kahn.

Vote: 4-0-0, passed.

Motion: by Mr. Kahn to appoint Mr. Duffy, Chair McIlroy, Mr. Fisher, Ms. Costello, and Ms. Ford to the Police Chief Search Committee.

Seconded: by Mr. Corson.

Vote: 3-0-1, passed. (Mr. Kahn for, Ms. Blakeman for, Mr. Corson for, Chair McIlroy abstained).

**F. Other business – none.**

**G. Adjournment**

Motion: by Chair McIlroy to adjourn the meeting at 6:42 pm.

Seconded: by Mr. Kahn.

Vote: 4-0-0, passed.

*Respectfully submitted,  
Nikki Nourse*