

**Town & Village of Woodstock
Select Board & Board of Trustees Joint Meeting
May 31, 2023
Immediately Following the 6:00 pm Joint Meeting
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Mary Riley, Keri Cole, Susan Ford, Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Gabe DeLeon, Eric Duffy, Nikki Nourse, Derek DeMas, Jill Davies, Wendy Marrinan, Steven Bauer, Fire Chief David Green, Byron Kelly

A. Call to order

1. Select Board

a. Chair Swanson called the Joint Meeting of May 31, 2023, to order at 6:24 pm.

2. Trustees

a. Chair McIlroy called the Joint Meeting of May 31, 2023, to order at 6:24 pm.

B. Additions & deletions from posted agenda – none.

C. New business

1. 2023 Town Plan approval & adoption

Motion: by Ms. Riley to adopt the 2023 Town Plan as presented.

Seconded: by Ms. Ford.

Vote: 5-0-0, passed.

Motion: by Mr. Kahn to adopt the 2023 Town Plan as presented.

Seconded: by Mr. DeLeon.

Vote: 5-0-0, passed.

2. Ambulance bids (Select Board)

Motion: by Mr. Bourgeois to approve option 1A ambulance bid for a total of \$339,555.75.

Seconded: by Ms. Ford.

Vote: 5-0-0, passed.

3. Alumni Parade – Alumni Association permits (Trustees)

a. Parade permit

Motion: by Mr. Kahn to approve the parade permit for the Alumni Parade as submitted by the Alumni Association.

Seconded: by Mr. DeLeon.

Vote: 5-0-0, passed.

b. Use of The Green permit

Motion: by Mr. Kahn to approve the use of The Green permit for the Alumni Parade as submitted by the Alumni Association.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

D. Other business

1. Chair Swanson stated that he submitted his application for Police Chief. During the hiring process, he will be taking a leave of absence from the Select Board.

E. Adjournment

1. Select Board

Motion: by Mr. Bourgeois to adjourn the meeting at 6:37 pm.

Seconded: by Ms. Riley.

Vote: 5-0-0, passed.

2. Trustees

Motion: by Chair McIlroy to adjourn the meeting at 6:37 pm.

Seconded: by Mr. Kahn.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*