# Town of Woodstock Select Board Special Meeting August 22, 2023 7:00 pm Town Hall & Zoom Agenda

- **A.** Call to order
- **B.** Interviews for Select Board Vacancy
  - 1. Butch Sutherland
  - 2. Richard Kozlowski
  - 3. Laura Powell
  - 4. Anne Macksoud
  - 5. Ernesto Fernandez
  - 6. Greg Fullerton
  - 7. Tom Weschler
- **C.** Executive session to discuss appointment
- **D.** Other business
- E. Adjournment

This Meeting will be held in person at Town Hall and on Zoom The link to join us is

https://us02web.zoom.us/j/84782406503?pwd=UXAzWnJxaEE0MzJaMlBKeHJPUjB6QT09

or from **zoom.us** you can enter these details to join the meeting

Meeting ID: 847-8240-6503

Password: 247624

You can also download the Zoom app on your smartphone

Name: Lindley (Butch) Sutherland
Physical address: 15 3 1 AYTON LETTACE Mailing address:
Telephone: 802-777-1777 Email: 1 d. Suitherland Tragmail.
Board/Commission/Committee you are applying for: Select Board VAcancy
Thank you for being willing to serve the Town and/or the Village of Woodstock. Applicants who are interested in serving on one of these boards are asked to:  • Attend at least 1 meeting of the relevant board/commission/committee before their interview  • Complete this application and return it to Nikki Nourse at <a href="mailto:nnourse@townofwoodstock.org">nnourse@townofwoodstock.org</a>
<ul> <li>All members appointed will be asked to: <ul> <li>Attend 80% of regularly scheduled meetings (unless there are extenuating circumstances)</li> <li>Follow the Open Meeting Law requirements</li> <li>Prepare for meetings by reviewing all appropriate material before each meeting</li> <li>Follow the Woodstock Conflict of Interest Policy which can by found at <a href="http://townofwoodstock.org/wp-content/uploads/2019/02/Conflict-of-Interest-Policy 2017.pdf">http://townofwoodstock.org/wp-content/uploads/2019/02/Conflict-of-Interest-Policy 2017.pdf</a></li> <li>Contribute to work requested outside of the regular meetings if necessary</li> <li>Abide by the rules and responsibilities of each board</li> <li>Advice the board chair, the Town Manager, Select Board and/or Trustees immediately of their resignation</li> </ul> </li> </ul>
Reasons for request appointment  Summarize the reasons that you are requesting appointment:  Having served on Previous boards I feel  There The experience necessary To  OSET something of VAlue To The  Community
Special Skills or Qualifications  Summarize special skills and qualifications you have acquired from employment, previous volunteer work, or thorough other activities, including hobbies or sports:  Served on Village TrusTees For 11 Years  Select board for 5 years, fire dept for 45 years, (22 years As Chief)

Previous Volunteer Experience	
Summarize your previous volunteer experience:	
Summarize your previous volunteer experience:	Selectboard,
Fire-DepT	,
	<u> </u>
Volunteer at Billings	Farm + Museum.

#### Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Signature: 20, 2 ither tong

Date: 7~ 27 - 23

#### **Our Policy**

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Name: Richard Kozlowski

Physical address: 2132 South Road, Woodstock VT 05091

Mailing address: <u>Same as above</u> Telephone: 802-457-7366

Email: kozlowskirf@gmail.com

#### Board/Commission/Committee you are applying for: Selectboard

Thank you for being willing to serve the Town and/or the Village of Woodstock. Applicants who are interested in serving on one of these boards are asked to:

• Attend at least 1 meeting of the relevant board/commission/committee before their interview • Complete this application and return it to Nikki Nourse at nnourse@townofwoodstock.org

#### All members appointed will be asked to:

- Attend 80% of regularly scheduled meetings (unless there are extenuating circumstances)
- Follow the Open Meeting Law requirements
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http://townofwoodstock.org/wp-content/uploads/2019/02/Conflict-of-Interest-Policy 2017.pdf • Contribute to work requested outside of the regular meetings if necessary • Abide by the rules and responsibilities of each board

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**Reasons for request appointment**: Interested in serving the town. Summarize the reasons that you are requesting an appointment:

It's important for citizens to participate in local government. Currently I have the capacity to serve and believe my professional experience and community service can benefit the Town.

<u>Special Skills or Qualifications</u> Summarize special skills and qualifications you have acquired from employment, previous volunteer work, or through other activities, including hobbies or sports:

Thirty-nine years of banking and finance experience have given me the ability to analyze financial statements. I have experience leading teams of individuals and managing complex projects. Most of my professional experience is related to mortgage and banking. While I'm still in the mortgage business, my current role is in IT working as a Business Analyst. This role allows me to lead teams and manage complex projects.

I have been involved with many local non-profits. I've served as the President of the Woodstock Chamber of Commerce, Treasurer of the Woodstock Council on Aging (Thompson Senior Center), and I

currently serve as the Treasurer of Mertens House and the Town Hall Revitalization Committee. While living in the Town of Hartford I served on the Hartford Planning Commission. This board familiarized me with Vermont's open meeting law.

Since 1997 I have been a member of the Woodstock Rotary Club. As a member of Rotary, I have served several terms on the club's board of directors and served as club President in 2004 - 2005.

For fun I prefer to be outside. I enjoy running, biking, hiking, and skiing. I've completed eleven marathons. That's a sport that requires commitment and dedication, attributes that have helped me both professionally and in assisting local non-profits. Locally I have run the Covered Bridges Half Marathon eight times, including 2023. My long-term goal is to run the 50th CBHM in 2042. I'll be seventy-nine.

#### **Previous Volunteer Experience**

Summarize your previous volunteer experience:

Notated in the narrative above.

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Signature:

Date: 7/28/2023

**Our Policy** 

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Physical address: 31 South Street	Mailing address:
Woodstock, VT 05091	
Telephone: 484 - 431- 6434	Email: laura@laurapowell.co
Board/Commission/Committee you are ap	onlying for Woodstock Select Board

Thank you for being willing to serve the Town and/or the Village of Woodstock. Applicants who are interested in serving on one of these boards are asked to:

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- Contribute to work requested outside of the regular meetings if necessary
- Abide by the rules and responsibilities of each board
- Advice the board chair, the Town Manager, Select Board and/or Trustees immediately of their resignation

#### Reasons for request appointment

Summarize the reasons that you are requesting appointment: I care deeply about Woodstock and want
to see it continue to be an amazing community for its residents. I believe I can be an effective
boardmember due to my experience on several civic committees in Woodstock and my ability to
distill concerns and feedback into action.

#### Special Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, previous volunteer work, or thorough other activities, including hobbies or sports: I have worked in business operations for over a decade. I am skilled facilitating compromise and finding data-informed solutions to nuanced issues.

Since joining the Planning Commission, I have helped launch community surveys, conducted site surveys, and led the effort to create new web page and documentation hub - helping the Office of Planning and Zoning in their mission to become more transparent and accessible to residents.

Previous Volunteer Experience

Summarize your previous volunteer experience: In addition to serving as the clerk for the Planning Commission, I was selected last fall to serve on the Town Manager Search Committee. From 2015 to 2018, I volunteered for a global organization called CreativeMornings, for which I secured venues, speakers, and corporate sponsors for a monthly lecture series. I also wrote for their blog.

#### Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Signature:

Date: 7/30/23

#### **Our Policy**

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Name: Anne Macksoud
Physical address: 16 CHURCH ST EXT Mailing address: 16 Church St EXT
Woodstrak Woodstrake
Telephone: 872-457 -9296 Email: annemact soud & gmail-con
Board/Commission/Committee you are applying for: Select Brand
Thank you for being willing to serve the Town and/or the Village of Woodstock. Applicants who are interested in serving on one of these boards are asked to:  • Attend at least 1 meeting of the relevant board/commission/committee before their interview  • Complete this application and return it to Nikki Nourse at <a href="mailto:nnourse@townofwoodstock.org">nnourse@townofwoodstock.org</a>
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resignation
Reasons for request appointment
Summarize the reasons that you are requesting appointment: I understand That
The select Board Needs more people. I have been
to busy into me film business for the past 25
years to think of doing and thing else, But
Mow that I am Jem - restured, I would have the
time to make a contrabution to the Town That I Low
Special Skills or Qualifications
Summarize special skills and qualifications you have acquired from employment, previous volunteer work, or thorough other activities, including hobbies or sports:
work, or thorough other activities, including hobbies or sports
I was part of The small group that started. Sustainable woodstock and was co-chair, with
Butte Lyons, of the first sustanable words face
10001a. I am a good Collaborator, good team
Application for Boards player and I like to get Page 1 of 2
Important things Done

Summarize your previous volunteer experience:
ention of
Sustamable Woodstrick Brand
Noth Chapel Board and Several Committees
Have Volunteered at The East End park and
Agreement and Signature Team of Four (Mary movey, Toby Thompson, Jack Ross
By submitting this application, I affirm that the facts set forth in it are true and complete. I understand
that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations
made by me on this application may result in my immediate dismissal.
Signature: My Mack 8000 Date: August 8th 2023

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Name:Ernesto Fernandez	
Physical address: 2776 East Woodstock Road	Mailing address: PO Box 142
Taftsville, VT 05073	Taftsville, VT 05073
Telephone: <u>7862374412</u>	Email: erniefernandez@gmail.com
Board/Commission/Committee you are applyir	ng for:
<ul> <li>interested in serving on one of these boards ar</li> <li>Attend at least 1 meeting of the relevar</li> <li>Complete this application and return it</li> </ul>	and/or the Village of Woodstock. Applicants who are re asked to:  nt board/commission/committee before their interview to Nikki Nourse at nnourse@townofwoodstock.org
<ul> <li>Follow the Open Meeting Law required</li> <li>Prepare for meetings by reviewing all a</li> <li>Follow the Woodstock Conflict of Interest</li> <li>http://townofwoodstock.org/wp-content</li> <li>Contribute to work requested outside of Abide by the rules and responsibilities of the contribute of the rules and responsibilities of the contribute of the rules and responsibilities of the rules and rules are rules and rules and rules are rules and rules are rules and rules are rules and rules are rules are rules and rules are r</li></ul>	appropriate material before each meeting est Policy which can by found at <a href="https://nt/nt/nt/nt/nt/nt/nt/nt/2015/2015/05/2015/">nt/uploads/2019/02/Conflict-of-Interest-Policy 2017.pdf</a> of the regular meetings if necessary
Reasons for request appointment Summarize the reasons that you are requesting I wish to contribute meaningfully to the town of Woods	g appointment:stock in the New England tradition of volunteer government.
Special Skills or Qualifications Summarize special skills and qualifications you work, or thorough other activities, including ho 10 years higher education professional. Resume	

Previous Volunteer Experience
Summarize your previous volunteer experience:
7 years leadership of the Cambridge Masonic Temple in Porter Square, Cambridge, MA.
1yr Woodstock Town Design Review Board
Agreement and Signature
By submitting this application, I affirm that the facts set forth in it are true and complete. I understand
that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations
made by me on this application may result in my immediate dismissal.
Signature: Date: 8/9/2023

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Thank you for completing this application form and for your interest in volunteering with us.

Application for Boards Page 2 of 2

Name Greg FulkeTon
Physical address: 1342 Fletcher Mailing address: 1342 Fletcher Schalbase mond
School house Rd. Sc. Woodstolk So. Woodstock VI
Telephone: 802 457 1731 Email: Culteriow property stroke (Commit. Com
Board/Commission/Committee you are applying for Town Select Board
Thank you for being willing to serve the Town and/or the Village of Woodstock. Applicants who are interested in serving on one of these boards are asked to:  • Attend at least 1 meeting of the relevant board/commission/committee before their interview  • Complete this application and return it to Nikki Nourse at ht competitions a feed at the complete this application.
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Reasons for request appointment
Summarize the reasons that you are requesting appointment. As a business owner in
deedsteek I want to be involved and being another point of view,
Special Skills or Qualifications  Summarize special skills and qualifications you have acquired from employment, previous volunteer
work, or thorough other activities, including hobbies or sports: I own a property Service
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Kepairs . I have knowledge of load mainting swamp and
Sending. I have hived in woodstat for over 55 u.es and gone
Through The entire wantstock School System

Previous Volunteer Experience	1-1-1
Summarize your previous volunteer experience I am The Secretary	ing, Ittl, Warre of
Long Hill Spownobile (Wh in So. Wordstock god 45515)	ant Teals
Long Hill Spownebile Club in So. Wordstock and 45515T. Charding for for Windson Cown, Swammehile Ch	15
Agreement and Signature	
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that if I am accepted as a volunteer, any false statements, omissions, or other named by me on this application may result in my immediate dismissal	nisrepresentations
Signature Guyang on Faller in Date 5	318123

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33	
Name: Tom Weschler  Physical address: 6936 N. Beidge with RD, Mailing address: SAM  Woodstock, VT 05091	e –
Telephone: 802. 291, 0134 Email: Thomas weschier @	6MAIL. Com
Board/Commission/Committee you are applying for: Open position on W	loops tock Select Boar
Thank you for being willing to serve the Town and/or the Village of Woodstock. Application interested in serving on one of these boards are asked to:  • Attend at least 1 meeting of the relevant board/commission/committee before • Complete this application and return it to Nikki Nourse at <a href="mailto:nnourse@townofwc">nnourse@townofwc</a>	e their interview
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Reasons for request appointment  Summarize the reasons that you are requesting appointment:	15 FACING 3-4 Hese Decisions I AM MOTIVATED Than Be on
Application for Boards	Page 1 of 2

Previous Volunteer Experience
Summarize your previous volunteer experience: <u>Pentangle Boars</u>
WUMS/HS BOARD
VINS BOARD + FINANCE Committee
THOMPSON BOARD + BOARD PRESIDENT
EDC BOARD + VKE CHAIRMAN
ORT-LEAD VOLUNTEER
Agreement and Signature
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Signature: Date: Argust 8, 202

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