

**Town of Woodstock
Select Board Special Meeting
August 25, 2023
9:45 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Ray Bourgeois, Susan Ford, Mary Riley, Keri Cole, Eric Duffy, Nikki Nourse, Fire Chief David Green, Kathy Avellino, Tim Lynds, Roger Logan, Seton McIlroy, Mark Hunter, Steven Bauer

A. Call to order

1. Chair Bourgeois called the Select Board Special Meeting of August 25, 2023, to order at 9:45 am.

B. FY24 tax rate

Motion: by Mr. Bourgeois to approve the tax rate as presented.

Seconded: by Ms. Riley.

Vote: 4-0-0, passed.

C. Executive session to discuss Select Board member appointment

Motion: by Mr. Bourgeois to enter executive session at 9:53 am.

Seconded: by Ms. Riley.

Vote: 4-0-0, passed.

The Select Board exited executive session and resumed the public meeting at 10:23 am.

Motion: by Ms. Ford to appoint Greg Fullerton to the Select Board.

Seconded: by Ms. Riley.

Vote: 4-0-0, passed.

D. Other business – none.

E. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 10:24 am.

Seconded: by Ms. Ford.

Vote: 4-0-0, passed.

*Respectfully submitted,
Nikki Nourse*