

**Town of Woodstock  
Select Board Special Meeting  
October 11, 2023  
4:30 pm  
Town Hall & Zoom  
Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Ray Bourgeois, Susan Ford, Keri Cole, Greg Fullerton, Eric Duffy, Nikki Nourse, Paul Hansen, Tom Meyerhoff, Cynthia Volk, Roger Logan, Jon Spector

**A. Call to order**

1. Chair Bourgeois called the Select Board Special Meeting of October 11, 2023, to order at 4:30 pm.

**B. Additions to & deletions from posted agenda**

1. Addition - Appointing member to the public Aqueduct Water Committee
  - a. Ms. Cole volunteered to be on the Committee.

**C. Citizen comment – none.**

**D. New business**

**1. Select Board vacancy**

- a. Mary Riley’s decision to step down from the Select Board was announced. Mr. Duffy expressed gratitude for her service to Woodstock.
- b. Three options for filling Ms. Riley’s vacant seat on the Select Board were presented leaving it open until March, appointing someone from the previous pool of candidates, or holding a special Town election.\
- c. Mr. Duffy recommended going back to the pool of previous candidates and appointing someone to serve until March, followed by a one-yr term election.

Motion: by Ms. Cole to go into executive session to discuss the appointment at 4:35 pm.

Seconded: by Ms. Ford.

Vote: 4-0-0, passed.

The Select Board exited executive session and resumed the public meeting at 4:39 pm.

Motion: by Ms. Ford to appoint Laura Powel to the vacant seat on the Select Board.

Seconded: by Ms. Cole.

Vote: 4-0-0, passed.

**E. Other business – none.**

**F. Adjournment**

Motion: by Ms. Cole to adjourn the meeting at 4:40 pm.

Seconded: by Ms. Ford.

Vote: 4-0-0, passed.

*Respectfully submitted,  
Nikki Nourse*