

**Town of Woodstock
Select Board Special Meeting
February 2, 2024
10:00 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Ray Bourgeois, Susan Ford, Keri Cole, Greg Fullerton, Laura Powell, Eric Duffy, Nikki Levakis, Robert Densmore, Tom Meyerhoff, Cynthia Volk, Lauren Dorsey

A. Call to order

1. Chair Bourgeois called the Select Board Special Meeting of February 2, 2024, to order at 10:00 am.

B. Additions & deletions from posted agenda

1. Addition – executive session.

C. Citizen comments – none.

D. Votes

1. Sewer rate

- a. The Select Board discussed the sewer rate for FY2024, which was set at 12.84, an increase from the previous year due to less water usage.
- b. Mr. Duffy mentioned that 7% of the total raised would go towards the South Woodstock Bond.

Motion: by Ms. Ford to approve the sewer rate of 12.84 for FY24.

Seconded: by Ms. Cole.

Vote: 4-0-0, passed. (Mr. Fullerton was not present)

2. Dispatch contract

- a. A dispatch contract with the Windsor County Sheriff's office was discussed.
- b. The contract, which was proposed by the former Police Chief, was not finalized due to the departure of the former Police Chief.
- c. The contract, which will provide dispatch services for the Sheriff's office, is expected to generate additional unbudgeted revenue for the Town.

Motion: by Ms. Cole to approve the dispatch contract with the Windsor County Sheriff's office.

Seconded: by Ms. Ford.

Vote: 5-0-0, passed.

E. Other business

1. Executive session

Motion: by Ms. Powell to enter executive session to discuss a contract that, if made public prematurely, could put the public body at a disadvantage at 10:06 am.

Seconded: by Ms. Cole.

Vote: 5-0-0, passed.

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

F. Adjournment

Motion: by Ms. Ford to adjourn the meeting at 10:23 am.

Seconded: by Mr. Fullerton.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Levakis*