

**Town of Woodstock  
Select Board Special Meeting  
January 23, 2024  
12:00 pm  
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, David Grayck, Cynthia Volk, Seton McIlroy, Gabe DeLeon

**A. Call to order**

1. Chair Bourgeois called the Select Board Special Meeting of January 23, 2024, to order at 12:00 pm.

**B. Additions to & deletions from posted agenda – none.**

**C. Citizen comments – none.**

**D. Town Warning approval**

1. The main updates included the removal of two articles, one on receiving reports from officers and another already covered by State statute, as suggested by their attorneys.
2. The attorneys also recommended some changes in wording and grouping, though these were not necessary and not implemented.
3. There was uncertainty about the date they could hold the informational session, but after internal discussions, the Town confirmed the 24<sup>th</sup> as acceptable.
4. The Board discussed the method of handling exempt properties and money requests on the Warning. Currently they are listed as they come in to prevent organizations from requesting specific placements. The Board is open to changing this method in the future and plans to vote on the order of listings.
5. The issue of changing the wording for special articles was discussed, with the Town's attorney suggesting that changes can be made as long as the meaning remains the same.
6. The Warning would need to be signed, and Ms. Levakis will send it out.

Motion: by Ms. Powell to approve the Town Warning with the one change.

Seconded: by Ms. Ford.

Vote: 5-0-0, passed.

**E. Other business – none.**

**F. Adjournment**

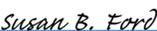
Motion: by Ms. Powell to adjourn the meeting at 12:09 pm.

Seconded: by Ms. Ford.

Vote: 5-0-0, passed.

*Respectfully submitted,  
Nikki Levakis*

  
Raymond Bourgeois (Feb 23, 2024 15:06 EST)

  
Susan B. Ford (Feb 24, 2024 07:27 EST)

  
Keri Cole (Feb 27, 2024 12:44 EST)

  
Greg Fullerton (Mar 2, 2024 17:02 EST)

  
Laura Powell (Mar 2, 2024 17:03 EST)

# 1.23.24 SB Minutes

Final Audit Report

2024-03-02

Created:	2024-02-23
By:	Nicole Nourse (nnourse@townofwoodstock.org)
Status:	Signed
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## "1.23.24 SB Minutes" History

-  Document created by Nicole Nourse (nnourse@townofwoodstock.org)  
2024-02-23 - 5:33:31 PM GMT- IP address: 98.217.212.199
-  Document emailed to rbourgeois@townofwoodstock.org for signature  
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-  Signer rbourgeois@townofwoodstock.org entered name at signing as Raymond Bourgeois  
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Signature Date: 2024-02-23 - 8:06:40 PM GMT - Time Source: server- IP address: 73.143.110.186
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-  Document e-signed by Susan B. Ford (sford@townofwoodstock.org)  
Signature Date: 2024-02-24 - 12:27:05 PM GMT - Time Source: server- IP address: 198.55.239.45
-  Document emailed to Keri Cole (kpcole@gmail.com) for signature  
2024-02-24 - 12:27:06 PM GMT
-  Email viewed by Keri Cole (kpcole@gmail.com)  
2024-02-25 - 1:52:21 AM GMT- IP address: 172.225.174.37

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2024-02-27 - 1:43:26 PM GMT- IP address: 66.249.83.41

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2024-03-02 - 9:59:29 PM GMT- IP address: 198.55.239.16

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Signature Date: 2024-03-02 - 10:02:06 PM GMT - Time Source: server- IP address: 198.55.239.16

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 Signer lpowell@townofwoodstock.org entered name at signing as Laura Powell

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 Document e-signed by Laura Powell (lpowell@townofwoodstock.org)

Signature Date: 2024-03-02 - 10:03:08 PM GMT - Time Source: server- IP address: 198.55.236.225

 Agreement completed.

2024-03-02 - 10:03:08 PM GMT