

**Village of Woodstock
Board of Trustees Meeting
March 19, 2024
Following the Village Meeting
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Frank Horneck, Eric Duffy, Nikki Levakis, Gabe DeLeon, Steven Bauer, Wendy Marrinan, Lauren Dorsey, Roger Logan, Joe DiNatale

A. Call to order

1. Chair McIlroy called the Trustees meeting of March 19th to order at 8:19 pm.

B. Citizen comments – none.

C. Restructuring of Board

Motion: by Jeffrey Kahn to nominate Seton McIlroy as Chair.

Seconded: by Brenda Blakeman.

Vote: 4-0-1, passed. (Jeffrey for, Brenda for, Bill for, Frank for, Seton abstained)

Motion: by Bill Corson to nominate Jeffrey Kahn as Vice Chair

Seconded: by Brenda Blakeman.

Vote: 4-0-1, passed. (Chair McIlroy for, Brenda for, Bill for, Frank for, Jeffrey abstained)

D. Newspapers of record

Motion: by Jeffrey Kahn to have the Vermont Standard and Valley News be the newspapers of record.

Seconded: by Bill Corson.

Vote: 5-0-0, passed.

E. Votes

1. Municipal appointments

a. Development Review Board (1)

Motion: by Chair McIlroy to appoint Wendy Spector to the Village Development Review Board.

Seconded: by Brenda Blakeman.

Vote: 5-0-0, passed.

b. Planning Commission (1)

Motion: by Chair McIlroy to appoint Nicole Green to the Planning Commission.

Seconded: by Frank Horneck.

Vote: 5-0-0, passed.

c. Design Review Board (2)

Motion: by Chair McIlroy to appoint Larry Zeitlin and Beverly Humpstone to the Village Design Review Board.

Seconded: by Brenda Blakeman.

d. Finance Committee (2)

Motion: by Chair McIlroy to appoint Karim Houry and Ellen LeFever to the Finance Committee.

Seconded: by Jeffrey Kahn.

Vote: 5-0-0, passed.

e. Conservation Commission (1)

Motion: by Chair Mcllroy to appoint Lauren Dorsey to the Conservation Commission.

Seconded: by Brenda Blakeman.

Vote: 5-0-0, passed.

F. Discussions

1. Review of the responsibilities of the Trustees

- a. Chair Mcllroy clarified the responsibilities of the Trustees.
- b. The Trustees manage the Green, the Gore, East End Park, sidewalks, and parking.
- c. The Village also provides permits for sidewalks.

G. Other business – none.

H. Adjournment

Motion: by Chair Mcllroy to adjourn the meeting at 8:27 pm.

Seconded: by Jeffrey Kahn.

Vote: 5-0-0, passed.

Respectfully submitted,

Nikki Levakis