

**Town & Village of Woodstock**  
**Select Board & Board of Trustees Joint Meeting**  
**April 24, 2024**  
**5:00 pm**  
**Town Hall & Zoom**  
**Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Ray Bourgeois, Susan Ford, Keri Cole, Greg Fullerton, Laura Powell, Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Frank Horneck, Lisa Lawlor, Eric Duffy, Nikki Levakis, Jon Spector, Alex Beram, Hayley Bauer, Jill Davies, Andrew Caffrey, Mary McCuaig, Christina Martin, Paula Townsend, Steven Bauer

**A Call to order**

**1. Select Board**

a. Chair Bourgeois called the Joint Meeting of April 24<sup>th</sup> to order at 5:00 pm

**2. Trustees**

a. Chair McIlroy called the Joint Meeting of April 24<sup>th</sup> to order at 5:00 pm

**B Additions & deletions from agenda – none**

**C Citizen comments – none**

**D Sidewalk permit – Sidewalk Grilling Series – Village Butcher (Trustees)**

1. Alex Beram presented a sidewalk permit application for grilling in front of the shop on Elm Street.
2. The application outlined plans for community grilling events, subject to weather conditions.
3. Discussion ensued regarding logistics
4. and community impact.

**Motion:** by Chair McIlroy to approve the sidewalk permit for Sidewalk Grilling Series as submitted by Village Butcher.

**Seconded:** by Jeffrey Kahn.

**Vote:** 5-0-0, passed.

**E EDC marketing proposal (Select Board)**

**Motion:** by Susan Ford to accept the EDC marketing proposal to hire Jess Ann Kirby LLC for 2024.

**Seconded:** by Laura Powell.

**Vote:** 5-0-0, passed.

**F Short term rental discussion**

1. The Boards engaged in a detailed discussion on the proposed ordinance, focusing on various aspects including permit fees, occupancy limits, enforcement mechanism and sunset provisions.
2. Multiple perspectives were shared, and adjustment to the ordinance were considered based on feedback and financial implications.
3. Limit to 180 days to rent instead of unlimited.
4. Fee for owner-occupied \$350 and \$1,000 for non-owner occupied.
5. Occupancy rates would vary based on limits.
6. Goal is to vote on the ordinance on April 30<sup>th</sup> at 5:00 pm

**G Other business – none**

**H Adjournment**

**1. Select Board**

**Motion:** by Chair Bourgeois to adjourn the meeting at 7:18 pm

**Seconded:** by Susan Ford

**Vote:** 5-0-0, passed.

## **2 Trustees**

Motion: by Jeffrey Kahn to adjourn the meeting at 7:18 pm

Seconded: by Frank Horneck

Vote: 5-0-0, passed.

*Respectfully submitted,  
Nikki Levakis*