

**Town & Village of Woodstock**  
**Select Board & Board of Trustees Joint Meeting**  
**May 2, 2024**  
**8:30 am**  
**Town Hall & Zoom**  
**Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Ray Bourgeois, Keri Cole, Greg Fullerton, Laura Powell, Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Frank Horneck, Lisa Lawlor, Eric Duffy, Nikki Levakis, Hayley Bauer, Liz Sauchelli, Derek DeMas, Christina Martin, Steven Bauer, Lauren Dorsey, Mark Hunter

**A. Call to order**

**1. Select Board**

a. Chair Bourgeois called the joint meeting of May 2<sup>nd</sup> to order at 8:31 am.

**2. Trustees**

a. Chair McIlroy called the joint meeting of May 2<sup>nd</sup> to order at 8:31 am.

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

**C. Citizen comments**

1. Christina Martin expressed her appreciation for the dropping of fees and urged for a balance between regulatory measures and preserving the Town's inherent beauty and hospitality.

**D. Vote on short term rental ordinance**

1. Steven Bauer, the Planning & Zoning Director, presented the changes made to the ordinance, highlighting modifications to the definition of "owner-occupied" and adjustments to references regarding fees.

Motion: by Chair McIlroy to adopt the ordinance to regulate the operation of short term rentals.

Seconded: by Jeffrey Kahn.

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

Motion: by Keri Cole to adopt the ordinance to regulate the operation of short term rentals.

Seconded: by Laura Powell.

Vote: 4-0-0, passed.

Motion: by Chair McIlroy to adopt the short term rental fee schedule.

Seconded: by Jeffrey Kahn.

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

Motion: by Keri Cole to adopt the short term rental fee schedule.

Seconded: by Laura Powell.

Vote: 4-0-0, passed.

**E. Other business**

1. The Boards expressed their gratitude towards the Planning Commission and the Planning & Zoning Department for their dedication and hard work in preparing the ordinance.

a. They acknowledge the additional workload this would bring but emphasized the importance of the project for the best interests of the community.

b. They also thanked Eric Duffy for his guidance and the public for their feedback.

**F. Adjournment**

**1. Select Board**

Motion: by Laura Powell to adjourn the meeting at 8:54 am.

Seconded: by Greg Fullerton.

Vote: 4-0-0, passed.

**2. Trustees**

Motion: by Chair McIlroy to adjourn the meeting at 8:55 am.

Seconded: by Jeffrey Kahn.

Vote: 5-0-0, passed.

*Respectfully submitted,  
Nikki Levakis*