

**Town & Village of Woodstock**  
**Select Board & Board of Trustees Joint Meeting**  
**June 28, 2024**  
**8:00 am**  
**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, Charlie Degener, Don Wheeler, Fire Chief David Green

**A. Call to order**

**1. Select Board**

a. Chair Bourgeois called the joint meeting of June 28<sup>th</sup> to order at 8:00 am.

**2. Trustees**

a. Chair McIlroy called the joint meeting of June 28<sup>th</sup> to order at 8:00 am.

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

**C. Citizen comments – none.**

**D. Votes**

**1. Town Special Meeting Warning**

Motion: by Laura Powell to approve the warning for the Town Special Meeting for the vote to disapprove ordinance to regulate the operation of short-term rentals on July 30<sup>th</sup>.

Seconded: by Susan Ford.

Vote: 5-0-0, passed.

**2. Village Special Meeting Warning**

Motion: by Chair McIlroy to approve the warning for the Village Special Meeting for the vote to disapprove the ordinance to regulate the operation of short-term rentals on July 30<sup>th</sup> at 7:00 pm.

Seconded: by Brenda Blakeman.

Vote: 5-0-0, passed.

**E. Other business**

Motion: by Susan Ford to have the informational meeting for the Town Special Meeting on July 25<sup>th</sup> at 6:00 pm.

Seconded: by Laura Powell.

Vote: 5-0-0, passed.

**F. Adjournment**

**1. Select Board**

Motion: by Susan Ford to adjourn the meeting at 8:02 am.

Seconded: by Laura Powell.

Vote: 5-0-0, passed.

**2. Trustees**

Motion: by Chair McIlroy to adjourn the meeting at 8:02 am.

Seconded: by Jeffrey Kahn.

Vote: 5-0-0, passed.

*Respectfully submitted,  
Nikki Levakis*