

**Town of Woodstock
Select Board Special Meeting
June 3, 2024
4:30 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, Tom Ayres, Philip Brown, Jill Davies, Steven Bauer, Al Alessi, Roger Logan, Matt Lombard

A. Call to order

1. Chair Bourgeois called the Select Board meeting of June 3rd at 4:31 pm.

B. Additions to & deletions from posted agenda

1. Update on weekend
 - a. The 1st annual Pride festival took place over the past weekend.
 - b. Despite the theft of some pride flags, the event was deemed a success.
 - c. Appreciation was expressed for volunteers and sponsors.
 - d. Citizens were encouraged to provide any information about the theft to Chief Swanson.

C. Citizen comments – none.

D. On Farm Restaurant Ordinance Discussion

1. Steven Bauer provided an update on the on-farm restaurant amendment.
2. The amendment was adopted in October 2022.
3. The 1st application under this amendment led to a court case.
4. The court interpreted the building footprint to include all interior occupied space.
5. The Select Board requested the Planning Commission to review the ordinance and report back with clarifications by the August 20th meeting.

Motion: by Laura Powell to request that the Planning Commission review the current ordinance and clarify square footage restrictions.

Seconded: by Greg Fullerton.

Vote: 5-0-0, passed.

6. Comments were made by Al Alessi and Roger Logan.
7. Al sought clarification on the Select Board's actions.
8. Roger expressed concerns about legal actions opposing the will of the people and urged the Town to consider taking a legal stand.

E. Executive session

Motion: by Laura Powell to enter executive session under 1 VSA 313 at 4:42 pm.

Seconded: by Keri Cole.

Vote: 5-0-0, passed.

F. Other business – none.

G. Adjournment

Motion: by Laura Powell to adjourn the meeting at 4:56 pm.

Seconded: by Greg Fullerton.

Vote: 5-0-0, passed.