

Town & Village of Woodstock
Select Board & Board of Trustees Joint Meeting
July 9th, 2024
5:00 pm
Town Hall & Zoom
Minutes

Draft minutes are subject to approval.

Present: Chair Ray Bourgeois, Jeffrey Kain, Lisa Lawlor, Frank Hornack, Greg Fullerton, Laura Powell, Keri Cole, Jon Spector

A. Call to order

1. Select Board

a. Chair Bourgeois called the joint meeting of July 9th to order at 5:00 pm.

2. Trustees

a. Called the joint meeting of July 9th to order at 5:00 p.m.

B. Additions & deletions from agenda – none.

C. Citizen comments – none.

D. Presentations - Committees and Commissions

1. EDC

a. Jon Spector was introduced and presented for the EDC. He talked about the history, their goals, and their successes (childcare and housing). Laura Powell asked about what more could be done to encourage ADUs. Jon mentioned a higher incentive.

b. Jon Spector presented on the finance committee. He mentioned that they would like to go to “on call” as they don’t want to waste their time but remain helpful for the town. The municipal manager thanked the committee for their work and thought it was a good idea for this new approach.

E. Executive under 1 VSA 313

Chair Bourgeois motioned to go into executive session

Motion: by Laura Powell to enter executive session 1 VSA 313 at 5:39 pm.

Seconded: by Greg Fullerton.

Vote: 4-0-0, passed.

Jeffery Kahn asked for a motion to go into executive session

Motion: by Lisa Lawlor to enter executive session 1 VSA 313

Seconded: by Frank Hornack

Vote: 3-0-0, passed.

F. Adjournment

1. Select Board

Motion: Chair Bourgeois to adjourn the meeting at 6:08 pm

Seconded: by Greg Fullerton.

Vote: 3-0-0, passed.

2. Trustees

Motion: Jeffery Kahn to adjourn the meeting at 6:08 pm

Seconded: by Lisa Lawlor

Vote: 3-0-0, passed.

Respectfully submitted,
Kitty Mears Koar

[Redacted]

J [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Signature: Seton L. McIlroy
Email: seton.l.mcilroy@gmail.com

Signature: [Handwritten Signature]
Jeffery Kahn (Aug 21, 2024 14:55 EDT)
Email: unicornvt@gmail.com

Signature: Brenda Blakeman
Brenda Blakeman (Aug 21, 2024 06:20 EDT)
Email: blakemanblb@aol.com

Signature: [Handwritten Signature]
Email: frankhorneck@me.com

Signature: Lisa Lawlor
Lisa Lawlor (Aug 21, 2024 15:19 EDT)
Email: lwlawlor321@gmail.com

Signature: Raymond Bourgeois
Raymond Bourgeois (Aug 21, 2024 21:07 EDT)
Email: rbourgeois@townofwoodstock.org

Signature:
Email: [Redacted]

Signature: [Handwritten Signature]
Ken Cole (Aug 21, 2024 14:53 EDT)
Email: kpcole@gmail.com

Signature: [Handwritten Signature]
Email: gfullerton@townofwoodstock.org

Signature: [Handwritten Signature]
Email: lpowell@townofwoodstock.org