

**Town of Woodstock
Select Board Meeting
August 26th, 2024
10:00 AM
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Ray Bourgeois, Susan Ford, Laura Powell, Eric Duffy, Stephanie Appelfeller, Kim French, Fred Hunt, Wade Treadway

A. Call to order

1. Susan Ford called the Select Board meeting of August 26th to order at 10:00AM

B. Addition to & deletions from posted agenda- None

C. Citizen's Comments - None

D. Discussion

Appointment of interim members of the TDRB

Stephanie Appelfeller the Interim Zoning Administrative Officer discusses the TDRB being down to three members. With some members traveling in the next few months, they will not be able to maintain a quorum. Stephanie introduces Kim French and Fred Hunt as proposed interim members of the TDRB. They both have board experience and are committed to attending meetings.

Motion: by Laura Powell to appoint Kim French and Fred Hunt as interim members of the TDRB at (10:03am)

Seconded: by Chair Ray Bourgeois

Vote: 3-0-0, passed.

Wade Treadway, the chairman of the Town Development Review Board, suggested a precedent of offering past members the opportunity to serve as substitute members of the TDRB to ensure quorums.

E. Adjournment

Motion: by Laura Powell to adjourn the meeting at 10:05 AM

Seconded: by Chair Ray Bourgeois

Vote: 3-0-0, passed.

Respectfully submitted,

Kitty Mears Koar

Raymond Bourgeois

Susan Ford

Signature: Raymond Bourgeois
Raymond Bourgeois (Sep 20, 2024 23:06 EDT)
Email: rbourgeois@townofwoodstock.org

Signature: Susan B Ford
Susan B Ford (Sep 20, 2024 17:40 EDT)
Email: sford@townofwoodstock.org

Signature: 
Email: kpcole@gmail.com

Signature:
Email: gfullerton@townofwoodstock.org

Signature: 
Email: jpowell@townofwoodstock.org