

**Town of Woodstock  
Selectboard Meeting  
September 25<sup>th</sup>, 2024  
5:30 PM  
Town Hall & Zoom  
Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Ray Bourgeois, Susan Ford, Keri Cole, Laura Powell, Greg Fullerton

**Staff:** Eric Duffy

**Call to order**

1. Chair Ray Bourgeois called the Selectboard meeting of September 17<sup>th</sup> to order at 5:30PM

**B. Addition to & deletions from posted agenda**

Deletion of Executive Session 1 V.S.A 313

**C. Citizen's Comments -None**

**D. Votes**

To warn a Special Town Meeting scheduled for October 29<sup>th</sup>, 2024, regarding a vote on the Town's acquisition of the Woodstock Aqueduct Company

Motion: by Chair Ray Bourgeois to warn a Special Town Meeting scheduled for October 29<sup>th</sup>, 2024, regarding a vote on the Town's acquisition of the Woodstock Aqueduct Company (5:31PM)

Seconded: by Laura Powell

Vote: 5-0-0, passed.

Eric Duffy discusses the process of signing the warning and posting it around town to inform the public.

Eric Duffy mentions that public forums will be held around the town and village.

Informational sessions are scheduled for the Select Board to conduct public forums.

**E. Adjournment**

Motion: by Chair Ray Bourgeois to adjourn the meeting at (8:32PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed.

*Respectfully submitted,*  
Kitty Mears Koar