Town & Village of Woodstock Selectboard & Board of Trustees Joint Meeting October 22nd 2024

8:15AM

Town Hall & Zoom Minutes

Draft minutes are subject to approval.

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

Present Trustees: Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Frank Horneck, Lisa Lawlor

Staff: Eric Duffy, Stephanie Appelfeller

Call to order

1. Trustees

a. Seton McIlroy called the joint meeting of October 22nd to order at 8:15AM.

2. Select Board

a. Vice Chair Sussan Ford called the joint meeting of October 22nd to order at 8:15AM.

Seton McIlroy opened the meeting and addressed an incident involving the vandalism of a pride flag at Prosper Valley School.

The flag was taken down, burned, and the act was captured on camera.

The Village Trustees condemned the act and reaffirmed their commitment to inclusivity and respect.

B. Discussion

Discussion of Village Trustee and Selectboard Goals

Eric Duffy reviews the goals set for the year, including housing development, effective and efficient government, condensing committees and commissions, implement permitting software, improving Town Hall meeting technology, addressing tourism management, affordability, and climate resiliency.

Specific goals and their scores are discussed, such as the purchase of Woodstock Aqueduct Company, capital projects, and improving communication with the public.

The upcoming vote on the acquisition of the Woodstock water system is highlighted, scheduled for the following Tuesday October 29th at 6pm

The main wastewater plant upgrade is scheduled for March, with a focus on the water company in the meantime.

Eric Duffy mentions the first training session for the Development Review Board on how to run meetings effectively without staffing is tonight run by the Ottauquechee Two River Commission.

The creation of a capital plan is in progress, with budgets sent out to department heads.

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Lisa lawlor (Nov 14, 2024 15,24 EST)

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