

**Town of Woodstock
Selectboard Meeting
November 8th, 2024
8:00 AM
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

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

Staff: Eric Duffy

Call to order

1. Chair Ray Bourgeois called the Selectboard meeting of November 8th to order at 8:01AM

B. Addition to & deletions from posted agenda- none

C. Citizen Comments - none

D. Discussion

Signing of the Warning for the December 10th vote

Eric Duffy explained the process for signing the warning resolutions, including the chair to read the resolutions aloud, voting, and for the board to signing them.

Ray Bourgeois reads the first resolution- Woodstock resolution of necessity for public improvements projects – Capital projects

- upgrading the water system to meet regulatory standards and the impact of recent flooding.
- The proposed improvements include upgrading a water transmission line, a water main, installing a new water pipe under the Elm Street Bridge, and replacing Well One.

Motion: by Susan Ford to approve the resolution as written (8:06AM)

Seconded: by Keri Cole

Vote: 5-0-0, passed.

Ray Bourgeois reads the second resolution- Woodstock resolution of necessity for public improvement projects for purchase of the 358-acre Vondell Reservoir.

- The resolution details the benefits of acquiring the property, including its operation as an emergency water supply and recreational asset.

Motion: by Laura Powell to approve the resolution as written (8:13AM)

Seconded: by Susan Ford

Vote: 5-0-0, passed.

Motion: by Susan Ford to approve the special town meeting official warning
(8:14AM)

Seconded: by Keri Cole

Vote: 5-0-0, passed.

Susan Ford reminded everyone about the public hearing on Thursday November 14th at 5:30 pm and mentions the Saturday tour of the Vondell Reservoir.

E. Adjournment

Motion: by Chair Ray Bourgeois to adjourn the meeting at (8:15AM)

Seconded: by Keri Cole

Vote: 5-0-0, passed.

Respectfully submitted,

Kitty Mears Koar

Raymond Bourgeois

Raymond Bourgeois (Nov 23, 2024 07:58 EST)



Laura Powell (Nov 25, 2024 08:13 EST)

Raymond Bourgeois

Raymond Bourgeois (Nov 23, 2024 07:58 EST)



Keri Cole (Nov 22, 2024 18:32 EST)

Susan B. Ford

Susan B. Ford (Nov 24, 2024 16:42 EST)

Signature: 
Greg Fullerton (Nov 24, 2024 12:45 EST)

Email: gfullerton@townofwoodstock.org