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 29th, 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

Raymond Bourgeois

**Greg Fullerton** 

Keri Cole

Susan B. Ford

Signature: Raymond Bourgeois

Raymond Bourgeois (Nov 5, 2024 10:59 EST)

Email: rbourgeois@townofwoodstock.org

Signature: Keri cole (No. 7, 2024 13:00 EST)

Email: kpcole@gmail.com

Signature:

Email:

Signature: Susan B. Ford (Nov 11, 2024 08:50 EST)

Email: sford@townofwoodstock.org

Signature: Green May 5, 2024 18:42 EST)

Email: gfullerton@townofwoodstock.org