

**Village of Woodstock
Board of Trustees Meeting
September 27th, 2024
8:15AM
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

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

Staff: Eric Duffy, Kitty Mears Koar

Call to order

1. Chair Seton Mcllroy to call the September 27th Village Trustees meeting to order at 8:15AM

B. Additions and Deletions – None

C. Citizen’s Comments – None

D. Votes

Class of 2025 – Bake Sale Permit

Votes for the class of 2025 bake sale permits.

Eric Duffy confirms the bake sale details: 11 AM to 2 PM on October 20.

Motion: by Seton Mcllroy to approve the Class of 2025 bake sale on the Gore (8:19AM)

Seconded: by Jeffrey Kahn

Vote: 5-0-0, passed.

Indian Food Stall (8:22AM)

Discussion on the Indian Stall permit

A decision is made to work with the permit applicant and gather all necessary details for a future meeting before a permit will be approved.

E. Discussion

Review of unfunded EDC request

Seton Mcllroy provides background on the EDC request and the funds already spent before it was approved by the Selectboard

\$158.94 spent on tables and umbrellas

\$263.07 spent on labor and supplies for the tables

Discussion on allocating taxpayer funds for the remaining costs.

Options include taking money from different funds like the Holiday fund or the contingency fund.

Jeff Kahn suggests using the contingency fund, and the motion is made to allocate funds from the seasonal decorations fund.

Vote on uncovered \$158.94, tables and umbrellas (8:28PM)

Motion: by Seton Mcllroy to spend \$158.94 from the tables and umbrellas from the Seasonal Decoration Fund

Seconded: by Jeffrey Kahn

Vote: 5-0-0, passed

Vote on \$263.07 – labor and supplies(8:29PM)

Motion: by Seton McIlroy to \$263.07 from the seasonal decorations fund to cover the labor and supplies that have already been purchased.

Seconded: by Jeffrey Kahn

Vote: 5-0-0, passed

Porta potties Discussion

Seton McIlroy discusses the need for porta potties and the options for funding.

Eric Duffy mentions the History Center's offer to allow the porta potties in their parking lot.

Jeff Kahn and Brenda Blakeman support the porta potties, emphasizing their necessity.

Motion: by Seton McIlroy to allocate \$900 from the seasonal decorations fund for the two porta potties (8:36AM)

Seconded: by Jeffrey Kahn

Vote: 5-0-0, passed.

Briefing from Lisa about how Sunday and Monday went with food vendors

Discussion of this being a pilot program

The board thanks Kitty Mears Koar for all her help in the program

Discussion of the vote of the acquisition of Woodstock Aqueduct Company

Eric Duffy announces the Select Board's plan to acquire the aqueduct for \$920,000.

The acquisition will be funded by state grants, and funds from the undesignated fund balance.

Eric Duffy outlines the public outreach plan to inform residents before the October 29 vote.

Trustees express support for the acquisition and discuss their roles in the outreach efforts.

F. Approval of Minutes 9.10.24

Motion: by Seton McIlroy to approve the minutes 9.10.24 (8:46AM)

Seconded: by Jeffrey Kahn

Vote: 5-0-0, passed.

Adjournment

Motion: by Seton McIlroy to adjourn the meeting at (8:47AM)

Seconded: by Jeffrey Kahn

Vote: 5-0-0, passed.

Respectfully submitted,

Kitty Mears Koar

C

j Kahn

Brenda Blakeman

Frank Horneck

Lisa lawlor

Signature: *C. Seton L. McIlroy*

Email: seton.l.mcilroy@gmail.com

Signature: *Brenda Blakeman*
Brenda Blakeman (Nov 5, 2024 20:38 EST)

Email: blakemanblb@aol.com

Signature: *Lisa Lawlor*
Lisa Lawlor (Nov 5, 2024 13:28 EST)

Email: lwlawlor321@gmail.com

Signature: *J. Kahn*
J. Kahn (Nov 6, 2024 12:50 EST)

Email: unicornvt@gmail.com

Signature: *Frank Horneck*
Frank Horneck (Nov 5, 2024 13:47 EST)

Email: frankhorneck@me.com