

Town of Woodstock  
Selectboard Meeting  
June 26th, 2025  
6:00PM  
Town Hall & Zoom  
Agenda

- A.** Call to order
- B.** Additions to & deletions from posted agenda
- C.** Citizen Comments
- D.** Manager's Report
- E.** School Board Interview
  - 1. School Committee
  - 2. Trustee of Public Funds
  - 3. EC Fiber Board
- F.** Votes
  - Liquor Licenses:
    - My Village Inn LLC – OCP
    - Sante' Woodstock LLC – 1st, 3<sup>rd</sup>, OCP
  - Woodstock Triple Crown Throwndown - WAMBA Parade Permit
  - Cannabis licensure
  - Sewer Abatement
    - Woodstock Terrance
    - 4980 South Road, South Woodstock
  - Waste Water Plant Renovation: Dewatering Addition
  - Chamber of Commerce Ex Officio Appointment
- G.** Discussion
  - 1. Town Marketing Plan
  - 2. EDC Incentives Discussion
  - 3. SB Protocol
    - a. Selectboard policies
    - b. Agenda policy
    - c. Conflict of interest
- H.** Proposed executive session1 V.S.A 313
  - After making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage:  
Contracts Discussion
  - 1. Approval of Minutes  
05.29.25
- I.** Adjournment

Zoom

The link to join us is

<https://us02web.zoom.us/j/84782406503?pwd=UXAzWnJxaEE0MzJaMlBKeHJPUjB6QT09>

or from [zoom.us](https://zoom.us) you can enter these details to join the meeting

Meeting ID: 847-8240-6503

Password: 247624

You can also download the Zoom app on your smartphont

Lisa Linton  
3950 W Woodstock Rd  
Woodstock VT 05091  
802-558-9344  
[lisamlinton@aol.com](mailto:lisamlinton@aol.com)

Woodstock Selectboard Members  
31 The Green  
Woodstock VT 05091

May 28, 2025

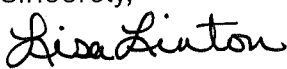
Dear Selectboard Members:

I am writing to express my interest in representing the Woodstock Community on the Mountain Views School Board. This letter serves as my interest in filling the vacant seat.

I grew up in Bridgewater and have been a resident of the Town of Woodstock for 37 years. I am a Mountain View School Alum. I have a vested interest in our education system. My children attended and graduated school and my grandson is a current student. I have served my community as an Advanced EMT with Woodstock Emergency Services for 31 years and am a current employee in the Communications Department with the Town of Woodstock.

My key strengths and abilities that I bring to the position are my knowledge of the education system from a parent perspective, strategic planning, strong communication skills and dedication to my community. I also bring forth innovative ideas, unique perspective to problem solving issues and working well with others.

I would appreciate your support in appointing me for this position. I look forward to hearing from you.

Sincerely,  
  
Lisa Linton





Outlook

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**Fw: school board interest**

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**From** Ray Bourgeois <RBourgeois@townofwoodstock.org>

**Date** Fri 6/20/2025 9:17 AM

**To** Kitty Mears Koar <kmearskoar@townofwoodstock.org>

Get [Outlook for iOS](#)

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**From:** Seth Webb <sethwebb@gmail.com>

**Sent:** Wednesday, June 4, 2025 11:54 PM

**To:** Ray Bourgeois <RBourgeois@townofwoodstock.org>; Keri Bristow <keri.bristow@mtnviews.org>

**Subject:** school board interest

I'm writing to express my interest in serving on the School Board. I have over 25 years experience working on public policy and public-private partnerships across the 50 states, in DC and abroad. This includes helping shape education policy for the State of IL and advising several Ed-tech firms. Additionally as a Woodstock resident and parent of two young children, I'm personally invested in the future of the District and community.

Below is a short [bio](#). Please let me know you received this and if you have any questions.

Thank you, Seth

### Bio

Seth currently serves as [Executive VP of Tusk Strategies](#) where he runs regulatory, business development and communications campaigns for clients including Scale AI, SpruceID, Unqork, California Forever, National Retail Federation, Varsity Tutors for Schools, Wonderschool, Indigov, Eaze and Nexar. He has broad expertise helping companies in AI, retail, transportation, health care, real estate, marijuana, education and govtech address a variety of complex challenges so they can effectively scale.

Prior to Tusk, he served as the Town Manager of the ski-resort community Killington, Vermont where he led emergency response and reconstruction following Tropical Storm Irene, and spearheaded a multi-year economic development initiative to establish Killington as a four-season tourist destination.

He previously worked as a Director for Civic Entertainment Group (CEG) in New York City where he managed public engagement campaigns for national brands including CNN, A&E, The History Channel and I Love NY.

Before CEG, Seth served as Special Assistant to the Governor of Illinois managing statewide economic development programs, health care campaigns, and gubernatorial events.

Seth also worked as the Director of Marketing and Special Events for the NYC Parks Department where he produced major concerts and events in Central Park including: Sting Live, Sheryl Crow and Friends, and the Dalai Lama's Public Address.

Seth received a B.A. from Kenyon College in Ohio.

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seth.webb

woodstock, vt

sethwebb@gmail.com

**Michael Green**

52 Pleasant St.

Woodstock, VT 05091

**June 11, 2025**

Town of Woodstock

Attn: Selectboard

31 The Green

Woodstock, VT 05091

Dear Members of the Selectboard,

I am writing to formally express my interest in serving on the Trustee of Public Funds for the Town of Woodstock. I am proud to call this town my home and am continually inspired by the deep sense of community, civic engagement, and shared stewardship that defines Woodstock. I view the Trustees' role in managing the town's funds not simply as a financial obligation, but as an opportunity to help ensure Woodstock's long-term vitality and resilience.

Over the past several years, I've worked to support our town through both formal roles and volunteer service. As a current Commissioner for the Billings Park Commission, I have actively worked to preserve and enhance one of Woodstock's most cherished public resources. My involvement with local initiatives has deepened my appreciation for the thoughtful, intentional work that sustains our community and motivates me to do more.

Professionally, I bring more than a decade of experience in nonprofit leadership, having served as an Executive Director to a public policy research institution where I oversaw the full scope of organizational operations. This included budgeting, financial planning, payroll, accounting, and grant management, among many other job requirements. These responsibilities mandated not only technical knowledge but also a commitment to transparency, public trust, and long-term fiscal health—principles I would carry into my work with the Trustees.

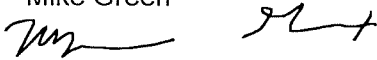
Currently, I serve in the climate finance sector, where I work closely with investment portfolios focused on carbon markets and sustainable development. In this role, I regularly develop financial models, manage budgets, and review third-party funding proposals. It's a field that demands analytical rigor and forward-looking strategy, especially when navigating uncertainty and balancing risk with opportunity—skills I believe are highly applicable to the responsibilities of the Trustee of Public Funds.

As Woodstock looks to the future, I am filled with optimism. We are a community with deep roots and bold ideas. I see growing momentum to invest in sustainable infrastructure, preserve our natural landscapes, and create opportunities for the next generation to live, work, and thrive here. I believe strong financial stewardship is essential to realizing these goals, and I would be honored to contribute to that vision as a Trustee.

Thank you for your consideration. I welcome the opportunity to discuss my qualifications further and to serve this remarkable community in a new capacity.

With gratitude and respect,

Mike Green

A handwritten signature in black ink, appearing to be 'Mike Green', written in a cursive style.





**Application ID:** DLL - Application - 61165  
**Application for:** Outside Consumption Permit  
**Category of Business:** OCP

### Business/ Entity Information

**Business/ Entity Name:** My Village Inn, LLC.  
**Business ID:** 0010373  
**Business Address:**  
,  
,  
**Entity Type:** Limited Liability Corporation  
**Management Type if LLC:**  
**Phone:**  
**Email:** heather.stuart.adams@gmail.com

### Foundational License (if applicable)

**License Type:** First Class  
**License Number:** LP-022403  
**Licensee Name:** Village Inn of Woodstock  
**License Status:** License issued-renewed application  
**Licensee Address:** 41 Pleasant St. ,  
Woodstock, Vermont 05091  
**License Start Date:** 2024-07-01  
**License End Date:** 2025-06-30

### Event Contact/s

**Person:**

**Business Role:**  
**Business Address:**  
,  
, ,  
**Phone:**  
**Email:**

**Violations:**

Violation ID	Court/Traffic Bureau	Offense	Date of Offense
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## Event Premises Details

**Location Name:**

Village Inn of Woodstock

**Start date and time of event****End date and time of event****Location Address:**

41 Pleasant St.,  
Woodstock, Vermont 05091

**Approximate Number of Persons Expected****Local Jurisdiction/ Town Clerk:**

Woodstock

**Describe the type of event/ OCP Area:**

Outside patio with 5 umbrella tables and small water fountain with koi pond. Barrired by fence and shrubbery. Area encompasses about 25 square feet. Front porch with railing 5x18 foot rectangle with 2 chairs and small bench. Path from front porch leads to the side patio.

## Documents Attached

Name	Document Type	Assosicated With
D-05497	Health License	LN-022546
D-05498		LN-022546
D-05499	Professional Licenses	LN-022546
D-05500		LN-022546
D-06375	Lease or proof of ownership	My Village Inn, LLC.
D-06376	Federal Employee Identification #	My Village Inn, LLC.
D-05497	Health License	LN-022546
D-05498		LN-022546
D-05499	Professional Licenses	LN-022546
D-05500		LN-022546

## Payment and Acknowledgement

**Signed by:****State of Vermont / DLL Application Fee:**

20.00

**Date and time of Submission:**

2025-05-29 12:00:31

**State of Vermont / DLL Payment Status:****Local Application Fee:**

0

**Local Control Payment Status:**

false



**Application ID:** DLL - Application - 61604  
**Application for:** Third Class Restaurant/Bar License  
**Category of Business:** Third Class

### Business/ Entity Information

**Business/ Entity Name:** Sante' Woodstock LLC  
**Business ID:** 0010734  
**Business Address:**  
,  
,  
**Entity Type:** Limited Liability Corporation  
**Management Type if LLC:**  
**Phone:**  
**Email:** matt@mangalitsavt.com

### People Information

- **Person:**  
Matt Lombard

**Business Role:** Business Principal  
**Email:** matt@mangalitsavt.com  
**Business Address:**  
,  
,  
**US Citizen?**  
**Political Position**  
**Name:** Matt Lombard  
**Office:**  
**Jurisdiction:**

### Violations:

Violation ID	Court/Traffic Bureau	Offense	Date of Offense
--------------	----------------------	---------	-----------------

- **Person:**  
Matt Lombard

**Business Role:** Business Principal  
**Email:** mangalitsaoffice@gmail.com

**Business Address:**  
61 Central Street,  
61 Central Street, Vermont, 05091

**Phone:**

**US Citizen?**

**Political Position**

**Name:** Matt Lombard

**Office:**

**Jurisdiction:**

**Violations:**

Violation ID	Court/Traffic Bureau	Offense	Date of Offense
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#### Location/ Premises Detail

**Location Name:**  
Sante' Woodstock

**Do you lease this Premises:**

**Location Address:**  
61 Central Street,  
Woodstock, Vermont 05091

**Health License:**  
Food:12797  
Lodging:

**Local Jurisdiction/ Town Clerk:**  
Woodstock

**Vermont Tax Department:**  
MRT-11175850

#### Education Details

**Student Name:**

**Training Completion Date:**

**Mode of Training:**

**Type of Training:**

#### Foundational License (if applicable)

**License Type:**  
Third Class

**License Number:**  
LP-023329

**Licensee Name:**  
Sante' Woodstock

**License Status:**  
License issued-renewed application

**Licensee Address:**  
61 Central Street ,  
Woodstock, Vermont 05091

**License Start Date:**

**License End Date:**

#### Documents Attached

Name	Document Type	Assosicated With
D-28698	Other	Sante' Woodstock LLC

## Payment and Acknowledgement

**Signed by:**

Mathew Lombard

**Date of Submission:**

2025-06-06 16:48:33

**Local Application Fee:**

0

**State of Vermont / DLL Application Fee:**

1095.00

**State of Vermont / DLL Payment Status:****Local Control Payment Status:**

false





**Application ID:** DLL - Application - 61603  
**Application for:** First Class Restaurant/Bar License  
**Category of Business:** First Class

### Business/ Entity Information

**Business/ Entity Name:** Sante' Woodstock LLC  
**Business ID:** 0010734  
**Business Address:**  
,  
,  
**Entity Type:** Limited Liability Corporation  
**Management Type if LLC:**  
**Phone:**  
**Email:** matt@mangalitsavt.com

### People Information

- **Person:** Matt Lombard

**Business Role:** Business Principal  
**Email:** matt@mangalitsavt.com  
**Business Address:**  
,  
,  
**US Citizen?**  
**Political Position**  
**Name:** Matt Lombard  
**Office:**  
**Jurisdiction:**

### Violations:

Violation ID	Court/Traffic Bureau	Offense	Date of Offense
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- **Person:** Matt Lombard

**Business Role:** Business Principal  
**Email:** mangalitsaoffice@gmail.com

**Business Address:**  
61 Central Street,  
61 Central Street, Vermont, 05091

**Phone:**

**US Citizen?**

**Political Position**

**Name:** Matt Lombard

**Office:**

**Jurisdiction:**

**Violations:**

Violation ID	Court/Traffic Bureau	Offense	Date of Offense
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#### Location/ Premises Detail

**Location Name:**  
Sante' Woodstock

**Do you lease this Premises:**

**Location Address:**  
61 Central Street,  
Woodstock, Vermont 05091

**Health License:**  
Food:12797  
Lodging:

**Local Jurisdiction/ Town Clerk:**  
Woodstock

**Vermont Tax Department:**  
MRT-11175850

#### Education Details

**Student Name:**

**Training Completion Date:**

**Mode of Training:**

**Type of Training:**

#### Foundational License (if applicable)

**License Type:**  
First Class

**License Number:**  
LP-023328

**Licensee Name:**  
Sante' Woodstock

**License Status:**  
License issued-renewed application

**Licensee Address:**  
61 Central Street ,  
Woodstock, Vermont 05091

**License Start Date:**

**License End Date:**

#### Documents Attached

Name	Document Type	Assosicated With
D-28698	Other	Sante' Woodstock LLC



## Payment and Acknowledgement

**Signed by:**

Mathew Lombard

**Date of Submission:**

2025-06-06 16:46:10

**Local Application Fee:**

115

**State of Vermont / DLL Application Fee:**

115.00

**State of Vermont / DLL Payment Status:**

**Local Control Payment Status:**

false





**Application ID:** DLL - Application - 61598  
**Application for:** Outside Consumption Permit  
**Category of Business:** OCP

### Business/ Entity Information

**Business/ Entity Name:** Sante' Woodstock LLC  
**Business ID:** 0010734  
**Business Address:** ,  
,  
**Entity Type:** Limited Liability Corporation  
**Management Type if LLC:**  
**Phone:**  
**Email:** matt@mangalitsavt.com

### Foundational License (if applicable)

**License Type:** First Class  
**License Number:** LP-023330  
**Licensee Name:** Sante' Woodstock  
**License Status:** License issued-renewed application  
**Licensee Address:** 61 Central Street ,  
Woodstock, Vermont 05091  
**License Start Date:** 2024-07-01  
**License End Date:** 2025-06-30

### Event Contact/s

**Person:**  
**Business Role:** **Phone:**  
**Business Address:** **Email:**  
,  
, ,

### Violations:

Violation ID	Court/Traffic Bureau	Offense	Date of Offense
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## Event Premises Details

**Location Name:**

Sante' Woodstock

Start date and time of event

End date and time of event

**Location Address:**

61 Central Street,  
Woodstock, Vermont 05091

Approximate Number of Persons Expected

**Local Jurisdiction/ Town Clerk:**

Woodstock

Describe the type of event/ OCP Area:

Small patio along sidewalk with fencing 11am-9pm

## Documents Attached

Name	Document Type	Assosicated With
D-28698	Other	Sante' Woodstock LLC

## Payment and Acknowledgement

**Signed by:**

State of Vermont / DLL Application Fee:

20.00

**Date and time of Submission:**

2025-06-06 16:19:27

State of Vermont / DLL Payment Status:

**Local Application Fee:**

0

Local Control Payment Status:

false

Town/Village of Woodstock  
Application for a permit to hold a parade or event on public streets or highways

Pursuant to Title 24 V.S.A. Section 2291 (5) the Legislative Board of the Village/Town of Woodstock herewith regulates the use of public highways for parades and/or events.

Event: Woodstock Triple Crown Throwdown

Parade/event date: August 17, 2025

Start time: 9am

End time: 5pm

Applicant/organization: Woodstock Area Mountain Bike Association Inc.

Telephone: 8022822127

Email: mgstout@gmail.com

Mailing address: PO BOX 291 Woodstock, VT 05091

Contact person: Matt Stout

Best contact number: 8022822127

Location of assembly & beginning of event: Saskadena 6, 247 Stage Rd, Pomfret, VT 05067

Route of public highways: <https://www.strava.com/routes/3363301198100855622>


<https://www.strava.com/routes/3363301567718305640> map attached at end

\*Attach map showing route

Traffic control (if any): Police on main street, near the green. Same setup as the Eastern States Cup Enduro in the past years.

Police TBD at Prosper Rd intersection.

Estimated number of participants: 300

Authorized representative signature: 

Print: Matthew Stout

Conditions: Include Certificate of Insurance naming the Town of Woodstock as additional insured in the amount of \$2,000,000.

Please mail or email completed application to:

Town of Woodstock

PO Box 488

Woodstock, VT 05091

[permits@townofwoodstock.org](mailto:permits@townofwoodstock.org)

OFFICE USE ONLY

This permit is:

☐ Approved

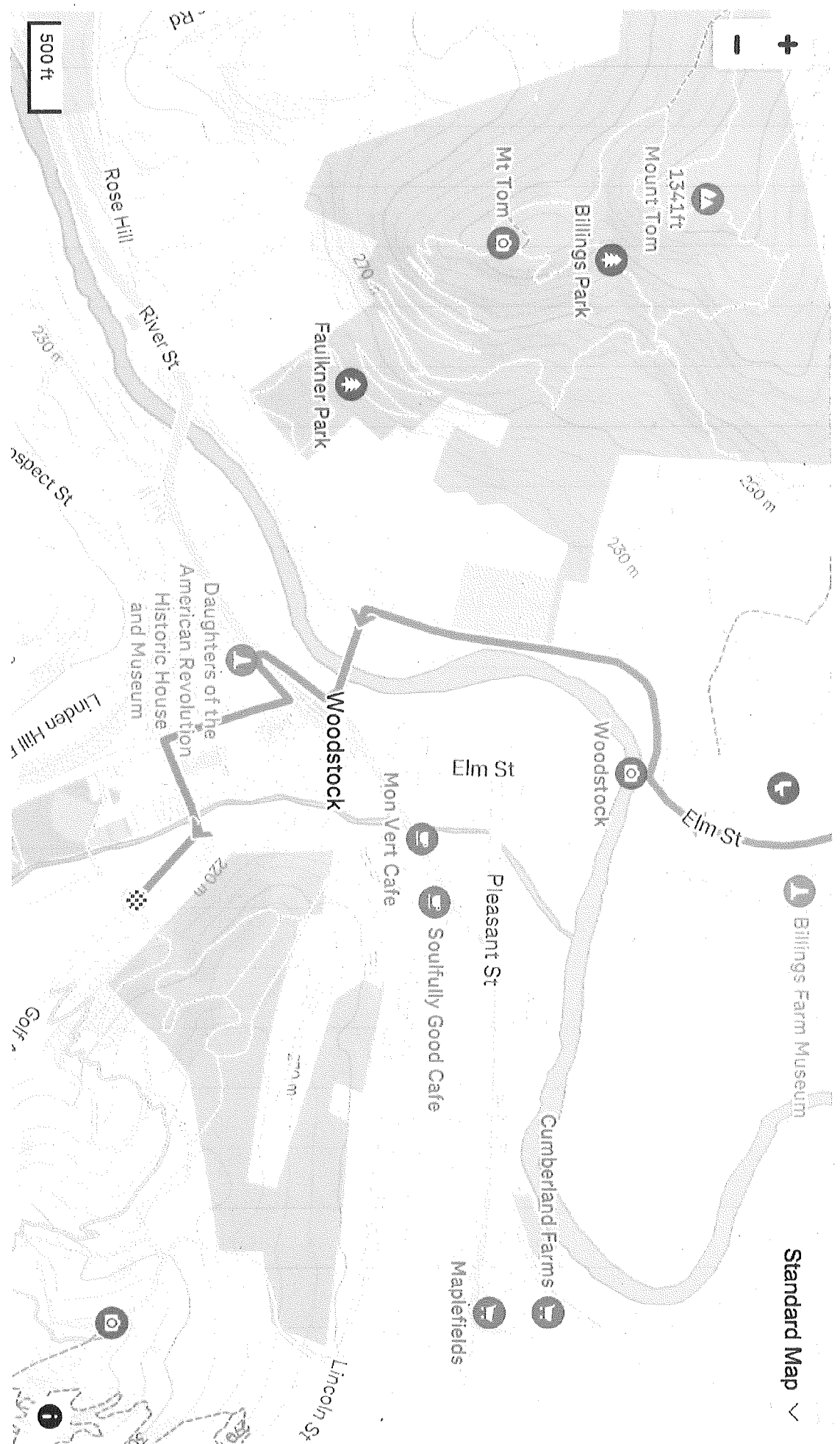
☐ Denied

Additional conditions: \_\_\_\_\_

Municipal Manager: \_\_\_\_\_

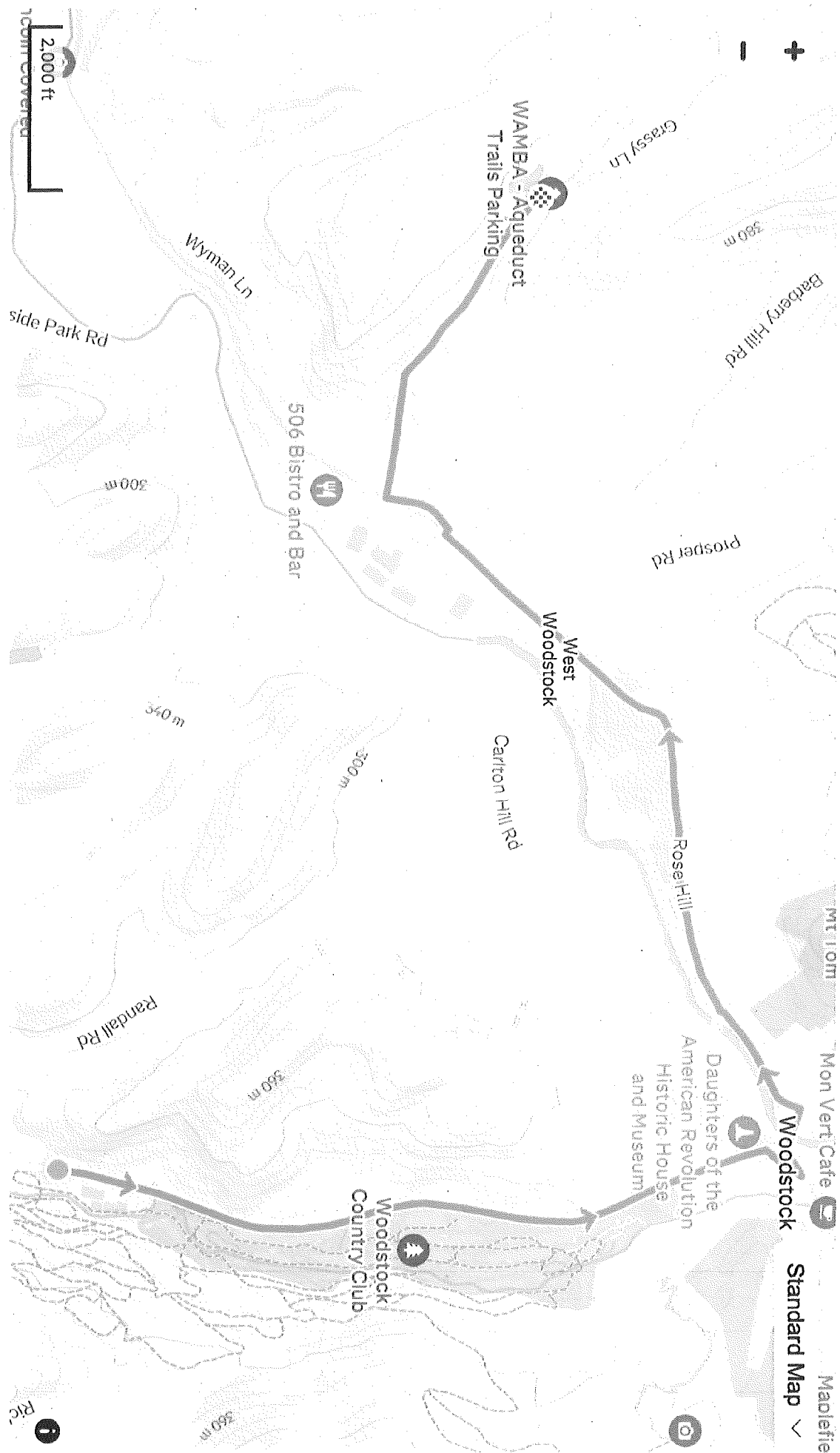
Date: \_\_\_\_\_



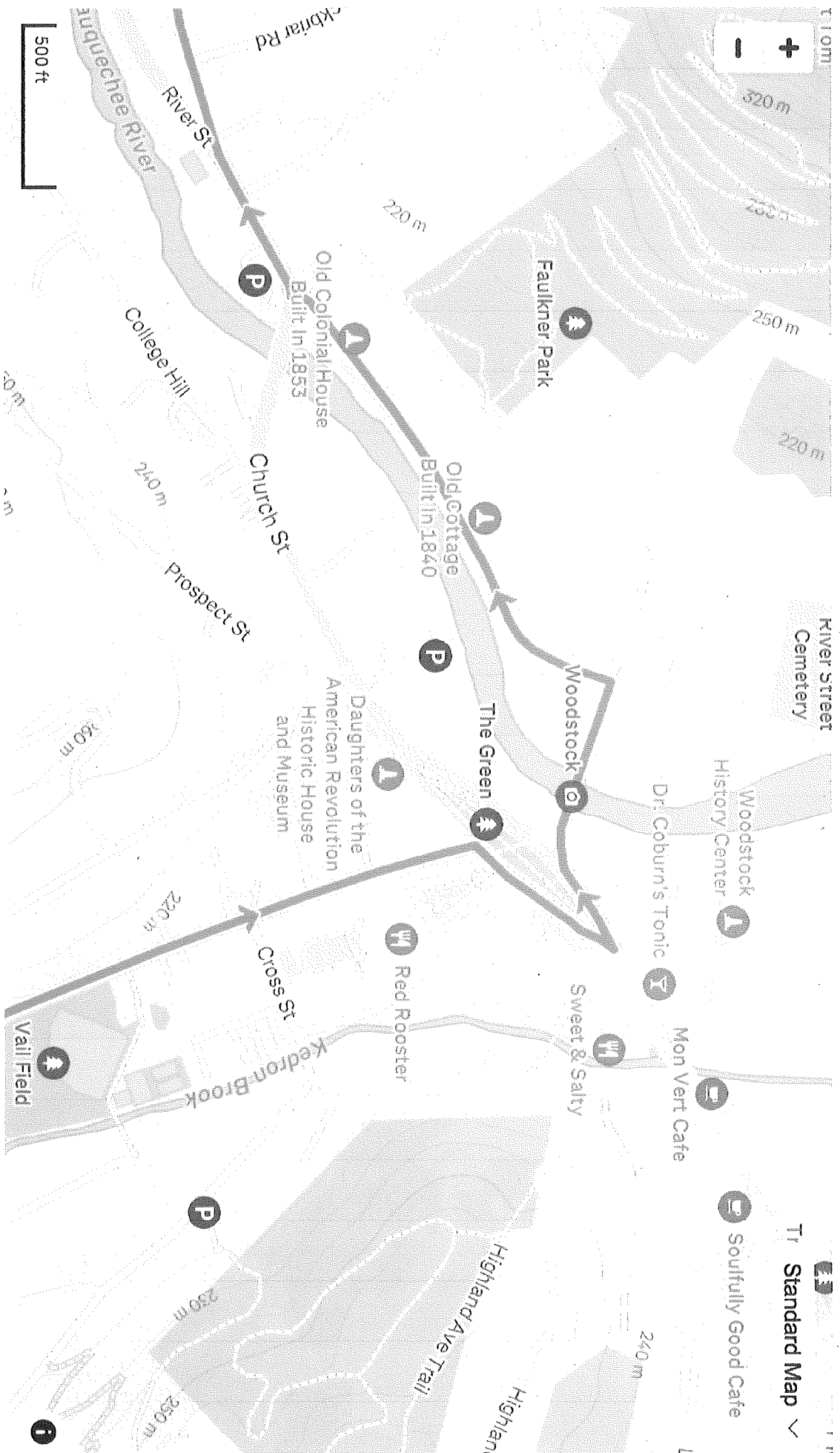




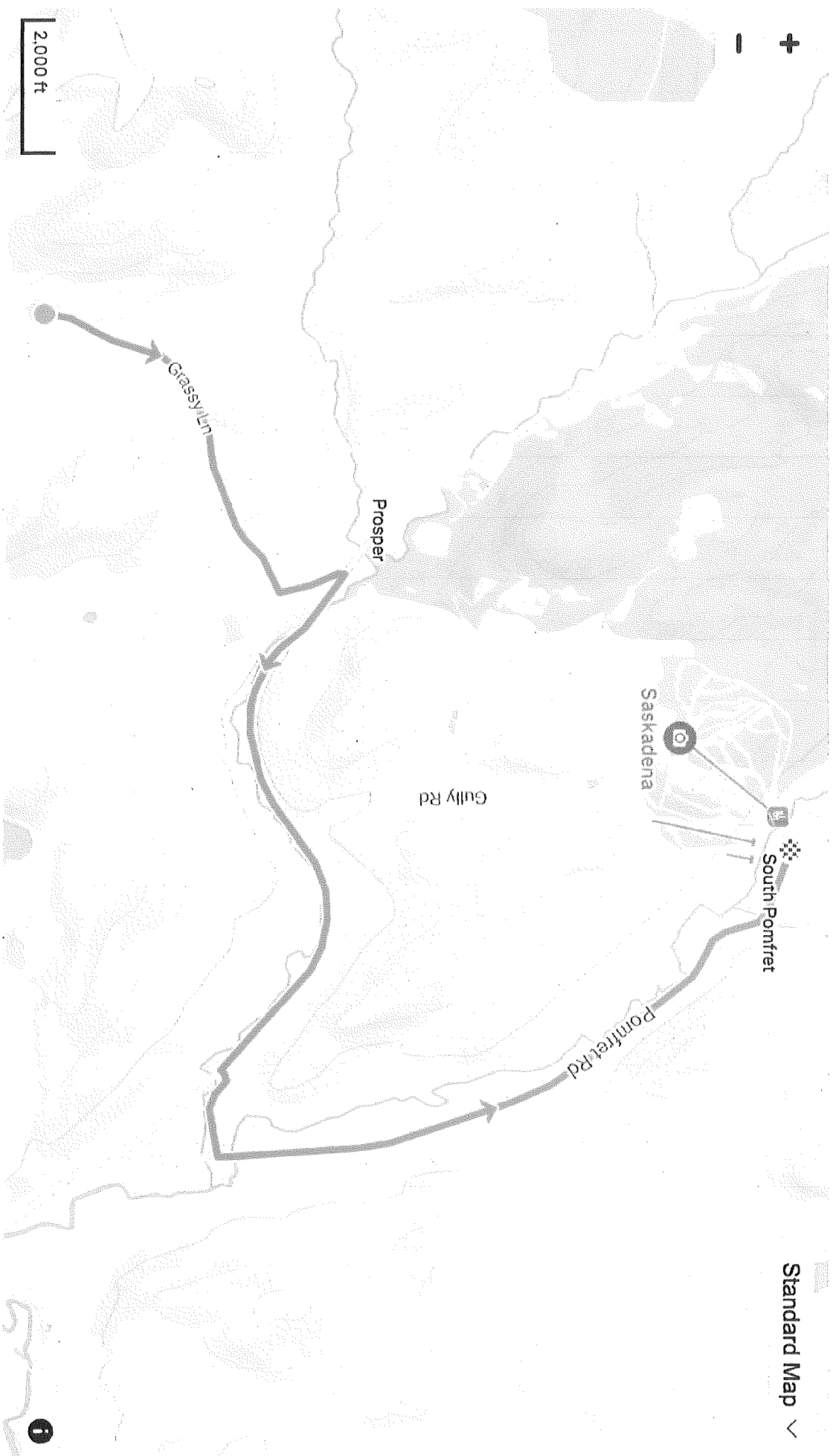






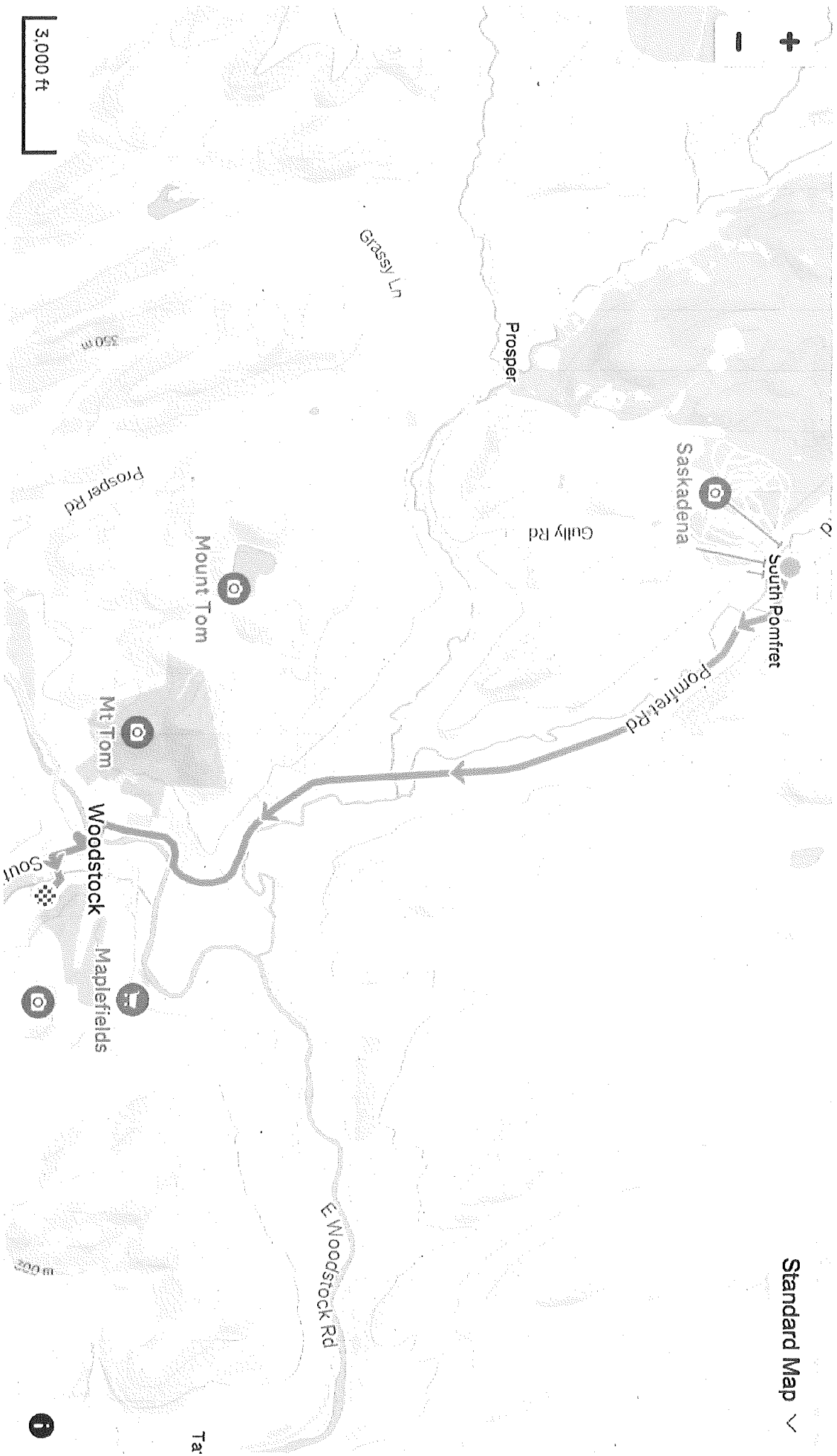






2,000 ft









# Woodstock Terrance

WOODSTOCK TOWN  
PO BOX 488  
WOODSTOCK VT 05091

June 23, 2025

## WOODSTOCK TOWN UTILITY BILL

WOODSTOCK  
129 LINCOLN AVENUE  
MANCHESTER CTR VT 05255

Account: 21.53.24

Location: 456 WOODSTOCK ROAD

Due on or Before May 30, 2025

Billing Period: July 1, 2024 to June 30, 2025

Description	Units	Rate	Amount
Sewer Usage	535190.00	0.154800	82847.41
Sewer CashRcpt			-33265.87
Total Due			49581.54

Penalty is calculated on unpaid bills at a rate of 8%  
the day after the due date.  
Interest is calculated on past due balances at a rate of  
1% monthly for the first 3 months and  
1.5% per month thereafter.  
Postmarks are not accepted as timely payments.  
Minimun charge is 5000 CU FT.  
Make checks payable to Woodstock Sewer  
Include the account number on the check memo line.



WOODSTOCK TOWN  
PO BOX 488  
WOODSTOCK VT 05091

June 23, 2025

WOODSTOCK TOWN UTILITY BILL

CHAMPION- KEARNS REVOCABLE TRUST  
4980 SOUTH RD  
SOUTH WOODSTOCK VT 05071

Account: 33.02.14

Location: 4980 SOUTH ROAD

Due on or Before May 30, 2025

Billing Period: July 1, 2024 to June 30, 2025

Description	Units	Rate	Amount
Sewer Family/Muliple	1.00	1548.000000	1548.00
Sewer CashRcpt			-1548.00
Total Due			0.00

Penalty is calculated on unpaid bills at a rate of 8%  
the day after the due date.  
Interest is calculated on past due balances at a rate of  
1% monthly for the first 3 months and  
1.5% per month thereafter.  
Postmarks are not accepted as timely payments.  
Minimun charge is 5000 CU FT.  
Make checks payable to Woodstock Sewer  
Include the account number on the check memo line.



**Town of Woodstock  
Selectboard Meeting  
May 29th, 2025  
6:00 PM  
Town Hall & Zoom  
Minutes**

**Draft minutes are subject to approval.**

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

**Staff:** Eric Duffy, Chief David Green,

**Public:** Byron Kelley, Astrid Hoyt, Matt Deprizio, Danielle Nickerson, Phil Neuberg, Val Bradley, Kerry Bristow

**Call to order**

1. Chair Ray Bourgeois called the Selectboard meeting of May 29th to order at 6:00 PM

**A. Additions to & deletions from posted agenda**

**Liquor License - My Village Inn LLC – 1<sup>st</sup> and 3<sup>rd</sup> Class**

**32 The Green – Sewer Abatement**

**The Terrace - Sewer Abatement**

**Votes on the Revision of Rights for Potential Lawsuits against the Town.**

**B. Manager's Report**

Eric Duffy mentioned two new staff members: one in the finance office with experience from another municipality and one in Public Works.

Eric Duffy announced the receipt of the draft audit, which showed minimal findings, and the start of summer hours for Town Hall.

Eric Duffy emphasized the importance of paying sewer bills by Friday to avoid late payments.

Eric Duffy discussed the first water billing for the town, aiming to collect readings next week and send out bills by early fall.

**C. Citizen's Comments**

Byron Kelly from Woodstock discussed the historical context of the village charter and the responsibilities of the town and village regarding roads and highway maintenance.

Byron Kelly raised concerns about the town absorbing costs previously borne by the village, such as parking lot maintenance and enforcement.

Byron Kelly suggested that the town should consider budgeting its own police department and highway maintenance to avoid absorbing village costs.

Byron Kelly expresses concerns about the impact of food trucks on local businesses and the need for a balanced approach to peddler's licenses.

#### **D. Votes**

##### **Liquor Licenses:**

- Woodstock Resort Corp – First Class Hotel, First Class Restaurant/Bar x 2, Second Class, Third Class Hotel, Third Class Restaurant/Bar x 2, OCP x 3.
- Oakes & Evelyn LLC. – 1<sup>st</sup> and 3<sup>rd</sup> class
- Bradens, LLC- 1<sup>st</sup>, 3<sup>rd</sup>, OC
- My Village Inn LLC – 1<sup>st</sup> and 3<sup>rd</sup> Class

Motion: by Susan Ford to approve the above liquor licenses. My motion is based on the assumption that the state is reviewing these applications because they don't give us any information. (6:16PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

##### **Vermont 100 Endurance Race-Permit**

Astrid Hoyt from Vermont 100 Endurance Race requests approval for their 34th running, explaining the race's history and benefits for Vermont Adaptive Ski and Sport.

Motion: by Keri Cole to approve the Vermont 100 Endurance Race (6:20PM)

Seconded: by Susan Ford

Vote: 5-0-0, passed

##### **Fire and EMT Union Contract FY26-FY29**

Eric Duffy discussed the expiration of the Fire EMT department's Union Contract on June 30 and the agreed-upon contract between the Town and the Union.

Eric Duffy highlighted the increase in wages for new firefighters and EMTs from \$18 to \$21.66 per hour.

Motion: by Susan Ford to approve the contract for the Woodstock Fire Department (6:22PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

##### **Ambulance Service Agreements**

David Green stated that these are a three year contract that expires July 1<sup>st</sup>.

Motion: by Susan Ford moves to approve the ambulance service agreements with Reading, Bridgewater, Plymouth, and Pomfret, noting no changes from the previous three years (6:24PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

##### **LEMP Requirements**

Eric Duffy thanked David Green for going through and updating the Local Emergency Management Plan. Eric Duffy mentioned that it has been approved by the State.

David Green mentioned that this is a yearly task, and that the State completely changed the form meaning the Emergency Operation Plan needed to be updated to reflect that change.

Motion: by Laura Powell to approve the LEMP (6:26PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

### **Emergency Operation Plan**

Motion: by Susan Ford to approve the Emergency Operations Plan for 2025 (6:27PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

### **43 Pleasant Street Sewer Abatement**

Ray Bourgeois and Susan Ford discussed the sewer abatement request for 43 Pleasant Street, concluding that the guidelines for abatement are not met.

Susan Ford explained the process for sewer billing and the impact of water usage on sewer bills.

Motion: by Susan Ford to Deny the Sewer Abatement for 43 Pleasant Street  
(6:38PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

### **2 High Street Sewer Abatement**

Motion: by Susan Ford to Move to approve the 2 High Street Sewer Abatement based upon the guideline that it's a fees or charges in which there is a manifest error of the Town. (6:39PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

### **32 The Green Sewer Abatement**

Motion: by Laura Powell to approve the 32 The Green Sewer Abatement based upon the guideline that it's a fees or charges in which there is a manifest error of the Town. (6:40PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

### **Woodstock Terrace**

Danielle Nickerson from the Woodstock Terrace explained the nature of the need for the sewer abatement.

Motion: by Laura Powell that the Woodstock Terrace can pay last year's rate due May 31<sup>st</sup> by end of day and have until the next Selectboard meeting to investigate.  
(6:48PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

**Contract for Forest Plan for Vondell Cobb Property**

Eric Duffy mentioned that now that the Town owns the Vondell Property a Forest Plan needs to be put in place.

Motion: by Greg Fullerton to accept the estimate for T&H Forestry for the Vondell Cobb Property for the Forestry Plan (6:50PM)

Seconded: by Susan Ford

Vote: 5-0-0, passed

**Change day of June and July Selectboard Meeting**

The June meeting moved to June 26<sup>th</sup> at 6:00PM

The July meeting moved to July 22<sup>nd</sup> at 4:30 PM

**Agreement with WAMBA for Vondell Cobb Trails**

Eric Duffy discussed the agreement with WAMBA for the Vondell Cobb Trails & he thanked Susan Ford for her help.

The agreement involves the Town taking over the trails and WAMBA maintaining them.

Motion: by Susan Ford to approve the agreement with the Woodstock Area Mountain Bike Association for the use of the Vondell Cobb Property. (6:55PM)

Seconded: by Keri Cole

Vote: 5-0-0, passed

**Echo Market Open Store Front Grant**

Eric Duffy mentioned the Echo Market's open storefront grant, confirming they meet the requirements.

The storefront is within a designated parking meter zone, has been vacant for six months, is on the ground floor with visibility, and has a lease longer than one year.

Motion: by Keri Cole to Approve the Echo Market Open Store Front Grant (6:57PM)

Seconded: by Laura Powell

Vote: 5-0-0, passed

Eric Duffy suggested reviewing current EDC grants to decide if they should continue or be closed.

**Main Wastewater Plant Biological Process**

Eric Duffy discussed the three options for the main wastewater plant renovation & recommended the AGS system.

The wastewater crew approves the AGS system pending state approval.

Motion: by Susan Ford to approve the AGS system for the Main Waste Water Plant (6:59PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed

Discussion on whether to opt into watering technology, which will be decided later.

**Paul Bruhn Historic Revitalization Grant and Easement**



Phil Neuberg and Val Bradley presented the Village Historic Preservation Commission's proposal for funding opportunities.

Woodstock is a National Register Historic District, with Town Hall being a contributory resource.

The Preservation Trust's easement would protect the historic character of the property, with a deadline for the grant application next week.

Motion: by Laura Powell motion to support the grant application from Woodstock Village HPC (6:59PM)

Seconded: by Keri Cole

Vote: 5-0-0, passed

**Agreement for Passive Coverage for VLCT pending the Town Litigation**

Motion: by Susan Ford to approve the coverage outlined in the letter dated May 7, 2025 (7:16PM)

Seconded: by Keri Cole

Vote: 5-0-0, passed

**E. Discussion**

**Woodstock MVSU memo Discussion**

Eric Duffy discussed the job position opening for the Economic Development Director in collaboration with the EDC. A resident reached out asking if the position would also play a part in trying to keep the school district in Woodstock.

Kerry Bristow, the School Board Chair, expressed concerns about the potential impact of moving the school from Woodstock.

The School Board is looking at regionalization and partnerships with other towns to build a bigger school.

The board discussed the economic impact of losing the school and the potential need for a lobbyist.

The Selectboard clarified that the Economic Development Director position is not intended to be a lobbyist role.

**Selectboard Members Protocol for Selectboard Activity**

Eric Duffy discussed the protocols for Selectboard members' communication with the public.

The goal is to ensure compliance with the Open Meeting Law and avoid overrepresenting themselves.

The board discussed the need for a clear agenda policy and guidelines for interaction with the public.

The protocols are proposed to be reviewed and voted on at the next meeting.

Eric Duffy Mentioned a School Committee resignation, and that the Selectboard will advertise the opening, do interviews and make a recommendation to the school committee to appoint a new member.

### **Land Trust Update for Vondell Cobb Conservation**

Eric Duffy provided an update on the land trust's appraisal for the Vondell Cobb property.

The appraisal revealed issues with the property, such as the presence of an endangered fern and beaver habitat.

A new map is being prepared to address these issues and make the property more buildable.

The board discussed the potential impact on the grant application and the need for new appraisal.

#### **F. Executive Session 1 V.S.A 313**

Motion: by Susan Ford to go into a possible Executive Session 1 V.S.A 313 discuss potential contracts we have to make a facility finding and premature general public knowledge clearly placed the public body or person involved in a substantial disadvantage (7:38PM)

Seconded: by Greg Fullerton

Vote: 5-0-0, passed (Returned 8:12PM)

#### **G. Approval of Minutes**

Motion: by Laura Powell to approve the minutes of 04.15.25 (8:13PM)

Seconded: by Greg Fullerton

Vote: 4-0-0, passed

Motion: by Susan Ford to approve the minutes of 04.28.25,  
04.30.25,05.12.25 (8:13PM)

Seconded: by Laura Powell

Vote: 5-0-0, passed

#### **H. Adjournment**

Motion: by Susan Ford to adjourn the meeting at (8:13PM)

Seconded: by Laura Powell

Vote: 5-0-0, passed

*Respectfully submitted,*

Kitty Mears Koar