Village of Woodstock Board of Trustees Meeting March 18th 2025 6:30 PM Town Hall & Zoom Minutes

Draft minutes are subject to approval.

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

Staff: Eric Duffy, Kitty Mears Koar

Public:

Call to order

1. Chair Seton McIlroy to call the March 18th Village Trustees meeting to order at 8:25 PM.

B. Additions and Deletions

- 1. Review of the responsibilities of the Trustees
- 2. Executive Session 1 V.S.A 313
- C. Citizens' Comment None
- D. Restructuring of Board

Motion: By Vice Chair Jeffrey Kahn that Seton McIlroy to remain Chair of the Village Board of Trustees (8:26PM)

Seconded: Brenda Blakeman

Vote: 4-0-0 passed

Motion: By Lisa Lawlor that Jeffrey Kahn to remain Vice Chair of the Village

Board of Trustees (8:28PM)

Seconded: Seton McIlroy Vote: 4-0-0 passed

E. Newspapers of Record

Motion: By Seton McIlroy to have the Vermont Standard and the Valley News to be the

newspapers of Record (8:29PM)

Seconded: Frank Horneck Vote: 5-0-0 passed

F. Votes

Municipal appointments

Village Development Review Board (2)

Motion: By Seton McIlroy to appoint Jane P. Soule and Randy Mayhew to the

Village Development Review Board (8:29PM)

Seconded: Jeffrey Kahn Vote: 5-0-0 passed

Planning Commission (3)

Motion: by Seton McIlroy to approve Sarah Glasser Tucker, Matt Driscoll, and Alex Mulley to the Planning Commission (8:30PM)

Seconded: by Jeffrey Kahn Vote: 5-0-0, passed

Village Design Advisory Board (2)

Motion: by Seton McIlroy to approve Jack Rossi and Ellen Soroka to the Village Design Advisory Board (8:30PM)

Seconded: by Jeffrey Kahn Vote: 5-0-0, passed

G. Other Business

J. Adjournment

Motion: by Seton McIlroy to adjourn the meeting at (8:32PM)

Seconded: Brenda Blakeman

Vote: 5-0-0, passed.

Respectfully submitted, Kitty Mears Koar

x Jeffrey Kahn

Brenda Blakeman

Lisa Lawlor

Signature: E. Seton L. Millroy Signature: Jeffrey Kahn

Email: smcilroy@townofwoodstock.org Email: jkahn@townofwoodstock.org

Signature: Brenda Blakeman

Brenda Blakeman (Apr 13, 2025 07:44 EDT)

Signature: bblakeman (Ator 13, 2025 07:44 EDT)

Email: bblakeman (Ator 13, 2025 07:44 EDT)

Email: cmail: bblakeman (Ator 13, 2025 07:44 EDT)

Signature: <u>Lisa Lawlor</u>

Email: llawlor@townofwoodstock.org