

Town & Village of Woodstock
Town Selectboard & Village Trustees Special Joint Meeting
February 10th, 2026
5:00 PM
Town Hall & Zoom
Minutes

Draft minutes are subject to approval.

Present Selectboard: Chair Ray Bourgeois, Laura Powell, Cliff Johnson, Vice Chair Susan Ford

Present Trustees: Chair Seton Mcilroy, Vice Chair Jeffrey Kahn, Brenda Blakeman, Lisa Lawlor, Frank Horneck

Staff: Eric Duffy

Public: Nicholas Seldon

Call to order

1. Selectboard

- a. Chair Ray Bourgeois called the Selectboard Meeting of February 10th to order at 5:00 PM

2. Trustees

- a. Chair Seton Mcilroy called the Trustee Meeting of February 10th to order at 5:00 PM

B. Additions or Deletions from the posted Agenda-None

C. Citizen Comments – Three Minutes per participant

Nicholas Seldon commented regarding the Municipal Manager's contract. Mr. Seldon expressed concerns about discussing Mr. Duffy's contract.

D. Proposed executive session1 V.S.A 313

Motion: by Laura Powell to go into a potential executive session 1 V.S.A. § 313 the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting; (5:04 PM)

Seconded: by Vice Chair Susan Ford

Vote: 4-0-0, passed

Motion: by Vice Chair Jeffrey Kahn to go into a potential executive session 1 V.S.A. § 313 the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting; (5:04PM)

Seconded: by Lisa Lawlor

Vote: 5-0-0, passed

Motion: by Vice Chair Susan Ford to exit executive session (6: 08 PM)

Seconded: by Laura Powell

Vote: 4-0-0, passed

Motion: by Chair Seton Mcilroy to exit executive session (6:08 PM)

Seconded: by Vice Chair Jeffrey Khan

Vote: 5-0-0, passed

No Decision was made on the Municipal Manager contract

E. Approval of Minutes

Motion: by Chair Seton Mcilroy to approve the minutes of 01.26.26
(6:07PM)

Seconded: by Brenda Blakeman

Vote: 5-0-0, passed

Motion: by Laura Powell to approve the minutes of 01.26.26 (6: 07 PM)

Seconded: by Cliff Johnson

Vote: 4-0-0, passed

F. Adjournment

Motion: by Chair Ray Bourgeois to adjourn the Meeting (6:07PM)

Seconded: by Laura Powell

Vote: 4-0-0, passed

Motion: by Chair Seton Mcilroy to adjourn the Meeting (6:07 PM)

Seconded: by Lisa Lawlor

Vote: 5-0-0, passed

Respectfully submitted,

Kitty Mears Koar