

**Town & Village of Woodstock**  
**Town Selectboard & Village Trustees Special Joint Meeting**  
**February 17th, 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

**Staff:** Eric Duffy

**Public:** Nicholas Seldon

**Call to order**

**1. Selectboard**

- a. Chair Ray Bourgeois called the Selectboard Meeting of February 17<sup>th</sup> to order at 5:00 PM

**2. Trustees**

- a. Chair Seton Mcilroy called the Trustee Meeting of February 17<sup>th</sup> 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.

**D. Proposed executive session1 V.S.A 313**

Motion: by Vice Chair Susan Ford 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 Laura Powell

Vote: 4-0-0, passed

Motion: by Lisa Lawlor 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 Chair Seton Mcilroy

Vote: 4-0-0, passed

Motion: by Vice Chair Susan Ford to exit executive session (5:52 PM)

Seconded: by Laura Powell

Vote: 4-0-0, passed

Motion: by Lisa Lawlor to exit executive session (5:52 PM)

Seconded: by Chair Seton Mcilroy

Vote: 4-0-0, passed

**No Decision was made on the Municipal Manager contract**

## **E. Adjournment**

Motion: by Chair Ray Bourgeois to adjourn the Meeting (5:53PM)

Seconded: by Vice Chair Susan Ford

Vote: 4-0-0, passed

Motion: by Chair Seton Mcilroy to adjourn the Meeting (5:53 PM)

Seconded: by Brenda Blakeman

Vote: 4-0-0, passed

*Respectfully submitted,*

*Kitty Mears Koar*