vvVillage of Woodstock Board of Trustees Meeting February 25th, 2025 5:15 PM Town Hall & Zoom Minutes

Draft minutes are subject to approval.

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

Staff: Stephanie Appelfeller

Public: Nate Freund

Call to order

- 1. Chair Seton McIlroy to call the February 25th Village Trustees meeting to order at 5:15 PM.
- B. Additions and Deletions -none
- C. Citizen's Comments None
- D. Votes

Vote to Approve Zoning Letter 431 Woodstock Road

Seton McIlroy introduced the first vote of the evening, a zoning letter for a proposed restaurant and bike shop at 431 Woodstock Road.

The proposed restaurant and bike shop are seeking additional parking at East End Park and street parking along Route 4.

Nate Freund explained the details of the restaurant and bike shop.

Motion: By Jeffrey Kahn to accept the Zoning Letter for 431 Woodstock Road(5:16 PM)

Seconded: Brenda Blakeman

Vote: 5-0-0 passed

Vote to Approve Legal Contract and Hearing Officer

Seton McIlroy introduced the next item on the agenda, which involved a vote to approve a legal contract and Hearing Officer for an employment hearing.

Seton McIlroy explained the need for a Hearing Officer to manage the process and mentioned conversations with law firms, including Monaghan Safar.

A contract from Monaghan Safar has been sent to all Trustees, and the attorney will manage pre-hearing matters and advise the Trustees.

Motion: By Chair Seton McIlroy to enter into the Engagement Agreement with Monaghan Safar, with Chair Seton McIlroy as the liaison to attorney Brian Monaghan relative to appeal hearing and to authorize attorney Monahan to decide and rule upon all necessary prehearing matters. However, the Woodstock Village Board of Trustees will retain the ultimate authority to make all substantive decisions in this appeal proceeding

(5:22PM)

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

E. Other Business -None

J. Adjournment

Motion: by Seton McIlroy to adjourn the meeting at (5:22PM)
Seconded: Jeffrey Kahn
Vote: 5-0-0, passed.

	Respectfully submitted, Kitty Mears Koar	
J Kahn		
Brenda Blakeman		
Lisa lawlor		
E. Seton L		
Signature: Jahn (Mar 17, 2025 12:08 EDT) Email: unicornvt@gmail.com		E. Seton L. Mclroy E. Seton L. Mclroy (Mar 16, 2025 15:57 EDT) smcilroy@townofwoodstock.org
Signature:	Signature:	Lisa lawlor Lisa lawlor (Mar 14, 2025 14:58 EDT)
Email:	Email:	lwlawlor321@gmail.com
Signature: Bully		

Signature: French Blakeman (Ma) 14, 2025 17:32 EDT)

Email: blakemanblb@aol.com