

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, August 20, 2020  
4:00 PM – Virtual Via Zoom**

**AGENDA**

In compliance with Executive Order 7B Section 1, the public can view this meeting in real time by clicking this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85319959012?pwd=MGpJTitSdVo3ZDIJZDZHaFRyT1JSQT09>

Meeting ID: 853 1995 9012

Passcode: 195595

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1. Call to Order
2. Approve a Revision to the Minutes of the June 4, 2020 Regular Board of Selectmen's Meeting
3. Approve the Minutes of the July 16, 2020 Regular Board of Selectmen's Meeting
4. Consider the Appointment of Crystal Adams as Conservation Commission Representative to the Open Space Land Acquisition and Preservation Committee for the Term (Retro-active to) January 27, 2019 through November 16, 2021
5. Approve Year End Transfers
6. Approve use of CNR Funds for the 2<sup>nd</sup> installment of the Woodstock Academy Capital Project in the Amount of \$212,483.00 under Executive Order 7S.7
7. Approve use of CNR Funds for the Purchase of Lucas Compression Machines for the Woodstock Fire Protection Association in the Amount up to \$70,000.00 under Executive Order 7S.7
8. Approve use of CNR Funds in the Amount of \$52,838.71 for Upgrades to Lebanon Hill Road Phase 1 under Executive Order 7S.7
9. Approve use of CNR Funds in the Amount of \$52,838.71 for the Upgrades to English Neighborhood Road Phase 3 under Executive Order 7S.7
10. Recommend the Board of Finance to Approve items 6, 7, 8, and 9 under Executive Order 7S.7
11. Tax Rebates
12. Correspondence and Announcements
13. Public Comments
14. Other from Committee
15. Adjournment

