

District 4
Certcode 1424-1

**CERTIFICATE OF HIGHWAY MILEAGE
YEAR ENDING FEBRUARY 10, 2022**

Fill out form, make and file a copy with the Town Clerk, and submit the Mileage Certificate on or before February 20, 2022 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section via email to: aot.mileagecertificates@vermont.gov or if necessary via mail to: VTrans PPAID - Mapping Section, 219 North Main Street, Barre VT 05641.

We, the members of the legislative body of WOODSTOCK VILLAGE in WINDSOR County on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES TOTALS - Please fill in and calculate totals.

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	2.885			2.885	0.000
Class 2	0.850			0.850	0.000
Class 3	5.77		0.05	5.72	0.140
State Highway	0.259			0.259	0.000
Total	9.764			9.714	0.140
* Class 1 Lane	0.066			0.066	
* Class 4	0.06			0.06	0.000
* Legal Trail	0.00			0.00	

* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

Totals added by
P. DeAndrea,
VTrans 3/21/2022

DS
PD

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

Benson Place (TH 402)

3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).

4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Place an X in the box and sign below.

PART III - SIGNATURES - PLEASE SIGN.

Signatures of Selectmen/ Aldermen/ Trustees:

[Handwritten signatures of Selectmen/Aldermen/Trustees]

Signature of T/C/V Clerk: *F.C. Degener*

Date Filed: March 15, 2022

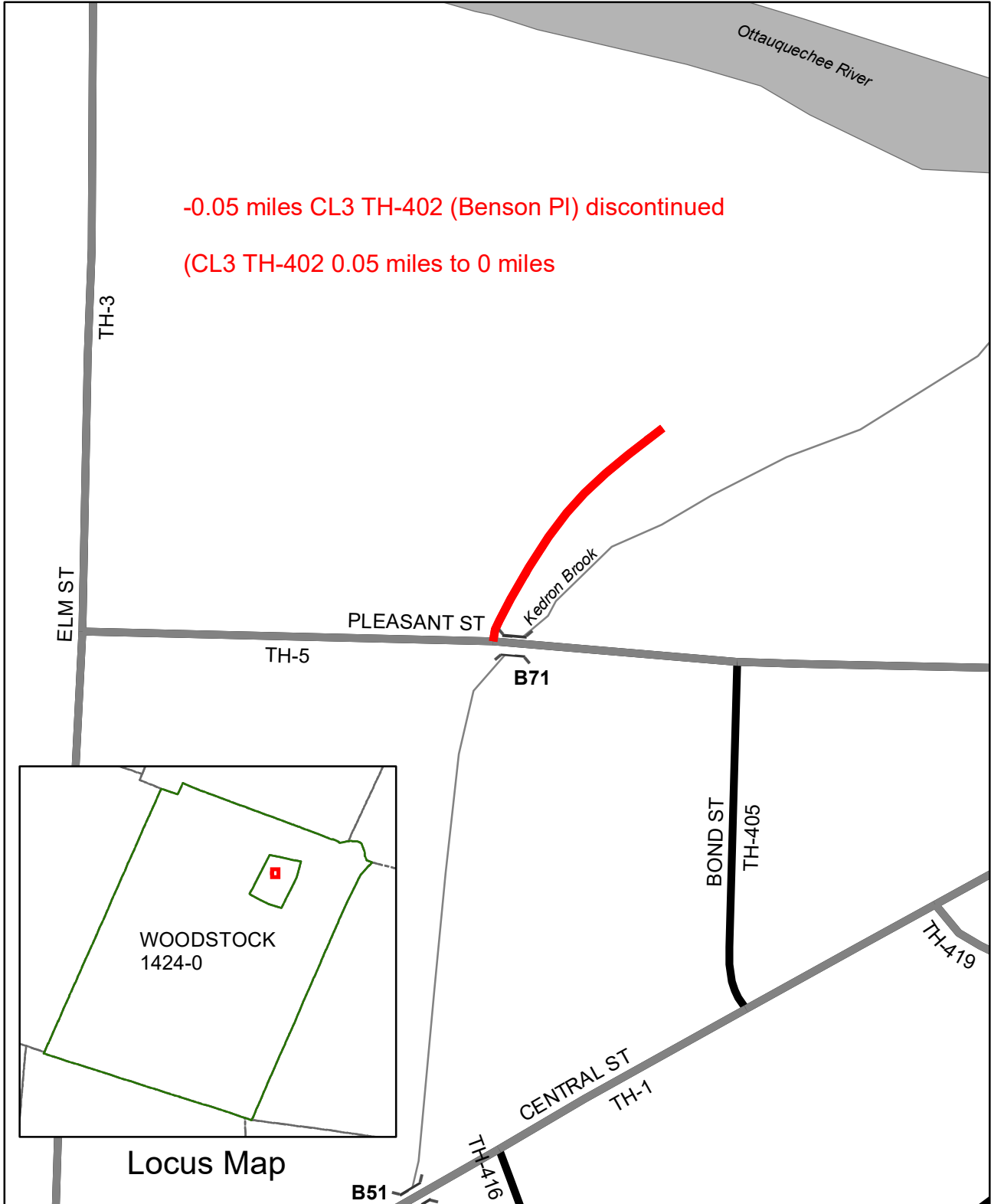
Please sign ORIGINAL and return it for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

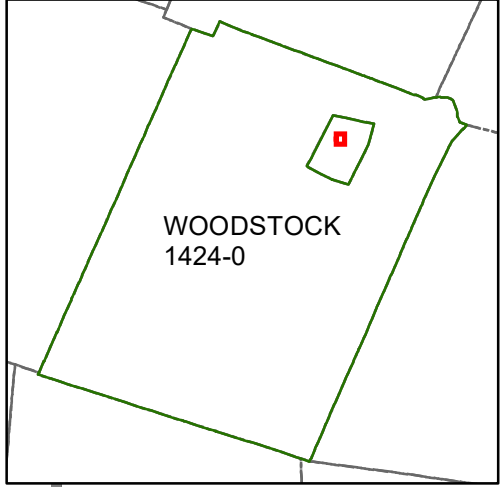
APPROVED:

[Signature]
Johnathan Croft
Representative, Agency of Transportation

DATE: 3/23/2022



-0.05 miles CL3 TH-402 (Benson PI) discontinued
(CL3 TH-402 0.05 miles to 0 miles)

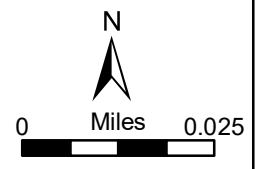


Locus Map

**Mileage Certificate Changes
WOODSTOCK VILLAGE**

(CTUA:1424-1)
(CERTCODE:-1424-1)

Mapping Section
Division of Policy and Planning
Vermont Agency of Transportation -- March 17, 2022



**NOTICE OF PUBLIC
HEARING TO CONSIDER THE
DISCONTINUANCE OF TOWN
HIGHWAY 402, BENSON PLACE**

Interested persons and persons owning or interested in lands through which Town Highway 402, known as Benson Place, from its intersection with Pleasant Street to its terminus approximately .05 miles northeast, may pass or abut are hereby warned of a public hearing to be held by the Selectboard of the Town of Woodstock to consider the discontinuance of the aforementioned road in its entirety. Pursuant to 19 V.S.A. § 709, the proceedings will commence with an examination of the premises, convening at the intersection of Benson Place with Pleasant Street promptly at 10:00 am. No testimony shall be accepted at the site visit. Immediately following the examination of the premises, the Selectboard of the Town of Woodstock will meet at the Woodstock Town Office to receive testimony from any interested parties. The Selectboard shall issue a written decision within 60 days of the hearing.

Date of Hearing: June 9, 2021

Time of Hearing: 10:00 am

Location of Hearing: Site visit at the intersection of Benson Place and Pleasant Street; immediately followed by a public hearing at the Woodstock Town Office, 31 the Green, Woodstock

Description of Highway: Town Highway 402, known as Benson Place, in its entirety, from its intersection with Benson Place to its terminus approximately .05 miles northeast.

STATE OF VERMONT
WINDSOR COUNTY, SS.
VILLAGE OF WOODSTOCK

PUBLIC HEARING

RE: DISCONTINUANCE OF Benson Place

The Board of Trustees of the Village of Woodstock, hereby give notice to the persons interested in lands and rights that may be affected by a decision of said Trustees to discontinue the Village street known as Benson Place.

The Trustees will meet at the site of the intersection of Benson Place and Pleasant Street and examine the premises and hear testimony from interested parties concerning the proposed discontinuance on September 10, 2013 at 6:30 P.M. The said Trustees will then meet at Town Hall at 7:00 P.M. on September 10, 2013 to conduct a hearing on the question of discontinuance of the said Benson Place

As required by law, notice of this site inspection and hearing is being provided by certified mail to each of persons owning or interested in land through which the afore described road passes, as well as, the Municipal Planning Commission, and the Commissioner of Forests and Parks. A copy is to be posted in the office of the Town Clerk and published in the Vermont Standard.

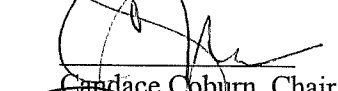
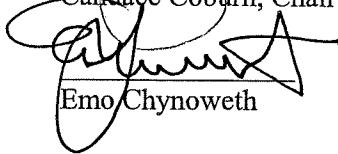
The Benson Place that is proposed to be discontinued is described as follows:

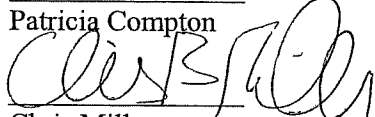
Beginning at the intersection of Benson Place and Pleasant Street and continuing a distance of 0.05 mile, which is the entire length of the road.

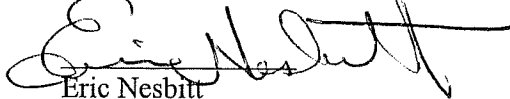
Said lands to be set out to the abutting landowners.

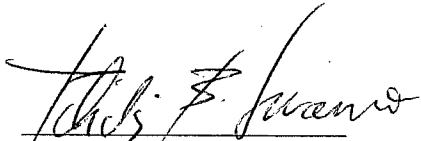
Dated at Woodstock, County of Windsor and State of Vermont, this 11th day of June, 2013.

WOODSTOCK BOARD OF VILLAGE TRUSTEES


Candace Coburn, Chair

Emo Chynoweth

Patricia Compton

Chris Miller


Eric Nesbitt


Witness for all

WOODSTOCK, VT TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

June 14 A.D. 20 13
at 2 o'clock 25 minutes ? M
and recorded in Book ROADS Page 264
Attest: F.C. Regener
Asst. Town Clerk

**TOWN OF WOODSTOCK, VERMONT
DECISION AND ORDER OF THE SELECTBOARD
UPON REQUEST FOR DISCONTINUANCE**

This matter came for hearing before the Town of Woodstock Selectboard on its own motion to consider discontinuance of Town Highway 402, known as Benson Place.

Notice of the discontinuance hearing was published in the Vermont Standard on May 27, 2021. Notice was also sent by certified mail to persons owning or interested in lands through which the road abuts on May 24, 2021, including: the Municipal Planning Commission, Woodstock Resort Corp, the Frost Mills Nominee Trust, and the Woodstock Village Trustees.

On June 9, 2021, the Selectboard conducted a site visit and examined the premises of Town Highway 402, known as Benson Place, followed by a public hearing at the Woodstock Town Office. Present at the site visit and at the public hearing were Selectboard Members Mary Riley, Ray Bourgeois, Keri Cole, and Joe Swanson. Also, present was Town Official William Kerbin as well as property owner representative Liza Deignan. The entirety of Town Highway 402, known as Benson Place, is being discontinued, commencing at the intersection of Benson Place with Pleasant Street, and terminating at its terminus approximately .05 miles to the northeast.

Based on the evidence presented at the site visit, the testimony at the hearing and pursuant to 19 V.S.A. § 710, the Selectboard hereby determines that the public good, necessity and convenience requires that the above-referenced Town Highway 402, known as Benson Place, be discontinued in its entirety.

Any person interested who objects to this decision may appeal pursuant to 19 V.S.A. § 740 and Rule 74 of the Vermont Rules of Civil Procedure to the Vermont Superior Court, Chittenden Unit, Civil Division within 30 days of the recording of this order.

Dated at Woodstock, Vermont this 15th day of June, 2021.

WOODSTOCK SELECTBOARD

Mary Y Riley
Mary Y Riley (Jun 16, 2021 09:19 EDT)

Raymond Bourgeois
Raymond Bourgeois (Jun 16, 2021 09:32 EDT)

Mary Riley, Chair

Ray Bourgeois, Vice-Chair

Keri P. Cole
Keri P. Cole (Jun 16, 2021 13:53 EDT)

John Doten, Jr.

Keri Cole

Joe Swanson
Joe Swanson (Jun 18, 2021 09:00 EDT)

Joe Swanson

WOODSTOCK, VT TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

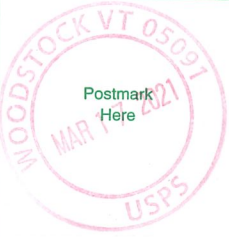
June 25 A.D. 20 21
at 11 o'clock 30 minutes A M
and recorded in Book ROADS Page 288
Attest: F. Charles Degener III
Town Clerk

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Total Postage & Fees	\$



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City, S

PS Fo

Sally Miller
PO Box 81
Woodstock, VT 05091-0081

Instructions

Woodstock, Vermont The Shire Town of Windsor County

TOWN MANAGER GOVERNMENT

Box 488 • Woodstock, Vermont 05091 • 802/457-3456

Dear Ms. Miller,

The Town of Woodstock is holding a public hearing to consider the discontinuance of Benson Place. The details of this discontinuance and the public hearing are listed below:

NOTICE OF PUBLIC HEARING TO CONSIDER THE DISCONTINUANCE OF TOWN HIGHWAY 402, BENSON PLACE

Interested persons and persons owning or interested in lands through which Town Highway 402, known as Benson Place, from its intersection with Pleasant Street to its terminus approximately .05 miles northeast, may pass or abut are hereby warned of a public hearing to be held by the Selectboard of the Town of Woodstock to consider the discontinuance of the aforementioned road in its entirety. Pursuant to 19 V.S.A. § 709, the proceedings will commence with an examination of the premises, convening at the intersection of Benson Place with Pleasant Street promptly at 5:00 p.m. No testimony shall be accepted at the site visit. Immediately following the examination of the premises, the Selectboard of the Town of Woodstock will meet at the Woodstock Town Office to receive testimony from any interested parties. The Selectboard shall issue a written decision within 60 days of the hearing.

- Date of Hearing:** April 29, 2021
- Time of Hearing:** 5:00 p.m.
- Location of Hearing:** Site visit at the intersection of Benson Place and Pleasant Street; immediately followed by a public hearing at the Woodstock Town Office, 31 the Green, Woodstock
- Description of Highway:** Town Highway 402, known as Benson Place, in its entirety, from its intersection with Benson Place to its terminus approximately .05 miles northeast.

If you have any questions regarding this matter, please do not hesitate to contact me at 802-457-3456 or at wkerbin@townofwoodstock.org.

Sincerely,

William H. Kerbin Jr.
Municipal Manager

CC: Mary Riley; Chair, Town of Woodstock Selectboard
Liza Deignan, Ellaway Property Services, Inc.

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Total Postage & Fees	\$



Sent To
Woodstock Resort Corporation
 C/O John Hallowell
 9 Cross Street
 Woodstock, VT 05091

Woodstock, Vermont The Shire Town of Windsor County

TOWN CLERK
MUNICIPAL MANAGER GOVERNMENT
Box 488 • Woodstock, Vermont 05091 • 802/457-3456

Dear Mr. Hallowell,

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Sincerely,

William H. Kerbin Jr.
Municipal Manager

CC: Mary Riley; Chair, Town of Woodstock Selectboard
Liza Deignan, Ellaway Property Services, Inc.

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Total Postage & Fees	



Send to:
 Street or P.O. Box:
 City, State, and ZIP+4®:
 PS Form 3849, October 2019

The Frost Mills Nominee Trust
 132 Marlborough Street
 Boston, MA 02116

Instructions

Woodstock, Vermont *The Shire Town of Windsor County*
 TOWN CLERK
 TOWN CLERK MANAGER GOVERNMENT
 P.O. Box 488 • Woodstock, Vermont 05091 • 802/457-3456

To Whom it May Concern,

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Sincerely,

William H. Kerbin Jr.
Municipal Manager

CC: Mary Riley; Chair, Town of Woodstock Selectboard
Liza Deignan, Ellaway Property Services, Inc.

7012 1010 0001 2706 2729

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Total Postage & Fees	\$



Woodstock Village Trustees
 C/O Jeffrey Kahn
 15 Central Street
 Woodstock, VT 05091

Woodstock, Vermont The Shire Town of Windsor County

TOWN MANAGER GOVERNMENT

Box 488 • Woodstock, Vermont 05091 • 802/457-3456

Dear Mr. Kahn,

The Town of Woodstock is holding a public hearing to consider the discontinuance of Benson Place. The details of this discontinuance and the public hearing are listed below:

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If you have any questions regarding this matter, please do not hesitate to contact me at 802-457-3456 or at wkerbin@townofwoodstock.org.

Sincerely,

William H. Kerbin Jr.
Municipal Manager

CC: Mary Riley; Chair, Town of Woodstock Selectboard
Liza Deignan, Ellaway Property Services, Inc.

**Town of Woodstock
Select Board
Meeting
June 15, 2021
6:00 pm
Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Mary Riley, Ray Bourgeois, John Doten, Keri Cole, Joe Swanson, William Kerbin, Nikki Nourse, Scott Smith, Jack Carter, Michael Caduto, Alison Clarkson, Kimberly Gilbert, Jack McGuire, Angela Ulman, Karim Houry, Graham Hankey, Bob Holt, Jeffrey Kahn, Jason Drebitko, Jennifer Baxter, Geoff Martin, Jon Spector, Wendy Marrinan, Beth Finlayson, Becky Williams, Allan Stein, Linda Machalaba, Clare Drebitko, Linda Smiddy, Michael Millar, Jennie Auster, Chris Miller, Alison Hankey, Marilyn Gutierrez

A. Call to order

1. Chair Riley called the Select Board meeting of June 15, 2021, to order at 6:00 pm.

B. EDC Interviews

1. Todd Ulman

- a. Mr. Ulman stated that he is a small business owner that moved here last year. He feels like he has a lot to give to the EDC. He has a city point of view. Woodstock has a great rich history that needs to be preserved and protected. He wants to offer his services to help the community. He currently operates his business remotely. His business is in Los Angeles. He has recently purchased the Taftsville Country store. He has been a part of EDC meetings. He is most interested in the attracting new business group or the external funding group. He wants to be a part of finding solutions and help people. He moved here last July. His two kids attended the Woodstock Elementary School. It was a great experience, and he did not see a reason to relocate. He is vested in raising his children here.

2. Jennifer Baxter

- a. Ms. Baxter stated that she volunteered at OHF. She is still interested in the EDC. She has been in Vermont since 2006. She bought the Country Inn in Killington. She now does corporate work in finance and HR. She is the director for Vermont Transit. She wants to work towards sustainable long term goals. She is interested in housing.

3. Scott Smith

- a. Mr. Smith stated that he owns the Red Wagon Toy Company as well as a woman's clothing store in Woodstock and Hanover. He has quite a bit invested in the Village. He has commercial office space as well. He grew up in Vermont. He knows the area. He knows the problems and issues that Woodstock faces. He has a strong background to bring. He is interested in rejuvenation. He wants to make Woodstock look more presentable. He is interested in marketing as well.

C. Additions to and deletions from the posted agenda

1. Addition – Trash can request from the EDC for additional funding.

D. Citizen comments

1. Ms. Clarkson stated that two years ago she, Phil Swanson, and Christina Martz wanted to look at what is happening with the Girl Scouts cabin. They cleaned it out and locked it up. Ms. Williams is the newest member of Billings Park Commission, and she has decided to take this on.
 - a. Ms. Williams stated that she would like to see it restored. They are going to have an open cabin meeting on Wednesday June 23rd from 4:00 pm to 6:00 pm. They would like ideas on what the cabin could be used for. Contractors see a lot of potential in it. It would be great to save it. There are many ideas.
 - b. Ms. Clarkson stated that the cabin is located on the cemetery trail going into Billings Park on River Street. It is not very far. It is about ¼ a mile on the left. It is very easy to get to.
2. Ms. Marrinan stated that she is a part for the Friends of Faulkner Park Vermont. She introduced the committee. They are a charitable and factual organization. They provide a local management option for Faulkner Park.

E. Manager's report

1. General report

- a. Mr. Kerbin stated that Elijah Lemieux has been promoted to the Director of Public Works position. He is a really good fit. The second layer of paving is being completed. Cody Parkhurst is continuing to sand and paint the railings on the Green. The Capital Budget Committee meeting happened Monday night. They will be meeting with the department heads soon.

2. Financial report

- a. Ms. Cole asked about the miscellaneous revenue and if it is for the Town Hall Rejuvenation project.
 1. Mr. Kerbin stated that it is. They will move that out of there, so it does not look like Town revenue.

F. Permits

1. Overweight truck permit – MT Johnson Inc

Motion: by Mr. Doten to approve the overweight truck permit as submitted by MT Johnson Inc.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 5-0-0, passed.

G. Old business

1. Set the date to vote on proposal to transfer ownership of Faulkner Park to the Town of Woodstock

- a. Chair Riley stated that this is regarding the proposal from JP Morgan Chase Trust that the Select Board received in November 2019. They are going to bring this discussion to a close. They will vote on the proposal on July 6th at 10:00 am. They will take no new testimony.
- b. The other Select Board members agree on the date.

H. New business

1. Cannabis Committee presentation

- a. The Cannabis Committee shared a presentation (included in the minutes).

- b. Mr. Houry stated that they can have a vote at the annual Town Meeting, or the Town can have a special vote. The vote would happen before the retail sale would happen in Vermont. If there is no vote, then no sales can occur in Woodstock.

2. Discontinuance of Town Highway 402, Benson Place

- a. Chair Riley stated that this is for the .05 miles that intersects Pleasant Street. The Select Board had a site visit last Wednesday. The Select Board voted to approve the request.

Motion: by Ms. Cole to approve the discontinuance of Town Highway 402, Benson Place.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

3. Consideration to reduce speed from 35mph to 25mph on Happy Valley Road where road transitions to Class III gravel road.

- a. Mr. Kerbin stated that they received a request from a couple of residents.
- b. Chief Blish stated that a traffic speed study needs to be conducted. This is done by TRORC. The Town can make this request.
- c. A resident from Happy Valley Road (Phil, last name not given) stated that he moved to Woodstock in October. There are a lot of dogs and children on this road. There is an unsafe blind turn. Reducing the speed would be great for the community. When the road transfers to an unpaved Class III Road, it would be better to have no speed sign. A caution: blind turn sign would be more appropriate.
- d. Mr. Ulman stated that there are not very many people who live on that street. That speed limit is too fast. If you are not from that road, you would not know it is unsafe until you go around that turn. It is very dangerous.
- e. Mr. Swanson stated that he does not have a problem with not posting a speed limit sign, but he thinks the best practice is to get a speed survey.
- f. Phil stated that he views the 35mph as an invitation to speed around the corner. He thinks that either a 25 mph sign or no sign would be good.
- g. Chief Blish stated that they can pull the sign and put the speed car out there. He thinks they need to follow the same process with other requests and conduct the speed survey.

4. EMS building solar project.

- a. Mr. Martin shared a presentation (included in the minutes).
- b. Mr. Martin stated that the estimated cost of the array in seven years will be 155,00-185,000 depending on depreciation. If the Town kept the RECs and did not purchase the array, they would gain \$5,450 in the first six years. If they purchase the array, they will get a savings of \$413,000 in twenty five years and \$511,000 if they sold the RECs.

Motion: by Mr. Swanson to approve the installation of the solar arrays using Norwich Technologies at the Emergency Services Building.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 5-0-0, passed.

5. Climate action plan

- a. Mr. Caduto shared a presentation (included in the minutes).
- b. Mr. Caduto stated that last year globally emissions were lowered 40% during covid because people were staying in. Woodstock has also reduced carbon emissions. This pandemic behavior can help our behaviors going forward. Woodstock has made quite a bit of progress.
- c. Mr. Martin stated that he studied the greenhouse gas emissions inventory for the Town facilities and operations. From 2017 to 2020 emissions have decreased. For the community as a whole, it is a harder assessment. However, he believes the community has made progress.
- d. Mr. Caduto stated that there are many aspects of having a climate action plan. There is the environment impact. There are economic aspects. The solar array will bring saving for the Town overall. There will be a really efficient system there. There are also social aspects of it and what it will mean for future generations. There are equity aspects. They want to help make it affordable for all. That is an important piece of this.

Motion: by Ms. Cole to approve working with Sustainable Woodstock to create a Climate Action Plan for the Town.

Seconded: by Mr. Swanson.

Discussion: none.

Vote: 5-0-0, passed.

6. Use of Rockefeller Endowment to purchase new ambulance.

- a. Chair Riley stated that the Select Board and Village Trustees set aside funds from the Rockefeller Endowment fund for a future capital budget purchase.

Motion: by Mr. Bourgeois to approve designating \$100,000 of the money set aside from the Rockefeller Endowment fund for a capital budget expense for a new ambulance contingent upon the Village Trustees approval.

Seconded: by Ms. Cole.

Discussion: Mr. Debevoise stated that he used to be on the Select Board. He believes the money needs to be appropriated.

Mr. Kahn stated that it is up to both the Select Board and Trustees to decide what to do with the funds. Mr. Debevoise stated that it was his understanding that the boards had the right to stop using the fund in lieu of taxes but not that the boards could make decisions on what to spend it on without vote from the public.

Chair Riley stated that they can look at the documents. There have been revisions. The Investment Advisory Committee did a lot of research on this.

Vote: 5-0-0, passed.

7. Ambulance FY20 residual write-offs

- a. Mr. Kerbin stated that this is something they do every year. The total is \$36,188.24.
- b. Chair Riley stated that this is due to uncollectible ambulance debt.

Motion: by Mr. Bourgeois to approve writing off \$36,188.24 for FY2020 for uncollected ambulance bills.

Seconded: by Mr. Doten.

Discussion: none.

Vote: 5-0-0, passed.

8. Approve the letter of intent to participate in a municipal roads grants-in aid program.

- a. Chair Riley stated that it is important they consider this. If they do not adopt this letter of intent, they stand risk of forfeiting any funds after road damage occurs. This helps with grants they can apply for throughout the year.

Motion: by Ms. Cole to approve the letter of intent to participate in a municipal roads grants-in aid program and allow Mr. Kerbin to sign on behalf of the Select Board.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

9. Authorize submitting an application for the Step III CWSRF construction loan for the South Woodstock WWTF upgrade

- a. Ms. Auster stated that they received bids for the project on May 17th. They were not where they hoped they would be. The lowest bid was at \$3,531,460. They bonded for 2.8 million. The amount is due to inflationary pricing. They cannot eliminate anything from the project. They need to pursue grant money. The Town would submit the construction loan for 2.8 million plus 75,000.

Motion: by Mr. Bourgeois to authorize submitting an application for the Step III CWSRF construction loan for the South Woodstock WWTF upgrade.

Seconded: by Mr. Swanson.

Discussion: none.

Vote: 5-0-0, passed.

I. Other business

1. Trash can request from the EDC for additional funding.

- a. Mr. Spector stated that this is for a proposal to replace all the trash cans in the Village. Last year they put their grants on hold due to covid. The amount of money already granted was \$16,800. This is not sufficient to replace the trash cans at all 13 places in the Village. They picked a robust trash can that will last longer. The EDC is requesting \$11,300 additional funds. It will be nice to get this done with. It will be up to \$11,300 because they do not know how much shipping will cost.

Motion: by Ms. Cole to grant up to \$11,300 in additional funding for the purchase of trash cans within the Village.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

J. Board of Sewer Commissioners

1. Abatement – 74 Heritage Condos Way – Huff

- a. Chair Riley stated that they are looking to abate penalty and interest. Their check did not arrive on time.

Motion: by Mr. Doten to deny the abatement requested for 74 Heritage Condos Way.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Ms. Cole to enter executive session to discuss the EDC appointment at 8:53 pm.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Ms. Cole to leave executive session at 9:03 pm.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

Motion: by Ms. Cole to appoint Todd Ulman to the Economic Development Commission.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 3-1-1, passed. (Mr. Bourgeois for, Mr. Doten for, Ms. Cole for, Chair Riley against, Mr. Swanson abstained)

K. Approval of minutes

1. 6/1/21 meeting minutes

Motion: by Mr. Doten to approve the minutes for 6/1/21 as submitted.

Seconded: by Mr. Bourgeois.

Discussion: none.

Vote: 5-0-0, passed.

L. Adjournment

Motion: by Ms. Cole to adjourn the meeting at 9:09 pm.

Seconded: by Mr. Swanson.

Discussion: none.

Vote: 5-0-0, passed

*Respectfully submitted,
Nikki Nourse*

DEED OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS THAT EVA DOUZINAS VESON, Trustee of the FROST MILLS NOMINEE TRUST u/t/a April 23, 2013, with its principal place of business in Boston, Massachusetts, GRANTOR, in consideration of One Dollar (\$1.00) and other good and valuable consideration, paid to its full satisfaction by THE TOWN OF WOODSTOCK a municipal corporation, in the County of Windsor, and State of Vermont, GRANTEE, the receipt of which is hereby acknowledged, do hereby GIVE, GRANT, BARGAIN, SELL and CONVEY unto the Grantee, THE TOWN OF WOODSTOCK, a municipal corporation, its successors and assigns, the perpetual right and easement described as follows:

Being a right of way and easement to cross lands of Grantor located on Benson Place, along the existing sewer line, running from manhole 3-7 to manhole 3-8, twenty feet (20') in width and extend ten feet (10') on each side of the center line of the existing pipe, for the purpose of laying, maintaining and repairing underground pipe lines or mains for the purpose of conveying sewage over, across, through and under the real property, together with the right to excavate and refill ditches or trenches for the location of said pipe, and said easement shall run with any diversions made to the existing sewer lines over time. Furthermore, Grantee shall be responsible for returning said easement premises to their pre-existing condition if maintenance or repairs of the sewage pipes are performed.

CERTIFICATE OF TRUST PURSUANT TO 14 V.S.A. § 1013

Trustee Certification for the Frost Mills Nominee Trust u/t/a April 23, 2013: The undersigned Trustee hereby certifies that the statements contained in this Certificate are true and correct:

The Trust: The name of the Trust is the Frost Mills Nominee Trust u/t/a April 23, 2013.

The Date: The date of the Trust Instrument creating the Frost Mills Nominee Trust is April 23, 2013.

The Settlor(s): The name of the Donor of the Frost Mills Nominee Trust u/t/a April 23, 2013 is Eva Douzinas Veson.

The Trustee(s): The name of the Original Trustee of the Frost Mills Nominee Trust u/t/a April 23, 2013 is Eva Douzinas Veson.

Empowered Trustee(s): The name and address of the Trustee empowered to act under the Frost Mills Nominee Trust u/t/a April 23, 2013, at the time of execution of this certificate is Eva Douzinas Veson, 500 Boylston Street, 4th Floor, Boston, Massachusetts 02116.

Trust Abstract: An abstract of the provisions of the Frost Mills Nominee Trust u/t/a April 23, 2013, authorizing the Trustee to act in the manner contemplated by this instrument follows:

“The Trustees shall have the following powers: to manage real property, including, without limitation, the power and authority to erect, alter, demolish buildings; to improve, repair, insure, subdivide and vacate any such property; to convert Trust Estate Property to condominiums; to adjust boundaries; to dedicate streets or other ways for public use with or without compensation; to impose or remove easements, restrictions, and conditions; and to enter into stipulations. and covenants.”

