

**Town of Woodstock
Selectmen's Meeting
Tuesday, October 4, 2016**

Selectmen: Jim Fadden Jr., Gil Rand, Joel Bourassa

Staff: Judy Welch, Mike Welch, Ryan Oleson

Public: Patrick Griffin, Linda Hartman, Donna Thompson

Gil called the meeting to order at 6:30 p.m. Joel seconded the motion and the vote was affirmative.

Public Participation:

Patrick Griffin & Linda Hartman/Trustees of Trust Funds:

The Trustees wanted to remove Karen's name from signature card at Citizens Bank however, the bank would not accept the Selectmen's signatures because they were not on the original signature card. The Trustees thought it might be beneficial to have one if not all added to the signature card. The Board believes this may be a conflict of interest and noted they will need to get legal counsel.

Minutes of the September 20, 2016 Meeting:

Jim motioned to accept the minutes of the September 20, 2016 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Joel abstained.

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve a check request for \$148.78 payable to Enzo's Pizza, to feed the firefighters at the structure fire on October 1, 2016, to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Firefighter Fund Donation:

Deputy Chief Thomas Sabourn requested that the Board receive a gift of \$2.01, on behalf of the Woodstock Firefighters, to be deposited into the previously established Woodstock Firefighter Fund. Jim motioned to accept the gift of \$2.01 and requested that the Trustees of Trust Funds deposit the money into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Trustee of Trust Funds/Donna Thompson:

The Board appointed Donna Thompson to Trustee of Trust Funds. Donna was sworn in and took her Oath of Office.

Application/Cascade Park/Heslin:

The Board reviewed an application from Paige Heslin to use Cascade Park on April 29, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Nutter & Leeman:

The Board reviewed an application from James Nutter and Allison Leeman to use Cascade Park on September 23, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Vanderlock & Kumpf:

The Board reviewed an application from Perri Vanderlock and Lisa Kumpf to use Cascade Park on September 30, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

Old Business:

Building Permit Process:

No Action Taken.

New Business:

The Board recognized the passing of our oldest citizen and Boston Post Cane holder, Edith Boyd, she was 98 years old.

Jim motioned to adjourn the Selectmen's Meeting at 6:54 p.m. Gil seconded the motion and the vote was affirmative.

November 1, 2016

R. G. Rand
J. B.
Gil