

**Town of Woodstock
Selectmen's Meeting
Tuesday, November 15, 2016**

Selectmen: Joel Bourassa, Jim Fadden Jr.

Staff: Judy Welch

Public: Patrick Griffin

Joel called the meeting to order at 6:31 p.m. Jim seconded the motion and the vote was affirmative.

Public Participation:

Minutes of the November 1, 2016 Meeting:

Jim motioned to accept the minutes of the November 1, 2016 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the November 1, 2016 Non-Public Meeting:

Joel motioned to accept the minutes of the November 1, 2016 Non-Public Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Budgets:

The Board reviewed budgets and equipment replacement schedules for executive general government, financial administration, legal, personnel administration, town buildings, insurance, advertising regional, contingency, other public safety, street lights, health administration, library, patriotic purposes, economic development, and debt services.

Jim motioned to approve budgets as presented for executive general government, financial administration, personnel administration, town buildings, insurance, advertising regional, contingency, other public safety, street lights, library, patriotic purposes, economic development, and debt services. Gil seconded the motion and the vote was affirmative.

Jim motioned to decrease the legal expense line item in the legal budget by \$4,500 and the direct assistance line item in the health administration budget by \$10,000. Joel seconded the motion and the vote was affirmative.

Veteran's Credit/John Hyde:

The Board reviewed and approved a Veteran's Credit for John Hyde. Map 108 Lot 035-000-000-00000.

Blind Exemption/John Hyde:

The Board reviewed and approved a Blind Exemption for John Hyde. Map 108 Lot 035-000-000-00000.

Firefighter Fund Donation:

Deputy Chief Tom Sabourn submitted a gift of \$130.00 to the Board, on behalf of the Woodstock Firefighters, to be deposited into the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$130.00 and requested that the Trustees of Trust Funds deposit the money into the Woodstock Firefighter Fund. Jim seconded the motion and the vote was affirmative.

Water/Hobo Railroad/Memorandum of Understanding:

Joel Bourassa reviewed a Memorandum of Understanding (MOU) with Ben, Brenda, and Jennifer Clark pertaining to Woodstock water supply to Hobo Railroad for the Ice Castle project. Joel stated that he fully supports the MOU arrangement but said he would not sign the document because the other Selectmen finalized the document in a non-posted offsite meeting he was unaware of. Joel asked that the other Selectmen handle all

communication and town business through the proper channels and legal protocol going forward.

Application/Water Service:

The Board reviewed an application submitted by Hobo Railroad to connect to the municipal sewer system. Joel motioned to approve the application as submitted. Jim seconded the motion and the vote was affirmative.

Roof Replacement/Main Firehouse Roof:

Jeff Caulder submitted an estimate of \$25,900 to replace the roof at main firehouse. Jim pointed out that all the proper procedures were followed and this was the only estimate received. Jim motioned to accept this estimate and hire Jeff Caulder. Joel seconded the motion and the vote was affirmative

Old Business:

Building Permit Process:

No Action Taken.

New Business:

Signed checks and credit card authorizations.

Joel inquired about town email accounts for each member of the Board of Selectmen. He would like to eliminate using private email accounts. He asked Judy to find out more information pertaining to this and add this subject to the next agenda.

Jim informed Joel that there was a water leak in Grandview. Joel pointed out that this is a reoccurring problem and would like them to install a master meter at the end of the watermain.

Jim motioned to adjourn the Selectmen's Meeting at 7:44p.m. Joel seconded the motion and the vote was affirmative.

November 29, 2016

Joel B.
Jim Caulder