

**Town of Woodstock
Selectmen's Meeting
Tuesday, December 12, 2017**

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

Staff: Judy Welch

Public:

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

Public Participation:

Minutes of the November 27, 2017 Joint Meeting:

Joel motioned to accept the minutes of the November 27, 2017 Joint Select Board's Meeting. Gil seconded the motion and the vote was affirmative. Jim abstained.

Minutes of the November 28, 2017 Meeting:

Jim motioned to accept the minutes of the November 28, 2017 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Union Bank/Water Line & Water Meter Payment Schedule:

Judy notified the Board that both the waterline and the water meter projects have been completed and the project amounts have been finalized. Judy informed the Board that now the projects have been completed the lines of credit need to be rolled over into a note. Judy provided the Board with new payment schedules, prepared by Union Bank, based off the actual draw amounts for each line of credit. Joel motioned to roll the lines of credit and accept the payment schedules as prepared. Jim seconded the motion and the vote was affirmative.

Audit Letter/Plodzick & Sanderson:

The Board reviewed the finalized 2016 Audit Letter prepared by Plodzick & Sanderson. No action taken.

Pemi Public House/NH Liquor Commissioner:

The Board reviewed and signed a letter to the NH Liquor Commissioner authorizing the Pemi Public House to serve liquor at 115 Main Street.

Budgets:

Judy presented the following budgets: Executive, Town Clerk, General Government, Legal, Personnel Administration, Town Buildings, Insurance, Advertising, Contingency, Other Public Safety, Street Lights, Health & Welfare Administration, Patriotic Purposes, Economic Development, and Principal, Interest, & Debt.

Jim motioned to approve budgets as presented for Executive, Town Clerk, General Government, Legal, Personnel Administration, Town Buildings, Insurance, Advertising, Contingency, Other Public Safety, Street Lights, Health & Welfare Administration, Patriotic Purposes, Economic Development, and Principal, Interest, & Debt. Joel seconded the motion and the vote was affirmative.

Judy presented the Board with the preliminary budgets for the joint departments, prepared by the Town of Lincoln. The Joint Budget Meeting will be held in Lincoln, on January 18th at 5:30pm

Encumbrances:

01-4199-10-800 Outlay:

Jim motioned to encumber \$50,000.00 from the Outlay line item to be used for the payout in the FairPoint Settlement. Joel seconded the motion and the vote was affirmative.

Capital Reserve Transfer:

Jim motioned to transfer \$306,211.24 from the general fund to the following capital reserve accounts:

Fire Truck - \$25,000.00
Highway Heavy Duty Vehicle - \$50,000.00
Solid Waste Facility Improvement - \$10,000.00
Sewer Department Capital Improvement - \$30,000.00
Water Department Capital Improvement - \$15,000.00
Revaluation - \$25,000.00
Library Expendable Trust - \$1000.00
Main Street Revitalization - \$5,000.00
Highway Maintenance - \$10,000.00
Fire Department Equipment - \$10,000.00
Town Building - \$40,000.00
Highway Block Grant - \$55,211.24
Paving - \$15,000.00
Record Preservation - \$10,000.00
Police Equipment - \$5,000.00

Joel seconded the motion and the vote was affirmative.

Jim motioned to authorize the Trustees of Trust Funds to transfer \$222,898.36 from the following capital reserve accounts to the general fund:

Highway Heavy Duty Vehicle - \$150,862.00
Revaluation - \$10,400.00
Main Street Revitalization - \$2,718.54
Fire Department Equipment - \$37,502.90
Town Building - \$17,643.80
Police Equipment - \$3,771.12

Joel seconded the motion and the vote was affirmative.

Old Business:

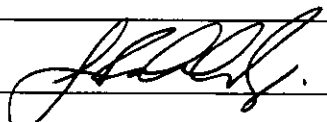
New/Other Business:

The Board reviewed and approved the 2018 Selectmen's Meeting schedule.

The Board received a copy of the November Forward NH Plan newsletter.

Joel motioned to adjourn the Selectmen's Meeting at 7:55 p.m. Gil seconded the motion and the vote was affirmative.

January 9, 2018


R. C. Rand