



**Selectmen's Meeting
Tuesday, April 5, 2022
5:00 pm**

Board: R. Gil Rand, Charyl Reardon

Staff: Judy Welch

In-Person Public: Bill Waterhouse, Mark Sellingham

Zoom Participants: Mike Donahue

Call to Order

Charyl called the meeting to order at 5:01 pm.

Approve & Sign Minutes/March 22, 2022

Gil motioned to accept the minutes of the March 22, 2022, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative.

Appoint/James Chesebrough/Conservation Commission

Charyl motioned to appoint Jim Chesebrough to the Conservation Commission. Gil seconded the motion, and the vote was affirmative. Jim took his Oath of Office.

Appoint/James Chesebrough/Floodplain Board of Adjustments

Charyl motioned to appoint Jim Chesebrough to the Floodplain Board of Adjustments. Gil seconded the motion, and the vote was affirmative. Jim took his Oath of Office.

Accept Donation/Woodstock Firefighter Fund

Woodstock Inn/T-Shirt Sales/\$1100.00

The Woodstock Fire Department presented the Board with a gift from T-Shirt sales at Woodstock Inn in the amount of \$1100.00 on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$1100.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Charyl seconded the motion, and the vote was affirmative.

Approve Check Requests/Woodstock Firefighter Fund

St. Joseph's College/J.Morris Scholarship/\$500.00

Gil motioned to approve the check request for \$500.00 payable to St. Joseph's College for the Class of 2021 Scholarship, awarded to Jacob Morris. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion, and the vote was affirmative.

Certified Computers/Replace Computer/\$2,120.00

Gil motioned to approve the check request for \$2,120.00 payable to Certified Computer Solutions LLC to pay for a new fire department desktop computer. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion, and the vote was affirmative.

Old/Other Business/Brought forth by the Board.

No discussion.

Public Participation

No public participation.

Adjournment

Gil motioned to adjourn the meeting at 5:17 pm. Charyl seconded the motion, and the vote was affirmative.

The public could participate remotely over Zoom by going to www.zoom.us, using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 003948** and entering **Meeting ID: 935 0216 8673 Password: 003948**.

Those wishing to hear the recording of the whole meeting may access it by using this link: <https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>


Charyl Reardon, Chairman

April 19, 2022
Date

Scott Rice



R. Gil Rand