



**Selectmen's Workshop**  
**Tuesday, December 13, 2022**  
**8:30 am**

**Board:** R. Gil Rand, Charyl Reardon, Scott Rice

**Staff:** Judy Welch, Kevin Millar

**In-Person/Zoom Public:** No public or Zoom attendees were present

**Call Order**

Charyl called to order at 8:30 pm

**Budgets**

**Revised Health Administration**

Charyl motioned to approve the revise Health Administration budget which reflects a \$150.00 increase for the NH Humane Society and the recommendation made at the December 5th Scott seconded the motion and the vote was affirmative.

**Accept Donations/Woodstock Firefighter Fund**

**Woodstock Firefighters/Woodstock Inn/T-Shirt Sales/\$900**

The Woodstock Fire Department presented the Board with a gift (2 checks) from the T-Shirt sales totaling \$900.00, to be deposited in the previously established Woodstock Firefighter Fund. Charyl motioned to accept the gift of \$900.00 from the Woodstock Firefighters and requested that the Trustees for Trust Funds deposit it into the Woodstock Firefighter fund. Scott seconded the motion, and the vote was affirmative.

**Woodstock Firefighters/Woodstock Inn/T-Shirt Sales/\$6590**

The Woodstock Fire Department presented the Board with a gift from the wreath fundraiser totaling \$6590.00, to be deposited in the previously established Woodstock Firefighter Fund. Charyl motioned to accept the gift of \$6590.00 from the Woodstock Firefighters and requested that the Trustees for Trust Funds deposit it into the Woodstock Firefighter fund. Scott seconded the motion, and the vote was affirmative.

**Approve Check Requests/Woodstock Firefighter Fund**

**Anne Englert/Wreath Decorations/\$2760.55**

Charyl motioned to approve the check request for \$2760.55, payable to Anne Englert, for wreath decorations. This money is to be withdrawn from the

Woodstock Firefighter Capital Reserve Fund. Scott seconded the motion, and the vote was affirmative.

**Tyler Clark/Travel Expenses /\$250.00**

Charyl motioned to approve the check request for \$250.00, payable to Tyler Clark, for travel expenses. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion, and the vote was affirmative.

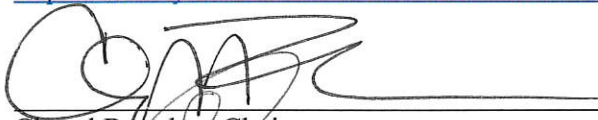
**Adjournment**

Charyl motioned to adjourn the meeting at 8:35 am. and enter into non-public session per RSA 91-A:3, II (a) Personnel. Scott seconded the motion, and the vote was affirmative.

The public could participate remotely over Zoom by going to [www.zoom.us](https://www.zoom.us), using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 205818** and entering **Meeting ID: 853 3249 0546 Password: 205818**.

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

*January 10, 2023*  
Date

  
Scott Rice

  
R. Gil Rand