

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 3, 2018**

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

Staff: Judy Welch

Public: Ray Bushey, Patrick Griffin, John MacKay

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

Public Participation:

Joel updated Patrick on the Transfer Station. He informed Patrick that he had a conversation with the Lincoln Town Manager and they are indeed co-mingling cans and aluminum. They are not monitoring it every day because there is no market for aluminum but assured they will watch the market and when it comes back they will stop co-mingling and begin to monitor.

Ray Bushey/E-One/New Fire Truck:

The Board reviewed the contract for the new fire truck, as well as the terms & conditions for trade-in, and discussed financing options. Joel motioned to sign the contract and trade-in agreement. Gil seconded the motion and the vote was affirmative. Jim motioned to authorize the Trustees of Trust Funds to issue a check in the amount of \$160,000 from the Fire Truck Capital Reserve Account for the down payment and finance the remaining \$193,370 through Union Bank. Gil seconded the motion and the vote was affirmative.

Minutes of the March 20, 2018 Meeting:

Jim motioned to accept the minutes of the March 20, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the March 20, 2018 Meeting:

Jim motioned to accept the minutes of the March 20, 2018 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift of \$105.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$105.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Jim seconded the motion and the vote was affirmative.

Application/Cascade Park/Janeiro & Shay:

The Board reviewed an application from Mike Janeiro and Lindsay Shay to use Cascade Park on July 7, 2018 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:

Review Highway Nodal Reference Map & Sign NHDOT Information Report:

No action taken.

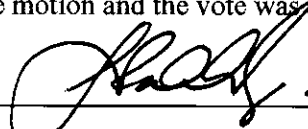
Workshop/RFP's Old Fire House & Town Office Building:

No action taken.

New/Other Business:

Joel motioned to adjourn the Selectmen's Meeting at 7:31 p.m. Gil seconded the motion and the vote was affirmative.

April 17, 2018


R. G. Rand
