

**Tuesday, January 27th 2009**

Town of Woodstock  
Selectmen's Meeting  
Tuesday, January 27, 2009

Selectmen: Joel Bourassa, Jim Fadden, Gil Rand  
Staff: Sandy Dovholuk, Judy Welch  
Guest: Alyssa Yolda, Paula MacKay

Joel called meeting to order at 6:30 p.m.

**Alyssa Yolda/Paula MacKay/Chamber of Commerce:**

Alyssa and Paula represented the Chamber of Commerce to discuss the 11th Annual Old New England Day. They stated that this year's event would be held on June 27. They were looking for feedback from the Selectmen on last year's event and new ideas for 2009. The Selectmen felt that 2008 was the best year so far, they stated that they hadn't heard any complaints, and thought the Chamber should keep things moving in the same direction. The Board feels this is a great way to promote the area.

**Letter to Grafton County Commissioners:**

The Board signed the letter that will be sent to the Grafton County Commissioners expressing their concerns about the construction of the new jail during these economic times.

**Minutes of the January 13, 2009 Board Meetings:**

Jim motioned to accept the minutes of January 13, 2009 meeting. Gil seconded and the vote was affirmative.

**Elderly Exemption Application /Osgood:**

The board reviewed and denied the Elderly Exemption for the Osgood's based on the assets being too high to qualify at this time.

**Competitive Bidding Policy:**

The Selectmen would like to have Bill Mellett and Doug Moorhead attend the next meeting to receive their input before putting a policy in place.

**Other Business:**

Signed checks.

February 4, 2009 is the public hearing to accept the budget.

Bonnie Ham entered the meeting at 7:15pm to inquire about a Driveway Permit on an existing subdivision.

Dick Tracy would like to gift a 6ft carved bear to the Town in appreciation for the help given to

him. Jim motioned to accept and maintain this gift. Joel seconded the motion and the vote was affirmative.

Gil will be attending an Information Meeting on Potential Economic Recovery Funding on February 6, 2009.

Gil motioned to adjourn at 7:55 p.m. Jim seconded and the vote was affirmative.