

**Town of Woodstock
Selectmen's Meeting
Tuesday, May 1, 2018**

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

Staff: Judy Welch

Public: Patrick Griffin, Ryan Oleson, Tyler Clark, Fred Englert, John MacKay, Tom Sabourn

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

Public Participation:

Fire Department/Members:

Fred Englert, Deputy Chief, represented the officers of the Woodstock Fire Department to discuss the problem with the roster limitation. Fred explained that they have recently had a lot of applicants interested in joining the department and they hate to turn them away. Fred pointed out that only 40% of the roster is making calls which is equivalent to 9 personnel, majority being officers. This is causing the town to rely more on mutual aid. They currently have 21 on the roster and would like permission to increase to 25.

The Board informed the officers that the roster is determined by the fire chief but cautioned them to stay within the parameters of their budget. The Board questioned the additional cost associated with adding new firefighters.

Fire Department/FEMA Program/State Grant/Detectors:

Tyler Clark, Captain of the Woodstock Fire Department, explained that through a federal grant program the fire department is going to be able to offer state-of-the-art smoke and carbon monoxide alarms and education to residents for free. Tyler invited the Board to attend a meeting on May 9th at the fire department.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift of \$500.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$500.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Minutes of the April 17, 2018 Meeting:

Joel motioned to accept the minutes of the April 17, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Non-Public Minutes of the April 17, 2018 Meeting:

Gil motioned to accept the minutes of the April 17, 2018 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Sealed Bid Summary/Town of Lincoln/Community Center Roof:

The Board reviewed the sealed bid opening summary, provided by the Town of Lincoln, for the roof replacement at the Community Center. The bid was awarded to the lowest bidder, Peter DeSalva Contracting, for \$54,519. The bid came in \$4,519 higher than budgeted.

Old Business:

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

No action taken.

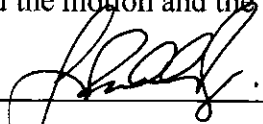
Woodstock Family Playground:

FEMA will be here to look at the playground and complete an assessment review on land damage on May 7th. Primex will be here on May 14th to complete an assessment review of the equipment damaged.

New/Other Business:

Jim motioned to adjourn the Selectmen's Meeting at 7:12 p.m. Gil seconded the motion and the vote was affirmative.

May 15, 2018


R. G. Rand
