# Town of Woodstock Selectmen's Meeting Tuesday, November 13, 2018

Selectmen: Joel Bourassa, R. Gil Rand

Staff: Judy Welch Public: John MacKay

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

## **Public Participation:**

No Public Participation

### Minutes of the October 30, 2018 Meeting:

Joel motioned to accept the minutes of the October 30, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

### Minutes of the October 30, 2018 Meeting:

Joel motioned to accept the minutes of the October 30, 2018 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

#### **Budgets:**

The Board reviewed the budget for the Fire Department. Discussion was held pertaining to the equipment schedules and capital reserve appropriations.

Joel motioned to approve the operational budget as presented for the Fire Department and tabled the capital reserve portion of the budget until further information is provided. Gil seconded the motion and the vote was affirmative.

#### Town of Lincoln/Service Agreement/Linwood Ambulance:

The Board reviewed a proposal for a Joint Emergency Ambulance Service Agreement that was prepared by the Town of Lincoln. No action was taken.

#### **Building Permit/Maple Haven Campground:**

The Board reviewed and signed a building permit to demolish 3 cabins at Maple Haven Campground. Map 105 Lot 094.

#### **Old Business:**

#### **New/Other Business:**

Gil motioned to adjourn the Selectmen's Meeting at 7:40 p.m. Joel seconded the motion and the vote was affirmative.

November 27, 2018