## Town of Woodstock Selectmen's Meeting Tuesday, August 16, 2011

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand

Staff: Judy Welch Public: Rex Caulder

Jim called the meeting to order at 4:30 p.m. Gil seconded the motion and the vote was affirmative.

## **Cemetery/Stump Removal:**

The Board received sealed bids from four construction companies for the stump removal at the new cemetery property. The bids were as followed:

D. Avery & Sons Inc. - \$5250.00 Caulder Construction LLC - \$3964.00 Lincoln Trucking & Excavation - \$5250.00 J + M Donahue Excavating - \$5300.00

Jim confirmed with Rex Caulder that his bid included the swale, clean up, mulch, and seeding. Joel motioned to accept the lower bid from Caulder Construction LLC. Gil seconded the motion and the vote was affirmative.

## **Revised Personnel Policy:**

The Board reviewed the revised Personnel Policy from August 15, 2011. Gil motioned to accept the revised Personnel Policy as presented. Joel seconded the motion and the vote was affirmative.

Gil motioned to adjourn the Selectmen's Meeting at 4:55 p.m. Jim seconded and the vote was affirmative.