AMENDED Town of Woodstock Selectmen's Meeting Thursday, November 10, 2011

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand

Staff: Judy Welch Public: Patrick Griffin

Joel called the meeting to order at 12:30 p.m. Jim seconded the motion and the vote was affirmative.

DES/Emergency Authorization Permit/Pemigewasset River:

Jim has been in contact with Roy Sabourn. Roy would be able to put together specs/plans to repair the manhole (6 sets), do the Wetlands Permit, Compliance Report, and pictures for \$875.00. Gil motioned to hire Roy. Joel seconded the motion and the vote was affirmative.

Reservoir Road:

Jim stated that the Reservoir Road will be put on hold for this year due to funding.

Fire Department Budget:

Jim requested to revisit the Fire Department Budget. Jim presented the Fire Department budget which reflected a new Fire Chief salary and expenses. Jim stated that when the Fire Chief was our Public Works Director he was spending 8 to 12 hours a week running the general operation of the fire department. This included all the inspections, permits, and vehicle maintenance. Now that he has retired there is nobody on the payroll to do this stuff.

Joel stated that this Town has never had a salary for a fire chief and that the candidates are well aware of the responsibilities and pay before they run for the position. Joel feels he could be paid by call for inspections; the same as we are currently doing for all firefighters that respond to fires. Joel does not have a problem allowing for some fuel and mileage reimbursement but feels this is currently enough money in the operating budget to cover this. This reimbursement will only be used when doing an inspection and will have to be well documented.

Joel motioned to forward the Fire Department Budget to the Budget Committee as presented (\$57,000), that was originally voted on at the November 8, 2011 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Jim motioned to adjourn at 12:57p.m. Joel seconded the motion and the vote was affirmative.