

Tuesday, February 5th 2013

Town of Woodstock
Selectmen's Meeting
Tuesday, February 5, 2013

Selectmen: Jim Fadden Jr., Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch
Public: Patrick Griffin

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

Public Participation:

Intergovernmental Agreement/SAU #68:

The Board of Selectmen has received a letter from the Lincoln-Woodstock Cooperative School District requesting that the towns of Lincoln and Woodstock enter into an Intergovernmental Agreement with the Lincoln-Woodstock Cooperative School District for the use of school property by the towns in exchange for the towns' plowing the school lots.

The Board will host a Joint Meeting, with the Select Board from the Town of Lincoln, on February 19th, to discuss.

Letter/Robert McAfee/Cox Farm Road:

The Board is in receipt of a letter from Robert McAfee. Robert asks that the Board consider a warrant article to reclassify the remainder of Cox Farm Road. Gil motioned to table this letter and seek legal advice. Joel seconded the motion and the vote was affirmative.

Application/Soldier's Park/Tiffany Avery Deaton:

The Board reviewed an application, from Tiffany Avery Deaton, to use Soldier's Park on June 29, 2013 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Minutes of the January 22, 2013 Meetings:

Joel motioned to accept the minutes of the January 22, 2013 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative

Warrant Articles:

The Board reviewed the final Warrant for Town Meeting. Gil motioned to accept the Warrant as presented. Joel seconded the motion and the vote was affirmative. The Warrant was signed and posted.

Financial Management Plan & Fund Balance Policy:

The Board reviewed both the current Financial Management Plan and Fund Balance Policy. No

amendments were made.

Review and Re-Adopt Investment Policy:

The Board reviewed a new Investment Policy. This policy will replace the current policy adopted in 2008. Jim motioned to adopt the new Investment Policy. Joel seconded the motion and the vote was affirmative.

Old Business:

New Business:

The Board reviewed House Bill 436. If passed, this House Bill will allow the Town the option, at its regular Town Meeting, to choose whether the Library is governed by a Board of Trustees or by the Selectmen.

The Board reviewed price increases from Time Warner effective March 1, 2013.

The Board reviewed a semi-annual report for the CDBG Grant that the Town is administering for the Woodstock Inn.

Signed Checks.

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