Town of Woodstock Selectmen's Meeting Tuesday, September 1, 2009

Selectmen: Jim Fadden, Joel Bourassa Staff: Sandy Dovholuk, Judy Welch

Jim called meeting to order at 6:30 p.m.

Sign Abatement/Hayes:

The Board reviewed and signed the Sewer Abatement for the Hayes family. They built a new house in Grandview and do not have town sewer. The bill was sent in error.

Minutes of the August 18, 2009 Board Meetings:

Joel motioned to accept the minutes of August 18, 2009 meeting. Jim seconded the motion and the vote was affirmative.

Cost Estimate/Server Replacement/Town Office & Police Department:

Certified Computers provided the Board with estimates on replacing the servers in the Town Office and the Police Department. Old servers are 2003, out of date, and need to be upgraded. These estimates would be for the 2010 budget year. The Board requested further study and to look at different options.

Jackie Wilson/Conservation Commission:

The Board reviewed and signed the letter they requested to be sent to Jackie Wilson.

Letter from Donna Wyre/Paving Russell Farm Road:

The Board received a letter from Donna Wyre requesting that the Town look into paving the rest of Russell Farm Road sometime in the future. The Board stated the Town has plans to pave Russell Farm in the long range but has other roads that are in worse shape and need to come first.

Accept Maintenance Agreement/Spring 2010/Caswell/Air Conditioning:

The Board reviewed and signed the Maintenance Agreement for 2010 with Caswell for the air conditioner.

Other Business:

Signed checks.

Joel motioned to adjourn at 7:10 p.m. Jim seconded and the vote was affirmative.