

**Town of Woodstock
Selectmen's Meeting
Tuesday, March 4, 2014**

Selectmen: Jim Fadden Jr., Gil Rand, Joel Bourassa

Staff: Judy Welch, Steve Welch, Melissa Sabourn, Jason Kelley

Public: Patrick Griffin, James Fadden

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

Public Participation:

Steve asked the Board to reconsider the delivery of the town reports. Steve explained that the majority of the town reports are ending up at the Solid Waste Facility. Town employees are slipping and falling on the ice, and trucks are getting stuck while delivering the reports. Steve suggested running an ad in the newspaper notifying residents that the reports are available and may be picked up at the town office. He also suggested that if a homeowner cannot make it to the town office they can request a delivery. The Board took Steve's request under advisement.

Steve presented the Board with quotes to replace the water meters and guns. Steve explained that the guns are outdated and the meters are obsolete making it nearly impossible to find replacement parts.

Steve also presented the Board with estimates to replace the old waterlines located on Lost River Road, Daniel Webster Highway, and Young Street.

Tax Collector/Deeding:

Melissa reviewed the annual list of properties that will be up for deeding on May 21st. Melissa noted that most of the people on the deed list usually pay before the deed date. Melissa will return in a month with an updated list.

Minutes of the February 4, 2014 Meeting:

Joel motioned to accept the minutes of the February 4, 2014 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Review & Readopt Investment Policy:

The Board reviewed the existing Investment Policy. Jim motioned to readopt the Investment Policy without amendments. Gil seconded the motion and the vote was affirmative.

Review & Readopt Fund Balance Policy:

The Board reviewed the existing Fund Balance Policy. Jim motioned to readopt the Fund Policy without amendments. Joel seconded the motion and the vote was affirmative.

Review & Readopt Financial Management Plan:

The Board reviewed the existing Financial Management Plan. Jim motioned to readopt the Financial Management Plan without amendments. Joel seconded the motion and the vote was affirmative.

Old Business:

Joel requested that a letter be sent to Robert McAfee informing him that the Board is still following up on the information he provided at the February 4th meeting.

New Business:

Signed Checks.

Jim motioned to adjourn the Selectmen's Meeting at 7:50 p.m. Gil seconded the motion and the vote was affirmative.

March 18, 2014

Joel B. Root
R. G. Rand