Town of Woodstock Selectmen's Meeting Tuesday, October 14, 2014

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

Staff: Judy Welch, Steve Welch

Public: Linda D. Lauer

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

Public Participation:

Linda Lauer/ County Commissioner:

Linda introduced herself to the Board as the County Commissioner that was selected by the delegation to finish out Ray Burton's term and noted that she is running for reelection. Linda gave a brief overview on the County Government.

Minutes of the September 30, 2014 Meeting:

Jim motioned to accept the minutes of the September 30, 2014 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Security Systems/ Main Street Fire House:

The Board reviewed proposals to replace the security system panel in the main firehouse.

TYCO: \$1194.00 \$50.92/month services

J.S Adams: \$1870.00

\$25.00/month services

Jim motioned to accept J.S. Adams proposal for main firehouse as presented. Joel seconded the motion and the vote was affirmative.

Old Business:

Jim reviewed a draft RFP for the replacement of the existing main water lines with the Board. Jim will finalize the footage and send to the engineers.

New Business:

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting at 7:05 p.m. Jim seconded the motion and the vote was affirmative.

October 28, 2014