

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 12, 2016**

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

Staff: Judy Welch, Doug Moorhead

Public: Patrick Griffin

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

Minutes of the March 1, 2016 Meeting:

Jim motioned to accept the minutes of the March 1, 2016 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the March 1, 2016 Non-Public Meeting:

Jim motioned to accept the minutes of the March 1, 2016 non-public Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the March 14, 2016 Workshop:

Jim motioned to accept the minutes of the March 14, 2016 Selectmen's Workshop. Joel seconded the motion and the vote was affirmative.

Spring Water Billing:

Jim motioned to flat rate the water bills until the water meter replacement project is complete. Joel seconded the motion and the vote was affirmative.

Dartmouth College/Ravine Lodge/Improvement/PILT:

Jim motioned to deny the PILT Agreement based on the recommendation of the town attorney and the Department of Revenue. Joel seconded the motion and the vote was affirmative.

New Business:

MOTION:

At 6:55 PM a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (a) (b) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes,

At 7:58 PM the Board came out of non-public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

Joel motioned to adjourn the Selectmen's Meeting at 7:58 p.m. Gil seconded the motion and the vote was affirmative.

April 26, 2016

R. G. Rand
Joel B.
J. Fadden