

**Town of Woodstock
Selectmen's Meeting
Tuesday, May 19, 2015**

Selectmen: Jim Fadden Jr., Gil Rand

Staff: Judy Welch, Steve Welch

Public: Anne Englert, Fred Englert, Patrick Griffin, Melissa Sabourn

Jim called the meeting to order at 6:35 p.m. Gil seconded the motion and the vote was affirmative.

MOTION:

At 6:35 PM a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (c)

Roll Call: Chairman, Jim Fadden, Yes, Gil Rand, Yes, Administrative Assistant, Judy Welch, and Tax Collector, Melissa Sabourn were present

At 6:47 PM the Board of Selectmen came out of non-public session. Jim motioned to seal the minutes and adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 2-0

Fire Department/Fundraisers/Fred & Anne Englert:

Fred and Anne presented future fundraisers on behalf of the Fire Department:

1. Lobster Fest – August 29th
2. Sell Food at the Rubber Ducky Regatta – September 7th
3. Setup, breakdown, cleanup, and move kegs for the Lincoln Woodstock Chamber of Commerce
New England Brewfest – June 26th – June 28th
4. Sell Christmas trees and wreaths – November/December

Gil motioned to approve the fundraisers as presented. Jim seconded the motion and the vote was affirmative.

Minutes of the May 5, 2015 Meeting:

Gil motioned to accept the minutes of the May 5, 2015 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Minutes of the May 5, 2015 Workshop:

Gil motioned to accept the minutes of the May 5, 2015 Selectmen's Workshop. Jim seconded the motion and the vote was affirmative.

Old Business:

Repairs to the Main Street waterline will begin on May 26th. Traffic will be detoured to School Street.

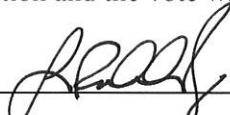
New Business:

Signed Checks.

A workshop will be scheduled on June 2nd with Scott Clang from Granite State Rural Water Association to discuss a water and sewer rate study.

Gil motioned to adjourn the Selectmen's Meeting at 7:15 p.m. Jim seconded the motion and the vote was affirmative.

June 2, 2015



R. G. Rand
