

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 5, 2016**

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

Staff: Judy Welch, Steve Welch

Public: Danny Bourassa, Patrick Griffin, Melissa Sabourn

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

Public Participation:

Danny Bourassa/Volunteer/Plowing:

Danny wants to give back to the town for all the aid and support he received from the community when he was sick. Danny explained that in past years he volunteered to help the public works crew during the winter season and he would like to offer his services again.

The Board thanked Danny for his offer and told him they will take it under advisement.

Minutes of the December 15, 2015 Meeting:

Joel motioned to accept the minutes of the December 15, 2015 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Joel motioned to accept the minutes of the December 15, 2015 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Firefighter Fund Donation:

Melissa Sabourn presented the Board with a gift of \$150.00, on behalf of the Woodstock Firefighters, to be deposited into the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$150.00 and requested that the Trustees of Trust Funds deposit the money into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Courtney Katon:

The Board reviewed an application from Courtney Katon to use Cascade Park on July 16, 2016 for a wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Old Business:

New Business:

Signed Checks

Judy provided the Board with a copy of the 2016 Selectmen's Meeting Schedule.

MOTION:

At 6:45 PM a motion was made and seconded to adjourn the meeting and enter into the first non-public session

requested by Patrick Griffin pursuant to RSA 91-A: 3, II (a) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes and Administrative Assistant, Judy Welch , and Patrick Griffin was present

At 6:53 PM the Board came out of the first non-public session with Patrick Griffin. Joel motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

MOTION:

At 6:54 PM a motion was made and seconded to adjourn the meeting and enter into the second non-public session requested by Steve Welch pursuant to RSA 91-A: 3, II (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes and Administrative Assistant, Judy Welch , and Steve Welch was present

At 7:35 PM the Board came out of the second non-public session with Steve Welch. Joel motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

MOTION:

At 7:36 PM a motion was made and seconded to adjourn the meeting and enter into the third non-public session pursuant to RSA 91-A: 3, II (a) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes and Administrative Assistant, Judy Welch was present

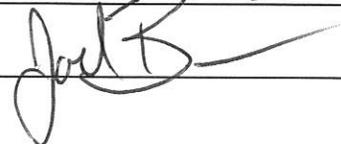
At 8:45 PM the Board came out of the third non-public session. Gil motioned to adjourn the non-public session and seal the minutes. Joel seconded the motion and the vote was affirmative.

VOTED 3-0

Joel motioned to adjourn the Selectmen's Meeting at 8:46 p.m. Gil seconded the motion and the vote was affirmative.

January 19, 2016



R. G. Rand


Joel B