

**Town of Woodstock
Selectmen's Meeting
Tuesday, November 27, 2018**

Selectmen: Joel Bourassa, R. Gil Rand

Staff: Judy Welch, Mike Welch

Public: Patrick Griffin

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

Public Participation:

No Public Participation

Minutes of the November 13, 2018 Meeting:

Joel motioned to accept the minutes of the November 13, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Budgets:

The Board revisited the capital reserve appropriations for the Fire Department. Joel motioned to keep the appropriation as presented at the November 7th meeting and revisit again next year. Gil seconded the motion.

Joel motioned to add \$40,000 to the Police Department budget for a new cruiser. Gil seconded the motion and the vote was affirmative.

The Board reviewed budgets for the Cemetery, Highway, Parks, Water, and Sewer Departments.

Joel motioned to approve budgets as presented for Cemetery, Highway, Parks, Water, and Sewer. Gil seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$579.32 payable to Anne Englert, for supplies for the Wreath Fundraiser and a check request for \$300.00 payable to Rocks Christmas Tree Farm, for Wreath Fundraiser. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with three gifts totaling \$4020.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$4020.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Joel seconded the motion and the vote was affirmative.

Old Business:

New/Other Business:

The Board reviewed documentation pertaining to a Hometown Heroes Banner Program. Joel motioned to table the discussion in order to review all the documentation provided and revisit at the next meeting. Gil seconded the motion and the vote was affirmative.

The Board reviewed information, provided by FEMA, pertaining to the upcoming Rick Mapping Assessment, and Planning Discovery Meeting for the Pemigewasset Watershed. There will be a meeting on December 11th at the Lincoln Town Hall.

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

December 11 2018

R. G. Rand
Joel B.