

Tuesday, November 27th 2012

Town of Woodstock
Selectmen's Meeting
Tuesday, November 27, 2012

Selectmen: Jim Fadden, Joel Bourassa

Staff: Kelley Whitman, Steve Welch, Doug Moorhead

Public: Claire Moorhead, Ed Wiggett, Steve Welch, James Fadden, Jason Kelley, Shawn Woods, Tom Sabourn, Jim Young, Sue Young, Chris Martin, Wendy Martin

Jim called the meeting to order at 6:37 p.m. Joel seconded the motion and the vote was affirmative.

Public Participation:

Creative Promotions Network/Claire Moorhead/250th Anniversary:

Claire reviewed an event outline and a draft budget for the Town of Woodstock 250th Anniversary Celebration with the Board. This will be a four day event and is scheduled for July 11 -14, 2013. The Board approved the event outline and will present the draft budget to the Budget Committee.

Minutes of the October 23, 2012 Meetings:

Joel motioned to accept the minutes of the October 23, 2012 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Old Business:

Jim stated that he is still waiting on furnace estimates.

New Business:

The Board discussed establishing a capital reserve account for town building repairs.

MOTION:

At 6:57 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Reputation

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, and Deputy Town Clerk, Kelley Whitman was present.

At 7:34 PM the Board of Selectmen came out of non-public session. Joel motioned to seal the minutes of the non-public session. Jim seconded the motion and the vote was affirmative.

VOTED 2-0

Joel motioned to adjourn the Selectmen's Meeting at 7:34 p.m. Jim seconded the motion and the vote was affirmative.