

**Town of Woodstock
NON-PUBLIC SESSION
Joint Select Board Meeting
Wednesday, March 25, 2015**

Woodstock Select Board: Jim Fadden Jr., Joel Bourassa, Gil Rand
Lincoln Select Board: Jayne Ludwig, Patricia McTeague, OJ Robinson
Staff: Judy Welch, Butch Burbank

MOTION:

At 10:00 AM Gil Rand made a motion to enter into non-public session pursuant to RSA 91-A: 3, (a) (c) (e). Jayne Ludwig seconded the motion and the vote was affirmative.

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Jayne Ludwig, Yes, Patricia McTeague Yes, OJ Robinson, Yes, and Administrative Assistant, Judy Welch was present.

Discussion was held concerning the proposed budget decreases for the Community Center, Recreation, and the Solid Waste Facility. The Lincoln Select Board believes these decreases are necessary to meet the \$308,000.00 that was cut from the bottom line of their budget at Town Meeting.

Community Center - \$12,730.00

Recreation - \$32,850.00

Solid Waste Facility - \$54,100.00

Joel Bourassa motioned to accept the budget decreases and allow the Lincoln Town Manager to determine the necessary line items to be decreased and to determine the necessary changes in operations. Patricia McTeague seconded the motion and the vote was unanimous affirmative.

At 11:20 AM the Board of Selectmen came out of non-public session. Jim Fadden motioned to adjourn the non-public session. Patricia McTeague seconded the motion and the vote was affirmative.

VOTED 6-0

April 6, 2015



