

**Town of Woodstock**  
**NON-PUBLIC SESSION**  
**Selectmen's Meeting**  
**Tuesday, April 1, 2014**

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

**Staff:** Judy Welch

**MOTION:**

At 7:20 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (h)

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

Discussion was held concerning the property and liability insurance coverage for the town.

The Board reviewed proposals from Noyes and Primex. The Primex proposal was \$21,684 lower than Noyes. The Board questioned why Primex was substantially lower and if the coverage was the same as Noyes.

The Board asked Judy to consult with town counsel and NHMA to get their opinion on pool insurance verses private commercial companies. They also asked that she inquire about an insurance consultant to compare both policies.

At 7:55 PM the Board of Selectmen came out of non-public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

**VOTED 3-0**

April 15, 2014

Joel Bourassa  
R. G. Rand