Draft subject to final approval

PRESENT: Grettie Howe, Bob Holt, John Doten, Phil Swanson,
Mary Riley, Robbo Holleran, Chip Kendall, Lisa Olmstead, Mike Olmstead
Michelle Fields.

I. CALL TO ORDER

Ms. Howe called the meeting to order at 6:15 P.M.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to add the following to the Posted Agenda:

A. Executive Session (Personnel)
B. BOARD OF SEWER COMMISSIONERS
   1. Application for Sewer Connection
   2. Application for Increase in Sewer Use.

Motion approved.

III. CITIZEN COMMENTS: none

IV. OLD BUSINESS

A. Maple Sap License Bid

Select Board reviewed proposals for License of the Town Forest for Maple Sap Production. There were two proposals received from Kendall Enterprises and Michael Olmstead.

Following discussion, on a motion of Mr. Holt, second Mr. Doten the Select Board voted to accept the proposal of Mr. Olmstead in the best interest of the taxpayers of Woodstock. Motion approved.

B. Equipment for New Ambulance

1. Stryker Power Cot

The Board reviewed information presented by Mr. Swanson relating to the purchase of a Stryker Power Cot for the new ambulance. There are three ambulances in the Woodstock Ambulance Service and two power cots. A power cot is labor saving for the ambulance personnel reducing physical stress for them. Funds are available but must be approved by the Board for this purchase.

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to approve purchase of a power cot for the new Ambulance, at a cost of $18,735.96. Motion approved.

2. Back-up Camera

The new ambulance will have a back-up camera. There was brief discussion involving the purchase of an additional back up camera for a second ambulance. The Board agreed that there are advantages in having a back-up camera installed.

On a motion of Mr. Doten, second Mr. Holt, the Select Board voted to approve purchase of a back - up camera for a second ambulance at a cost of $1,155.00 installed. Motion approved.

C. Review Bids for Bridge Repairs

The Select Board reviewed bids for bridge repairs based on bridge inspection reports from the State of Vermont for 2015.Mr. Swanson made some recommendations to the Board based on funds available and the recommendations of the State.

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to accept proposals for the following bridge repairs: Elm Street Bridge, Larry Curtis Road, Kaufman Road, Lincoln Covered Bridge, Academy Circle. Motion approved.

V. NEW BUSINESS

A. Application for Liquor License

Have applied for a new Liquor License for the South Woodstock Country Store.

Following brief discussion, on a motion of Mr. Holt, second Mr. Doten the Select Board voted to approve a liquor license for at the South Woodstock Country Store. Motion approved.

B. Errors and Omissions – 2015 Grand List

The Listers have requested approval of the Select Board for corrections to the 2015 Grand List. The adjustments will increase the value for Audsley Plumbing & Heating by and Green Mountain Power for a total of $150,000.00 on the 2015 Grand List.

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to approve additions to the Grand List for 2015. Motion approved.

C. Applications for Overweight Truck Permits

Mr. Doten reviewed applications for Overweight Truck Permits and made a motion to approve them for: Jarvis & Sons Trucking and Bazin Brothers. The motion was seconded by Mr. Holt and approved.

VI. BOARD OF SEWER COMMISSIONERS

The Select Board reviewed an application for sewer connection for Upland Construction for a new three bedroom house on Shurtleff Lane.

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to approve the sewer connection permit for a three bedroom house on Shurtleff Lane for Upland Construction. Motion approved.

The Select Board reviewed an application for increase in sewer use for Ginny Eames building on West Woodstock Road. The building was formerly an apartment and office use and will be converted to a three apartment building.

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to approve an increase in sewer use for Ginny Eames building on West Woodstock Road. Motion approved

VII. APPROVAL OF MINUTES

On a motion of Mr. Doten, second Mr. Holt, the Select Board voted to approve minutes of the meeting of July 21, 2015. Motion approved.

VIII. OTHER BUSINESS

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to meet in Executive Session for discussion of personnel. Motion approved.

On a motion of Mr. Holt, second Mr. Doten the Select Board voted to adjourn Executive Session at 6:47 P.M.

Executive Session was for discussion only there were no motions made or votes taken.

At 6:49 P.M. the Select Board voted to recess the meeting for a sight inspection on Densmore Hill

The meeting was reconvened at Town Hall at 7:40 PM

IX REVIEW EXPENSE WARRANTS

The Select Board reviewed and signed expense warrants.

X. ADJOURNMENT

On a motion of Mr. Doten, second Mr. Holt the Select Board voted to adjourn the meeting at 8:20 P.M.

Respectfully submitted

Mary Riley