

**SELECT BOARD**  
**January 31, 2017**  
**8:00 A.M.**  
**Woodstock Town Hall**  
**SPECIAL MEETING**

**DRAFT MINUTES**

**PRESENT:** Preston Bristow, Grettie Howe, John Doten, Bob Holt, Phil Swanson, and Lynn Beach

**I. CALL TO ORDER**

Mr. Bristow called the meeting to order at 8:00AM.

**II. SIGN WARNING FOR 2017 ANNUAL TOWN MEETING**

The Warning for the Town Meeting was distributed and reviewed.

**MOTION** by Ms. Howe to approve and sign the Warning for the 2017 Annual Meeting.

**SECONDED** by Mr. Holt

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

**III. OTHER BUSINESS**

Discussion of Annual Report. The Board agreed to highlight the Highway Department on the Front Cover and the dedication to Jay Morgan, Retired Town Clerk.

**IV. ADJOURNMENT**

**MOTION** by Ms. Howe to adjourn the meeting at 8:45AM.

**SECONDED** by Mr. Holt

**VOTE** 4-0-0, Passed

Respectfully submitted,

Lynn Ellen Beach

Preston Bristow, Chair

Bob Holt

John Doten

Margaretta Howe

L.D. Sutherland