TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
MARCH 4, 2017
9:30 A. M.
Woodstock Town Hall
DRAFT MINUTES

DRAFT-Subject to approval

<u>Present-</u> Preston Bristow, Grettie Howe, John Doten, Bob Holt, L.D. Sutherland, Phil Swanson and Lynn Beach

Others present-Chief Robbie Blish

Mr. Bristow called the meeting to order at 9:30AM.

I. EXECUTIVE SESSION

A. Local 416 Union Contract

MOTION by Mr. Holt to enter into Executive Session at 9:32AM to discuss the contract between the Town and Local 416 of the New England Police Benevolent Association. (In attendance were: Mr. Swanson, Ms. Howe, Mr. Bristow, Mr. Doten, Mr. Holt, Mr. Sutherland, Chief Blish and Ms. Beach) **SECONDED** by Mr. Doten **VOTE** 5-0-0, Passed.

MOTION by Ms. Howe to exit Executive Session at 9:42AM. **SECONDED** by Mr. Holt **VOTE** 5-0-0, Passed

II. PREPARE FOR TOWN MEETING

The Board prepared for the Town Meeting.

IIL. ADJOURNMENT

MOTION by Ms. How to adjourn the meeting at 9:50AM. **SECONDED** by Mr. Holt **VOTE** 5-0-0, Passed