

**TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
JUNE 2, 2017
8:00 A. M.
Woodstock Town Hall**

DRAFT MINUTES

DRAFT-Subject to approval

Present: L.D. Sutherland, John Doten, Jill M. Davies, Sonya Stover, and Phil Swanson

Others Present: Fire Chief David Green

I. NEW BUSINESS

A. Paramedic School for 2 EMT's

Chief Green explained the history of Woodstock Ambulance Service being a Paramedic level service. He also explained that this is the least expensive Paramedic school he has seen.

MOTION by Ms. Davies to approve sending two (2) people from Woodstock Ambulance to the Lenoir Community College online Paramedic school course for the total cost of \$8,775.00 to be paid out over two fiscal years, as presented.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 4-0-0, Passed.

II. OTHER BUSINESS

A. EDC

The Board reviewed a request to approve paying Warner Communications for the month of June 2017.

MOTION by Ms. Stover to approve the payment of \$5,000.00 to Warner Communications for the month of June 2017.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 4-0-0, Passed.

III. ADJOURNMENT

MOTION by Ms. Davies to adjourn the meeting at 8:20AM.

SECONDED by Ms. Stover

VOTE 4-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Bob Holt, Chair

John Doten

L.D. Sutherland

Jill M. Davies

Sonya Stover