

**SELECT BOARD  
BUDGET WORKSHOP  
Tuesday  
January 5, 2016  
8:00AM  
Woodstock Town Hall**

**APPROVED MINUTES**

**PRESENT:** Grettie Howe, John Doten, Preston Bristow, Bruce Gould, and Phil Swanson

**OTHERS PRESENT:** Fire Chief David Green

**I. CALL TO ORDER**

Ms. Howe called the meeting to order at 8:00AM.

**II. BUDGET DISCUSSION**

The Select Board members began discussion of the FY2016-2017 budget and reviewed the budget for General Government including the Fire Department, Administrative, Executive, Highway, Police, Finance, and Zoning.

There were no motions made or votes taken.

**III. OTHER BUSINESS**

**1. Tower Lease Extension Agreement**

**MOTION** by Mr. Gould to approved the Tower Lease Extension Agreement for an initial term of FIVE (5) years until November 30, 2020.

**SECONDED** by Mr. Bristow.

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

**2. Contract for Services-KSE Partners, LLP**

**MOTION** by Mr. Gould to approve a Contract for Services for KSE Partners, LLP, for the term beginning January 1, 2016, until final adjournment of the 2016 session of the Vermont General Assembly.

**SECONDED** by Mr. Bristow.

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

**IV. ADJOURNMENT**

The meeting adjourned at 9:05AM.

Respectfully submitted,

Lynn Ellen Beach

Grettie Howe

Bruce Gould

John Doten

Preston Bristow