

SELECT BOARD
January 21, 2016
8:00 A.M.
Woodstock Town Hall
SPECIAL MEETING
DRAFT MINUTES

DRAFT-subject to approval

PRESENT-Grettie Howe, Bob Holt, Bruce Gould, John Doten, Phil Swanson, and Lynn Ellen Beach

OTHERS PRESENT- Town Clerk Jay Morgan

I. CALL TO ORDER

Ms. Howe called the meeting to order at 8:14AM.

II. SIGN WARNING FOR 2016 ANNUAL TOWN MEETING

MOTION by Mr. Holt to approve and sign the 2016 Annual Town Meeting Warning as presented.

SECONDED by Mr. Gould.

No Discussion.

VOTE Passed unanimously, 4-0-0.

The members of the Select Board signed the 2016 Annual Town Meeting Warning as witnessed by Town Clerk Jay Morgan.

III. SIGN BOND PAPERS FOR WELCOME CENTER

MOTION by Mr. Holt to adopt the Resolution Certificate to Reimburse Certain Expenditures from Proceeds of Indebtedness for the Town Welcome Center at an estimated cost of \$100,000, as presented.

SECONDED by Mr. Gould.

No Discussion.

VOTE Passes unanimously, 4-0-0.

MOTION by Mr. Holt to adopt and approve the Warning for the obligation of bonds and notes in an amount not to exceed \$100,000 for the purpose of financing the cost of constructing an addition to the Town Welcome Center.

SECONDED by Mr. Gould.

No Discussion.

VOTE Passed unanimously, 4-0-0.

The members of the Select Board signed the Warning as witnessed by Town Clerk Jay Morgan.

IV. OTHER BUSINESS

Discussion of scheduling of a Joint Meeting of the Trustees and Select Board on February 9, 2016 at 6:30PM for the purposes of discussing Seward Management.

V. ADJOURNMENT

MOTION by Mr. Holt to adjourn the meeting at 8:20AM.

SECONDED by Mr. Doten.

VOTE Passed unanimously, 4-0-0.