

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

**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.