

**SELECT BOARD  
BUDGET WORKSHOP  
Thursday, December 28, 2017  
8:00AM  
Woodstock Town Hall**

**DRAFT MINUTES**

**DRAFT-Subject to approval**

**Present:** John Doten, L.D. Sutherland, Jill M. Davies, Sonya Stover and Phil Swanson  
**Others present:** Ken Vandenburg, Highway Superintendent

**I. CALL TO ORDER**

Mr. Sutherland called the meeting to order at 8:00AM.

**II. BUDGET DISCUSSION**

The Select Board members began discussion of the FY2018-2019 budget and reviewed the budget for Highway.

There were no motions made or votes taken.

**III. OTHER BUSINESS**

**A. GMP Pole Relocation-Happy Valley Road**

**MOTION** by Ms. Davies to authorize GMP to relocate utility poles adjacent to Happy Valley Road and Sugar Hill Road as depicted on the map entitled, 'Reconstruct & Reconnector GMP Line #62; Pole# 3 to 30', Page 2 of 2, Pole #20, Dated 12/05/2017.

**SECONDED** Mr. Doten

**DISCUSSION** None

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

**B. Endowment Trust Fund**

There were no motions made or votes taken.

**IV. SCHEDULING OF FUTURE BUDGET WORKSHOP MEETINGS**

The Board scheduled two future Budget Workshop Meetings:

- Thursday, January 4, 2018 at 8AM
- Friday, January 5, 2018 at 8AM

**IV. ADJOURNMENT**

**MOTION** by Mr. Doten to adjourn the meeting at 9:30AM.

**SECONDED** by Ms. Davies

**DISCUSSION** None

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

Respectfully submitted,

Lynn Ellen Beach