

**TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
January 31, 2018
8:00AM
Woodstock Town Hall
APPROVED MINUTES**

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

I. CALL TO ORDER

Chairman Holt called the meeting to order at 8:00AM.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

A. Deletion of Item “IV. OTHER BUSINESS; B. Review of Sewer Budget”

B. Addition of “Letter From Concerned Citizen Regarding Old River Road”

The Board agreed to have the Municipal Manager contact Mr. DeRosia to invite him to the next Select Board Meeting of February 20, 2018. And to also invite Michael Brands to provide an update to the tree removal on Old River Road.

III. SIGNING OF THE TOWN MEETING WARNING

The Warning for the Town Meeting was distributed and reviewed.

MOTION by Mr. Sutherland to approve and sign the Town Meeting Warning for 2018.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 5-0-0, Passed.

IV. OTHER BUSINESS

A. Bid Tabulation-Cox District Road Culvert Project

MOTION by Mr. Doten to award the Cox District Road Culvert Project to Hebert Excavation Corporation for the bid amount of \$180,000 for the culvert plus contingency of \$160.00 for ledge and \$34.00 cu. yd. for unsuitable materials and to authorize the Municipal Manager to enter into a contract with Hebert Excavation Corporation, as presented.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

B. Review of Sewer Budget

This item **DELETED** under Item II above.

V. ADJOURNMENT

MOTION by Ms. Stover to adjourn the meeting at 8:12AM.

SECONDED by Mr. Sutherland

DISCUSSION None

VOTE 5-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Bob Holt, Chair

John Doten

L.D. Sutherland

Jill M. Davies

Sonya Stover