

**TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
February 1, 2018
8:00AM
Woodstock Town Hall
APPROVED MINUTES**

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

I. CALL TO ORDER

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

II. SIGN WARNING FOR ANNUAL TOWN MEETING

The Warning for the Town Meeting was distributed and reviewed.

MOTION by Mr. Doten to adopt the Town WARNING for Annual Town Meeting 2018 dated February 1, 2018.

SECONDED by Ms. Davies

DISCUSSION None

VOTE 5-0-0, Passed.

III. ADJOURNMENT

MOTION by Mr. Sutherland to adjourn the meeting at 8:05AM.

SECONDED by Ms. Stover

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