

**TOWN OF WOODSTOCK**  
**SPECIAL SELECT BOARD MEETING**  
**October 19, 2018 @ 4:00 PM**  
**Town Hall**  
**Draft Minutes**

**Draft** subject to approval

**Present:** Chairman L.D. Sutherland, Mary Riley, John Doten, Sonya Stover, and Beth Fish

**I. CALLED TO ORDER**

- A. The Select Board special meeting was called to order on October 19, 2018 at 3:52pm by Chairman Sutherland.

**II. EC Fiber Use of the Highway Right of Way Permit**

**Motion:** by Ms. Stover to approve the EC Fiber Use of the Town Highway Right of Way permit for 608-966 Fletcher Hill Road to install 8 poles in the right of way.

**Seconded:** by Mr. Doten

**Discussion:** the poles will zig-zag across the road, but after a sight visit by Ms. Stover and Ms. Davies with Mr. Orcutt, the poles are within the scope of the Town Plan.

**Vote:** 4-0-0, Passed.

**III. OTHER BUSINESS**

- A. Planning Commission Opening

- i. The Select Board agreed that they would like to keep the position open while they recruit more interested candidates for a broader field.

1. A letter will be sent out to the interested party to inform him of this decision.

- B. Overweight Truck Permit

**Motion:** by Mr. Doten to approve the Overweight Truck Permit as submitted by MT Johnson, Inc.

**Seconded:** by Ms. Riley

**Discussion:** None

**Vote:** 4-0-0, Passed.

**IV. ADJOURNMENT**

**Motion:** by Mr. Riley to adjourn the meeting at 3:58pm

**Seconded:** by Ms. Stover

**Discussion:** None

**Vote:** 4-0-0, Passed.

Respectfully Submitted,

*Beth Fish*