

**TOWN OF WOODSTOCK
SELECT BOARD MEETING**

December 18, 2018

6:00PM

Town Hall

AGENDA

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. ECONOMIC DEVELOPMENT COMMISSION**
- IV. OLD BUSINESS**
 - A. Town Hall Repairs 2019
 - B. Fire Station Proposal from NBF
- V. NEW BUSINESS**
 - A. EC Fiber Alternate Interview – Bob Merrill
 - B. Norman Williams Public Library General Update
 - C. Woodstock Public Boards, Committees, and Commissions Procedures and Processes Review
 - D. Dispatch Union PBA Local 416 Time to Start Negotiations
 - E. Ambulance Rate Increase for ALS and BLS Services
 - F. Contract for Services – Leonine Public Affairs to Lobby for Route 4 Over Length Requirements.
- VI. PERMITS**
 - A. Parade Permit – Covered Bridges Half Marathon 06/02/2019
- VII. BOARD OF SEWER COMMISSIONERS**
 - A. Sewer Rates for 2018-2019
 - B. 164 Butternut Lane request for sewer adjustment for 2017 bill
 - C. 2018 suggested adjustments for Woodstock Resort Cooling Tower.
- VIII. OTHER BUSINESS**
- IX. CITIZEN COMMENTS**
- X. APPROVAL OF MINUTES from November 20, 2018, November 21, 2018, December 7, 2018**
- XI. REVIEW EXPENSE WARRANTS**
- XII. ADJOURNMENT**