

**TOWN OF WOODSTOCK
SELECT BOARD SPECIAL MEETING
January 23, 2019
7:30 AM
Town Hall
MINUTES**

Present: Jill M. Davies, Sonya Stover, Mary Riley, Philip B. Swanson, and Beth Fish.

I. CALL TO ORDER

The meeting was called to order by Jill M. Davies at 7:40am

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

III. NEW BUSINESS

A. Finalize the Town and Sewer Budgets

- i. Ms. Davies pointed out that the Town Budget increase is a result of salaries and benefits going up more than the overall budget increase, yet the budget for infrastructure has been reduced to ensure the overall budget increase is not too high.
- ii. Ms. Stover stated that the tax rate for the Town of Woodstock is lower than most other towns. The Municipal Tax Rate is 18% of the overall tax rate. The rest is a combination of School and County Taxes.

Motion: by Ms. Stover to approve the Town and Sewer Budgets as submitted.

Seconded: by Ms. Riley

Discussion: None

Vote: 3-0-0, passed.

B. Prepare for Town Meeting – Sign Warning

- i. The Warning cannot be signed until January 24th, 2019 by law, so the meeting will be resumed tomorrow morning the 24th at 7:45am.

IV. OTHER BUSINESS

A. New Ambulance

- i. A handout was given to the Board members present with a list of five options that Chief Green has found as a replacement ambulance. On the list are three new ambulances as well as two demo ambulances, as well as a list of costs.
 1. Mr. Swanson asked the Board for permission to purchase the best value ambulance based on the recommendation of Chief Green.
 - a. The Board unanimously agreed to give Mr. Swanson the permission to purchase the best value ambulance based on Chief Green's recommendation.

V. CITIZEN COMMENTS - None

VI. ADJOURNMENT

Motion: by Ms. Stover to adjourn the meeting until tomorrow morning, January 24th, 2019 at 7:45am, when the Warrant can be signed at 8:03am.

Seconded: by Ms. Riley

Discussion: None

Vote: 3-0-0, passed.

**TOWN OF WOODSTOCK
SELECT BOARD SPECIAL MEETING
To Sign the Town Warrant
January 24, 2019
7:45 AM
Town Hall**

Present: Jill M. Davies, Sonya Stover, Mary Riley, Philip B. Swanson, and Beth Fish.

I. CALL TO ORDER

The meeting was called to order by Jill M. Davies at 7:45am

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

III. NEW BUSINESS

A. Prepare for Town Meeting – Sign Warning

i. Article 9: Ms. Davies asked that the auditor about the actual cost of auditing the Trust Funds for future Town Warnings.

Motion: by Ms. Stover to approve the Annual Town Warning as submitted.

Seconded: by Ms. Riley

Discussion: None

Vote: 3-0-0, passed.

IV. OTHER BUSINESS -None

V. CITIZEN COMMENTS - None

VI. ADJOURNMENT

Motion: by Ms. Stover to adjourn the meeting at 8:08am.

Seconded: by Ms. Riley

Discussion: None

Vote: 3-0-0, passed.