

TOWN OF WOODSTOCK
SELECT BOARD SPECIAL MEETING
February 7, 2019
8:30 AM
Town Hall
Draft Minutes

Draft subject to approval

Present: Chairman Sutherland, Jill Davies, Mary Riley, Sonya Stover, John Doten, Beth Fish, Ray Borgeious.

I. CALL TO ORDER

Called to order by Chairman Sutherland at 8:35AM.

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

III. NEW BUSINESS

A. New Ambulance Purchase

i. Paying for the Ambulance

1. The Town is replacing the 2010 E-450 ambulance. Six different ambulances have been priced out.

a. Chief Green is recommending Professional Vehicle 2019 Type 3 at a cost of \$140,768.00

2. There is \$92,000 available in funds for the ambulance. If approved, a loan for \$55,000 will be needed to pay for the balance of the ambulance.

Motion: by Ms. Stover to approve the purchase of Professional Vehicle 2019 Type 3 at a cost of \$140,768.00.

Seconded: by Ms. Riley

Discussion: None

Vote: 4-0-0, passed.

Motion: by Ms. Riley to approve the borrowing of \$55,000 to pay for the difference in the cost of the new ambulance.

Seconded: by Ms. Stover

Discussion: None

Vote: 4-0-0, passed.

IV. OTHER BUSINESS

A. Housekeeping

i. Select Board members should think about what part of the budget they would like to present at Town Meeting.

ii. March 6th at 8:30AM have the monthly Select Board meeting. There will be no meeting other than this.

B. The Select Board and EDC are not in sync with each other. The Select Board would like to be informed about events prior to scheduling.

V. CITIZEN COMMENTS

VI. ADJOURNMENT

Motion: by Ms. Riley to adjourn the meeting at 8:49am

Seconded: by Ms. Stover

Discussion: None

Vote: 4-0-0, passed.