

**TOWN OF WOODSTOCK  
SELECT BOARD MEETING**

**June 04, 2019**

**Immediately following the Joint Meeting (starting at 8:15am)**

**Town Hall**

**Minutes**

**I. CALL TO ORDER**

Chairman L.D. Sutherland called the June 4, 2019 meeting of the Select Board to order at 10:00am.

**II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA - None**

**III. NEW BUSINESS**

A. 1 Ton Truck Bid Tabulation -Village

- i. The bid that Ted Green Ford matched the spec approved by the Select Board with the exception of the color for the truck. The color of the truck will be Magnetic which is a gray color.

**Motion:** by Ms. Davies to accept the bid from Ted Green Ford for a 2019 F-550 4x4 Chas/C in Magnetic to replace the 2012 F-450 Village Truck.

**Seconded:** by Ms. Riley

**Discussion:** None

**Vote:** 5-0-0, passed.

**IV. OTHER BUSINESS**

A. Ribbon Cutting for the Town of Woodstock solar PV system

- i. The Select Board has been invited to attend the ribbon cutting in the latter half of June 2019 at the Woodstock Town Hall.
  1. The Select Board would like for the event to take place on the 27<sup>th</sup> of June if possible.

B. Update on Curb and Road repaving and repair

1. The specs have gone out for bid and a pre-bid mandatory meeting is scheduled for the 10<sup>th</sup> and the bids are due on the 20<sup>th</sup>.

C. Public Meeting regarding the proposed new Emergency Services Building will be held on June 19<sup>th</sup> at 7pm. All are welcome to attend.

- i. \*\*Please note that after the meeting, the Select Board was informed that this meeting has been cancelled and will be rescheduled at a later date.

D. EDC Bump outs

- i. Ms. Finlayson and Mr. DiNatale were asked to bring the bump out request to the next Select Board meeting. The group has found a temporary/tentative solution for storage of the containers in the winter.
  1. Britton's Lumber has tentatively agreed to store the containers if the EDC buys the potting soil for the pots from them.

2. The EDC Revitalization group is asking for the Town to provide transportation of the potting containers to and from Britton's.
  - a. A discussion ensued about this and the time it would take to transport the containers to Britton's.
  - b. Mr. Doten suggested that the potting containers be stored in the East End Park over the winter. The Select Board suggested that the East End Park would be a good place to store the containers.

**Motion:** by Ms. Davies to approve the \$16,000 grant request for the bump outs as requested and the Town will support the EDC Revitalization Group by transporting the potting containers to winter storage.

**Seconded:** by Ms. Riley

**Discussion:** None

**Vote:** 5-0-0, passed.

## V. CITIZEN COMMENTS

## VI. ADJOURNMENT

**Motion:** by Ms. Riley to adjourn the meeting at 10:33am.

**Seconded:** by Mr. Doten

**Discussion:** None

**Vote:** 5-0-0, passed.

Respectfully Submitted,

*Beth Fish*

L.D. Sutherland, Chair  
Mary Riley  
John Doten  
Jill M. Davies  
Ray Bourgeois