

**TOWN OF WOODSTOCK
SELECT BOARD MEETING
January 6, 2020 @ 10:00 AM
Town Hall
Minutes**

Present: Chairman L.D. Sutherland, Mary Riley, Ray Bourgeois, Jill M. Davies (via phone), Frank Heard, Beth Fish, Jon Spector, Fire Chief David Green

I. CALL TO ORDER

- A. Select Chair L.D. Sutherland called the January 7, 2020 meeting of the Select Board at 10:00am

II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

- A. Office hours – 8AM to 4:30PM, closed from 12PM to 1PM
a. Ms. Riley clarified the hours and how it works

Motion: by Mr. Bourgeois for the staff to work a 40-hour week and to have the front office always open to the public

Seconded: by Ms. Davies

Discussion: Ms. Davies would like to leave it up to the Municipal Manager

Vote: 3-1-0, Ms. Davies-aye, Mr. Bourgeois-aye, Mr. Sutherland-aye, Ms. Riley-nay.

III. CITIZEN COMMENTS

IV. NEW BUSINESS

- A. Ambulance per capita fees for contracted towns
i. Ambulance per capita fee to change to \$70
ii. This would put ambulance at a higher end of fees
iii. July 1, 2020 would see this increase come into effect

Motion: by Ms. Riley to approve the \$70 per capita fee for participating towns

Seconded: by Mr. Bourgeois

Discussion: None

Vote: 4-0-0, passed.

- B. Dispatch fees for Bridgewater and Pomfret
i. The current fee is \$2.50 per capita
ii. Would like to raise the fee to \$3.00 per capita effective July 1, 2020 for the towns of Pomfret and Bridgewater

Motion: by Mr. Bourgeois to raise the Dispatch fee to \$3.00 per capita for participating towns

Seconded: by Ms. Riley

Discussion: None

Vote: 4-0-0, passed.

V. OTHER BUSINESS

VI. ADJOURNMENT

Motion: by Mr. Bourgeois to adjourn the meeting at 10:29am

Seconded: by Ms. Riley

Discussion: None

Vote: 4-0-0, passed.