Town of Woodstock Select Board October 29, 2021 12:00 pm Town Hall & Zoom Minutes

Draft minutes are subject to approval.

Present: Chair Mary Riley, Ray Bourgeois, Keri Cole, Joe Swanson, William Kerbin, Nikki Nourse, Karim Houry, Beth Finlayson, Jeffrey Kahn, Police Chief Robbie Blish, Fire Chief David Green

- A. Call to order
 - 1. Chair Riley called the Select Board meeting of October 29, 2021 to order at 12:00 pm.
- B. Additions to & deletions from the posted agenda none
- C. New business
 - 1. 2021 ambulance purchase loan option of \$78,000
 - a. Chair Riley stated that there is \$78,000 that they do not have in capital reserve but that is still owed on the new ambulance. They have to decide how to pay this. There are two options. They can take out a loan or use the Rockefeller Funds that were withdrawn earlier this year.
 - b. Chief Green provided loan rates.

Motion: by Mr. Bourgeois to use the funds that were withdrawn from the Rockefeller fund to pay the remainder on the new ambulance.

Seconded: by Ms. Cole.

Discussion: Mr. Swanson believes they should go with the loan and put the withdrawn funds back in to the Rockefeller Endowment Fund.

Vote: 3-1-0, passed. (Chair Riley for, Mr. Bourgeois for, Ms. Cole for, Mr. Swanson against)

Motion: by Mr. Bourgeois to use the funds that were withdrawn on the Town Highway Truck that was approved in September.

Seconded: by Ms. Cole.

Discussion: none.

Vote: 3-1-0, passed. (Chair Riley for, Mr. Bourgeois for, Ms. Cole for, Mr. Swanson against)

2. FY22/23 ambulance rates – per capita contract fees

Motion: by Mr. Bourgeois to approve keeping the per capita contract fees for ambulance the same as last year at \$70.00 for the towns of Bridgewater, Pomfret, Reading and Plymouth, and \$45.16 for Hartland. Seconded: by Ms. Cole.

Discussion: none.

Vote: 4-o-o, passed.

- D. Other business none.
- E. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 12:29 pm. Seconded: by Ms. Cole. Discussion: none. Vote: 4-o-o, passed.

Respectfully submitted, Nikki Nourse