

Board of Selectmen
Special Meeting Minutes
Selectmen's Conference Room
Wednesday, February 7, 2018
4:00 p.m.

Members Present: Michael Alberts, Chandler Paquette, Frank Olah

Others Present: Terry Bellman, Karen Fitzpatrick

1. Call to order

Alberts called the meeting to order at 4:00 p.m.

2. Meet with Building Inspector to discuss Budget Submission for FY18-19

Woodstock is currently under contract with the Town of Thompson for shared use of the Building Inspector services. The contract will expire on June 30, 2018. The Selectmen had a discussion with Bellman to evaluate the current terms and to see if there is a need to move forward with renewing the contract. The Selectmen do not wish to contract with the Town of Thompson under the current terms but would still like to explore other options with Thompson. **Alberts** will contact Ken Beausoleil to discuss potential options for shared services.

3. Review Budget Submissions for FY 18-19

The Board of Selectmen reviewed FY 18-19 budget submissions. The Selectmen would like to meet with Matt Beauregard in regards to the Building Department. The Selectmen would also like to review the Woodstock Fire Protection Association's Financial Audits for the past 3 years and would like to schedule a time for members to come in to further discuss the budget request. After reviewing the budget request for Woodstock EMS the Selectmen felt more information was needed to explain the amount requested. Fitzpatrick will contact EMS and ask for a more detailed explanation. The Selectmen would also like to meet with the Fire Marshal. Fitzpatrick will contact those individuals and schedule a meeting.

3. Citizen's Comments

None

4. Adjournment

Olah moved to adjourn at 6:13 p.m. **Motion Carried Unanimously.**

Respectfully Submitted,
Karen Fitzpatrick, Treasurer

