

Board of Selectmen
Special Meeting Minutes
Selectmen's Conference Room
Monday, February 12, 2018
3:00 p.m.

Members Present: Michael Alberts, Chandler Paquette, Frank Olah

Others Present: Julie Woodland, Karen Fitzpatrick, Mary Weaver, Matt Beauregard @ 3:30 p.m.

1. Call to order

Alberts called the meeting to order at 3:00 p.m.

2. Approve minutes from the BOS Special Meeting on February 7, 2018

Alberts motioned to approve the minutes of the Board of Selectmen's Special Meeting on February 7, 2018. **Paquette** seconded. **Motion Carried Unanimously.**

3. Meet with Matt Beauregard – Building Department

A discussion took place between the Board of Selectmen and Matt Beauregard regarding the future of the Town of Woodstock's Building Department. No action was taken at this time.

4. Review Budget Submissions for FY 18-19

Mary Weaver expressed her concerns about the libraries. A brief discussion took place regarding funding. Mary feels the libraries can survive with the current funding that has been appropriated to them and they will continue to fundraise to earn additional income for the upkeep. The Selectmen would like to meet with the Fire Marshal, WFPA and EMS to discuss FY 18-19 budget submissions. Karen Fitzpatrick was asked to send the Town of Thompson information regarding shared building inspection services. The Town of Thompson has until February 20, 2018 to reply. The Selectmen will discuss this at their next budget meeting.

5. Citizen's Comments

None

6. Adjournment

Olah moved to adjourn at 5:20 p.m. **Motion Carried Unanimously.**

Respectfully Submitted,
Karen Fitzpatrick, Treasurer