

Board of Selectmen
Special Meeting Minutes
Tuesday, February 18, 2020
3:00 p.m.

Members Present: Jay Swan, Chandler Paquette, Greg Kline

Others Present: Karen Fitzpatrick

1. Call to order

Swan called the meeting to order at 3:06 p.m.

2. Approve minutes from the February 11, 2020 Special Meeting

Swan moved to approve the minutes from the February 11, 2020 Special Meeting. **Paquette** seconded. **Motion carried Unanimously.**

3. Review Budget Submissions for FY 20-21

Discussions took place as the Selectmen reviewed the budget submissions for FY 20-21. The Board would like Fitzpatrick to reach out to the 4 libraries and ask that they provide information of the number of residents served in Fiscal Year 19. The Selectmen would also like to have information from Day Kimball Home Healthcare regarding the number of Woodstock Residents they provide services to annually. Fitzpatrick will contact the Executive Director for more information. After further discussion the Selectmen would like to meet with the Recreation Director to discuss upcoming programs and review the progress of the current programs provided by that department. The Selectmen plan to meet on February 26, 2020 with the Recreation Director and Woodstock Fire Prevention Association and EMS. Dates are being considered for Teamster's negotiations. No other action was taken.

4. Review Five Year Capital Improvement Plan Ending FY 2025

A draft of the Five-Year Capital Improvement Plan Ending FY 2025 was reviewed. No other action was taken.

5. Adjournment

Swan moved to adjourn at 5:25 p.m.

Respectfully Submitted,
Karen Fitzpatrick, Treasurer