

**Town of Woodstock
Water Pollution Control Authority
Special Meeting Minutes
Thursday, October 3, 2019
7:00 PM – Town Hall Meeting Room A**

MEMBERS PRESENT: R. Gale, S. Morse, T. Rainville, P. Ellsworth

MEMBERS ABSENT: R. Canavan

OTHERS PRESENT: None

1. Meeting called to order at 7:03 pm by R. Gale.
2. Business before the authority is to discuss and approve a budget for the current year (2019/2020) only.

The budget as presented by Treasurer P. Ellsworth was discussed item by item as to the requirements and amount. The following items were changed:

- a. Main Line Maintenance was increased by \$1,000
- b. Legal Fees was decreased by \$1,500
- c. Lift Station Supplies was decreased by \$250

T. Rainville made a motion to accept the revised 2019/2020 budget in the amount of \$210,244.
(budget attached)

S. Morse 2nd the motion. All present were in favor of the motion.

3. S. Morse made a motion to adjourn. 2nd by T. Rainville. All present were in favor of the motion.

Respectfully submitted,

R. Gale