

Board of Selectmen
Minutes
Special Meeting
Selectmen's Conference Room
Wednesday, February 10, 2016
3:30 P.M.

Members Present: Allan D. Walker, Jr., Chandler L. Paquette, D. Mitchell Eaffy

Others Present: Karen Fitzpatrick, Asst. Treasurer/Bookkeeper

1. Call To Order:

Walker called the meeting to order at 3:30 P.M.

2. Review Budget Submissions for FY 16-17:

The Selectmen reviewed the draft General Government Budget. The Selectmen would like to meet with the Assessor, Registrars, Woodstock Fire Protection Association and Woodstock EMS. **Fitzpatrick** will contact those individuals and schedule meetings. The Selectmen would like to schedule another meeting to review budget submissions.

No other action was taken

3. Review draft of 5 Year Capital Improvement Plan:

This item is being tabled for a future meeting.

No other action was taken

4. Adjournment:

Eaffy made a motion to adjourn. Paquette seconded. **Motion carried.** The meeting adjourned at 5:25 p.m.

Respectfully Submitted,
Karen Fitzpatrick, Asst. Treasurer/Bookkeeper