Minutes of Town Meeting

WOODSTOCK, NEW HAMPSHIRE

March 13, 2018

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Moderator D. Kenneth Chapman called the meeting to order at 7:00 p.m. A motion was made by James Fadden Jr. to dispense with the reading of the entire warrant and to open the polls, seconded by R. Gil Rand – unanimous affirmative vote. Polls were closed at 6:00 p.m.

The Business Meeting was called to order at 7:00 p.m. The Moderator welcomed everyone to the meeting.

The Moderator explained the rules of the meeting

- 1. All cell phones must be shut off;
- 2. Speakers must stand and identify themselves;
- 3. Only registered voters may speak and vote;
- 4. Anyone not a registered voter wishing to address an issue may do so only with the permission of the Moderator;
- 5. Motions for reconsideration must be made immediately after the vote is announced on the article;
- 6. The Moderator's rules can be challenged or overruled by the voters.

So moved by Susan Young, seconded by Jay Polimeno Unanimous affirmative vote to accept rules.

Article 1: To choose all necessary Town Officers for the year ensuing: 1 Selectman, 1 Town Clerk, 1 Tax Collector, 1 Treasurer, 1 Moderator, 1 Supervisor of the Checklist, 1 Fire Chief, 1 Library Trustee, 2 Trustees of Trust Funds, 2 Cemetery Trustees, 3 Budget Committee, 3 Planning Board, 3 Floodplain Board of Adjustments.

Selectman for Three Years (vote for one) Joel Bourassa	157
Town Clerk for Three Years (vote for one) Judy L. Welch	165
Tax Collector for Three Years (vote for one) Melissa Avery Sabourn	160
Treasurer for Three Years (vote for one) Eleanor Harvey	155

Moderator for Two Years (vote for one)

	D. Kenneth Chapman	138	
Supervisor of	f the Checklist for Six Years (vote for Barbara Avery	or one) 162	
Fire Chief for	r One Year (vote for one) John MacKay	154	
Library Trus	tee for Three Years (vote for one) Judith Boyle	158	
Trustee of Tr	rust Funds for One Year (vote for on Kim Dunham	ne) 152	
Trustee of Tr	rust Funds for Three Years (vote for Charyl Reardon	one) 160	
Cemetery Trustee for Two Years (vote for one) – no one elected			
Cemetery Trustee for Three Years (vote for one) – no one elected			
Budget Comr	nittee for One Year (vote for one) Helen Jones	78	
	Kara Sellingham	72	
Budget Committee for Three Years (vote for two)			
	Chad M. Morris	132	
	Charyl Reardon	129	
Planning Board for Two Years (vote for one)			
J	Scott Rice	154	
Planning Board for Three Years (vote for two)			
<u> </u>	Margaret Aranyosi	102	
	Jeffrey J. Ingalls	151	
Floodplain Board of Adjustment for One Year (vote for one) – no			

D. Kenneth Chapman

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one elected

Floodplain Board of Adjustment for Two Years (vote for one) - no one elected

Floodplain Board of Adjustment for Three Years (vote for one) – no one elected

Article 2: To see if the Town will vote to raise and appropriate the sum of Three Hundred Ninety Four Thousand Nine Hundred Seventy Dollars (\$394,970) for the purchase of a Fire Department E-One Typhoon Custom Pumper Truck and to authorize the withdrawal of One Hundred Sixty Thousand Dollars (\$160,000) from the Fire Truck Capital Reserve Account created for that purpose, further to authorize the issuance of not more than Two

Hundred Thirty Four Thousand Nine Hundred Seventy Dollars (\$234,970) of bonds and notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33) and to authorize the Board of Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon and to authorize the Selectmen to apply for, accept and expend any grants available for this purpose. The Selectmen and Budget Committee recommend this appropriation. (2/3-Ballot vote required). Polls must remain open for one hour.

A motion was made by Sherry Hoover to dispense with the reading of Article 2 and to open the polls at 7:14 p.m., seconded by Susan Young – unanimous affirmative vote.

Article 2 accepted. (8 No Votes – 38 Yes Votes)

Polls were closed at 8:14 p.m.

Article 3: To see if the Town will vote to raise and appropriate the Budget Committee recommended sum of Three Million Seven Hundred Eight Thousand One Hundred Twenty-Five Dollars (\$3,708,125) for the operating budget. This amount does not include any articles voted separately. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required.)

So moved by Jackie Wilson, seconded by Gerry Miserandino
No discussion on Article 3
Unanimous affirmative vote to accept Article 3.

Article 4: To see if the Town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000) to be placed in the existing Revaluation Capital Reserve Fund, previously established, under the provision of RSA 35:1, to meet our constitutional and statutory requirement that assessments are full and true, which revaluation must occur at least as often as every fifth year. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required)

So moved by Linda Hartman, seconded by David Talbot No discussion on Article 4 Unanimous affirmative vote to accept Article 4.

Article 5: To see if the Town will vote to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to be placed in the existing Paving Capital Reserve Fund previously established. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required).

So moved by Janet Adams, seconded by Susan Young No discussion on Article 5 Unanimous affirmative vote to accept Article 5.

Article 6: To see if the Town will vote to raise and appropriate the sum of Twenty-Four Thousand Forty-Six Dollars (\$24,046), which is the anticipated grant amount this year, to

be placed in a Highway Block Grant Capital Reserve Fund, previously established, under the provision of RSA 35:1, for the purpose of any maintenance, repair and/or improvement to Class V roads in town. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required).

> So moved by Dan Adams, seconded by R. Gil Rand No discussion on Article 6 Unanimous affirmative vote to accept Article 6.

Article 7: To see if the Town will vote to raise and appropriate the sum of Forty Thousand Dollars (\$40,000) to be placed in the existing Town Building Maintenance Capital Reserve Fund previously established. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required).

So moved by David Talbot, seconded by Jackie Wilson No discussion on Article 7 Unanimous affirmative vote to accept Article 7.

Article 8: To see if the Town will vote to raise and appropriate the sum of Thirty-Five Thousand Dollars (\$35,000) to be placed in the existing Fire Department Equipment Capital Reserve Fund previously established. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required).

So moved by Sherry Hoover, seconded by Joel Bourassa No discussion on Article 8 Unanimous affirmative vote to accept Article 8.

Article 9: To see if the Town will vote to raise and appropriate the sum of Twenty-Five Thousand Dollars (\$25,000) to be placed in the existing Fire Truck Capital Reserve Fund previously established. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required).

So moved by Linda Hartman, seconded by R. Gil Rand No discussion on Article 9 Unanimous affirmative vote to accept Article 9.

Article 10: To see if the Town will vote to raise and appropriate the sum of One Thousand Dollars (\$1,000) to be placed in the existing Library Computer Equipment Expendable Trust Fund previously established. The Selectmen and the Budget Committee recommend this appropriation. (Majority vote required).

So moved by Susan Young, seconded by Janet Adams
No discussion on Article 10
Unanimous affirmative vote to accept Article 10.

Article 11: To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be placed in the existing Main Street Revitalization Capital Reserve

Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Anne Englert, seconded by Justin Walsh No discussion on Article 11 Unanimous affirmative vote to accept Article 11.

Article 12: To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be placed in the existing Solid Waste Facility Improvement Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required.)

So moved by Dan Adams, seconded by Bonnie Ham No discussion on Article 12 Unanimous affirmative vote to accept Article 12.

Article 13: To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be placed in the existing Highway Maintenance Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Susan Young, seconded by Mary Goodyear No discussion on Article 13 Unanimous affirmative vote to accept Article 13.

Article 14: To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) to be placed in the existing Highway Heavy Duty Equipment Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Bonnie Ham, seconded by Linda Hartman No discussion on Article 14 Unanimous affirmative vote to accept Article 14.

Article 15: To see if the Town will vote to raise and appropriate the sum of Thirty Thousand Dollars (\$30,000) to be placed in the existing Sewer Department Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Frank Aurelio, seconded by Mary Goodyear No discussion on Article 15 Unanimous affirmative vote to accept Article 15.

Article 16: To see if the Town will vote to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to be placed in the existing Water Department Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Bonnie Ham, seconded by Mary Goodyear No discussion on Article 16 Unanimous affirmative vote to accept Article 16.

Article 17: To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be placed in the existing Record Preservation Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Linda Hartman, seconded by Sherry Hoover No discussion on Article 17 Unanimous affirmative vote to accept Article 17.

Article 18: To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be placed in the existing Police Department Equipment Capital Reserve Fund previously established. The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).

So moved by Dan Adams, seconded by Justin Walsh No discussion on Article 18 Unanimous affirmative vote to accept Article 18.

Article 19: To transact any other business that may legally come before the meeting.

So moved by Fred Englert, seconded by Janet Adams

Ken recognized the marriages, births, and deaths listed in the town report.

Joel Bourassa commended the Woodstock Fire Department for their lead role in the massive Dilly Forest Fire. He expressed his thanks for a job well done.

Ken encouraged people to attend the annual Lincoln-Woodstock Cooperative School District Meeting on Tuesday, March 20th.

With no further business to conduct, a motion to adjourn the 2018 Town Meeting was made by James Fadden Jr. and seconded by Susan Young, unanimous affirmative vote. Town Meeting adjourned at 8:16 p.m.

I hereby certify that the above return of minutes for the annual Woodstock Town Meeting of March 13, 2018 is true to the best of my knowledge.

Respectfully Submitted,

Judy Welch Town Clerk