



**TOWN OF NORTHWOOD  
BOARD OF SELECTMEN**

Town of Northwood • 818 First NH Turnpike • Northwood NH, 03261 • 603.942.5586

**Board of Selectmen Work session Minutes  
January 17, 2020**

**ROLL CALL:** Chairman (acting) Matt Frye, Selectman Ruth, Selectman Kreider (via phone),  
Selectwoman Boudreau (via phone)

**ABSENT:** Chairman Bryer

**STAFF PRESENT:** Town Administrator (TA) Heather Thibodeau and Municipal Administrative  
Assistant Lisa Lamarche

**11:08 A.M. Chairman (acting) Matt Frye opened the Northwood Board of Selectmen work  
session meeting**

**MOTION: "To vote to allow Selectman Kreider to participate via phone."**

Motion: M. Frye  
Seconded: D. Ruth  
Discussion: See amendment

**MOTION: "To amend the motion to include Selectwoman Boudreau to participate  
via phone also."**

**Motion Passes: 2 – Yes, 0 – No**

**MOTION: "To approve Article 20: EXPENDABLE TRUST FUND DEPOSITS**

To see if the Town will vote to raise and appropriate the sum of **seventy-nine thousand five  
hundred four dollars and ninety cents (\$79,504.90)**, to be placed in the following existing  
expendable trust funds created under RSA 31:19 - a. These amounts represent the amount of  
user fees deposited in the general fund in 2019 for these purposes, and the appropriation shall  
be funded by the withdrawal of the sum from the unexpended fund balance as of December 31,  
2019. Current balance as of December 31, 2019: Cable \$34,105, Transfer Station \$54,717, and  
Cemetery: \$350,964.

Cable Expendable Trust Fund	Transfer Station Expendable Trust Fund	Cemetery Expendable Trust Fund
<b>\$35,064.00</b>	<b>\$43,240.90</b>	<b>\$1,200.00</b>

Motion: D. Ruth  
Seconded: H. Kreider  
Discussion: Selectman Kreider said the first numbers are the current blances in the  
accounts and the second numbers are the amounts to be deposited.

**Motion Passes: 4 – Yes, 0 – No**

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**MOTION: “To approve Article 25: LAGOON MAINTENANCE AND REPAIR EXPENDABLE TRUST FUND**

To see if the Town will vote to raise and appropriate the sum of **thirteen thousand eight hundred seventy-five dollars (\$13,875)** to be placed in the Lagoon Maintenance and Repair Expendable Trust Fund and to fund this appropriation by authorizing the withdrawal of that amount from the Lagoon Special Revenue Fund held by the Northwood Treasurer. Current balance as of December 31, 2019: \$103,612.”

Motion: B. Boudreau

Seconded: D. Ruth

Discussion: None

**Motion Passes: 4 – Yes, 0 – No**

**MOTION: “To adjourn at 11:18 am.”**

Motion: D. Ruth

Seconded: H. Kreider

Discussion: None

**Motion Passes: 4 – Yes, 0 – No**

Respectfully submitted,

Lisa Lamarche  
Municipal Administrative Assistant

