

**Town of Woodstock
Selectmen's Meeting
Tuesday, May 23, 2016**

Selectmen: Jim Fadden Jr., Gil Rand

Staff: Judy Welch, Mike Welch, Steve Welch

Public: Patrick Griffin

Gil called the meeting to order at 6:30 p.m. Jim seconded the motion and the vote was affirmative.

Firefighter Fund Donation:

Chief John MacKay asked that the Board receive a gift of \$135.00, on behalf of the Woodstock Firefighters, to be deposited into the previously established Woodstock Firefighter Fund. Jim motioned to accept the gift of \$135.00 and requested that the Trustees of Trust Funds deposit the money into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Superintendent Public Works/Steve/Cascade Park:

Discussion was held concerning the usage of Cascade Park. Steve informed the Board that the arbor, chairs, flowers, trash, etc. are not being picked up immediately following each wedding. He asked that the Board send a letter to the Woodstock Inn addressing the issue.

Accept Amendment/Water Rules and Regulations:

The Board reviewed the amendments to the Water Rules and Regulations. Jim motioned to accept the amendments as presented. Gil seconded the motion and the vote was affirmative.

Minutes of the April 26, 2016 Meeting:

Jim motioned to accept the minutes of the April 26, 2016 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the April 26, 2016 Non-Public Meeting:

Jim motioned to accept the minutes of the April 26, 2016 non-public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Old Business:

Lost River Waterline Change Order:

Discussion was held concerning a new change order with Caulder Construction for a one inch overlay of pavement on Lost River Rd. (270ft x 33ft) which is being required by NHDOT and was not included in the original bid. Gil motioned to approve the change order. Jim seconded the motion and the vote was affirmative.

Alpine Sidewalk:

Jim met with James McMahon, Assistant District Engineer NHDOT District 1, to review and discuss a plan for the replacement of the sidewalk at the Alpine.

New Business:

Jim motioned to adjourn the Selectmen's Meeting at 7:50 p.m. Gil seconded the motion and the vote was affirmative.

June 7, 2016

J. G. Rand
J. B.
J. Rand