

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 26, 2016**

Selectmen: Jim Fadden Jr., Joel Bourassa, Gil Rand

Staff: Judy Welch, Steve Welch

Public: Bill Amos, Paul Bureau, Clyde Cassidy, Patrick Griffin, Roland LeClerc

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

Mirror Lake/Hours:

Bill, Paul, Clyde, and Roland asked the Board to consider changing the hours posted at Mirror Lake so that they could fish for Horn Pout. The Board explained that the hours for Mirror Lake are set by a town ordinance that was adopted at Town Meeting and explained that the only way to amend the hours is at Town Meeting. The Board didn't see a problem with fishing for Horn Pout and suggested they make arrangements with the Police Department.

Tax Collector/Deeding:

Melissa reviewed the annual list of properties that will be up for deeding. Melissa noted that most of the people on the deed list usually pay before the deed date. Melissa will return in a month with an updated list.

Steve LaFrance/Horizon Engineering:

US Route 3 (Daniel Webster Hwy)/Water Main Replacement:

Steve presented the Board with an engineered plan to replace the water main on US Route 3 from North Station Road to South Station Road.

Lost River Waterline:

The Board asked Steve to pull the plugs on the hydrants and place crushed stone around them.

The Board executed a change order to extend the completion date to June 17, 2016 for the Lost River Road and Young Street waterline replacement project.

Discussion was held concerning a change order for the boring services on the south side of Lost River Road. The Board will issue a change order if the State of NH will allow open cut after one failed boring attempt.

Minutes of the April 12, 2016 Meeting:

Joel motioned to accept the minutes of the April 12, 2016 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Minutes of the April 12, 2016 Non-Public Meeting:

Joel motioned to accept the minutes of the April 12, 2016 non-public Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

American Legion/Cemetery Markers:

Jim motioned to purchase 22 new cemetery markers to replace the broken and missing markers on the veteran's graves in Woodstock. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Michelle Polletta:

The Board reviewed an application from Michelle Polletta to use Cascade Park on August 20, 2016 for a

wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

New Business:

MOTION:

At 7:35 PM a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (a) (b) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes,

At 8:30 PM the Board came out of non-public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

Joel motioned to adjourn the Selectmen's Meeting at 8:30 p.m. Gil seconded the motion and the vote was affirmative.

May 24, 2016

R. G. Rand
[Signature]
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