

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

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

Staff: Judy Welch, Mike Welch, Jason Kelley, Ryan Oleson

Public: Paul Bureau, Patrick Griffin, Steve LaFrance, Alyssa Yolda, Roy Whitaker,

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

Public Participation:

Patrick Griffin/Linwood Ambulance/Transponders:

Patrick informed the Board that the traffic preemption system located on the lights at the intersection for exit 32 is not working. Patrick contacted the State of NH Signal Division and asked that they send someone out to take a look. When State of NH came out they found that two of the four receiver heads were defective. They informed Patrick the system is owned and maintained by the Town of Woodstock. Patrick requested that the Board consider purchasing 2 new receiver heads and provided them with an estimate of \$616.00. Joel motioned to replace both receivers. Jim seconded the motion and the vote was affirmative.

Alyssa Yolda & Roy Whitaker/Western White Mountain Chamber of Commerce:

Alyssa Yolda, Executive Director, and Roy Whitaker, Vice President Board of Directors for the Western White Mountain Chamber of Commerce gave a brief overview of their Destination Marketing Program and the Community Enhancement Project Fund.

The Community Enhancement Project is a fund established through the Destination Marketing Program. It is used for projects within the communities that will benefit and provide enjoyment to both the residents and visitors. This year the chamber would like to donate money to spruce up the Woodstock Family Park and display 4 or 5 banners on the utility poles.

Steve LaFrance/Horizons Engineering/Final Requisition & Project Close Out:

Steve presented the Board with the necessary paperwork to close out the waterline replacement project on Lost River Road and Young Street. The Board reviewed the Contractor's Final Lien Waiver, the Certificate of Final Completion of Work, a Change Order #4, the Testing and Coring Results, and the Consent of Surety Company for Final Payment. Jim signed all the necessary paperwork and authorized final payment to Caulder Construction. Steve will have the "as built" plans drawn up and delivered to the Town Office and NHDOT.

Paul Bureau/7 Sellingham Hill:

Paul met with the Board to discuss the summons he was served on July 8, 2016. The Board explained to Paul that all the stored junk, vehicles, construction materials, old tires, and other materials needs to be moved out of the right-of-way. If Paul remedies the situation prior to August 21, 2016 the Board would agree to drop the court case scheduled for August 29, 2016 and file a settlement agreement in its place.

Minutes of the July 12, 2016 Meeting:

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

Review & Sign Letter/Fourth of July Parade Committee:

The Board reviewed and signed a letter to the Fourth of July Parade Committee requesting that they modify their guidelines to ban or restrict the use of confetti in future parade.

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve a check request for \$235.58 payable to Melissa Sabourn for Fourth of July candy and a check request for \$128.00 payable to JD Design & Print for a Lobster Fest Banner both to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Email/Terry Maguire/Mirror Lake:

The Board reviewed an email from Terry Maguire expressing her concern with how overrun Mirror Lake has become particularly on weekends. Terry would like it to be for regional residents only and suggests regulating it with regional transfer station stickers for vehicles.

The Board will write a letter to Terry explaining that the Town of Woodstock has an easement to access the public beach but does not have the authority to regulate the public access area, the beach, or associated grounds because they are privately owned.

Woodstock Inn/Sludge Removal:

Discussion was held pertaining to sludge removal at the Woodstock Inn. The Town has been notified by the Franklin Wastewater Treatment Facility that they need to reduce the amount of sludge they are receiving from Woodstock because it is starting to affect their treatment process. Ken Noyes, the Chief Operator, noted that it is very foamy and hard to treat which is a direct effect from the brewery waste. No action taken.

Email/Alexis Rastorguyeff/NHDES/Woodstock Inn Discharge Permit:

The Board reviewed an email from Alexis Rastorguyeff, Industrial Pretreatment Supervisor, for NHDES. Alexis would like to schedule a meeting to discuss and review the current operational status of the town's wastewater treatment plant.

The Board suggested that Scott email his engineered plans for the sludge removal at Woodstock Inn Brewery to Alexis for review and schedule a meeting after Labor Day.

Mitchell Street/Fence/Wishart:

Discussion was held concerning Charlie Wishart's fence along Mitchell Street. The Board will follow up with the town attorney on possible enforcement actions.

Application/Cascade Park/Western White Mountain Chamber of Commerce:

The Board reviewed an application from Western White Mountain Chamber of Commerce to use Cascade Park on September 5, 2016 for the Rubber Ducky Regatta. The insurance coverage has been received. Joel motioned to waive the park usage fee and approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Bessey & Marston:

The Board reviewed an application from Michaela Bessey & Tyler Marston to use Cascade Park on July 15, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. No action was taken and decision was tabled for further review.

Old Business:

Review Highway Block Grant:

No Action Taken.

Alpine Sidewalk:

No Action Taken.

Building Permit Process:

No Action Taken.

New Business:

Signed Checks

Mike recognized Roger Berube for his donation of a picnic table at Mirror Lake Beach.

MOTION:

At 8:20 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Executive Assistant , Judy Welch, Police Chief, Ryan Oleson were present

At 9:19 PM the Board came out of non-public session. Jim motioned to adjourn the non-public session and seal the minutes. Joel seconded the motion and the vote was affirmative.

VOTED 3-0

Jim motioned to adjourn the Selectmen's Meeting at 9:21 p.m. Gil seconded the motion and the vote was affirmative.

August 9, 2016

R. G. Rand
Joel B.
Adolf.