

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, January 10, 2017**

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

**Staff:** Eleanor Harvey, Judy Welch, Mike Welch

**Public:** Patrick Griffin, Dexter LeFavour, Scott Rice

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

**Public Participation:**

**Patrick Griffin/Trustee of Trust Fund:**

Patrick informed the Board of a new electronic banking system called Access Escrow that Citizens Bank has implemented for the Capital Reserve Accounts. Patrick also made the Board aware of a check the Trustees received from Citizens Bank in the amount of \$124.03 for "found money" from 2015. Patrick explained that the Trustees are not sure what to do with this check because Citizens Bank was unable to trace it back to a specific account. The Board suggested that Patrick turn the check over to Judy to be deposited in the General Fund as miscellaneous revenue.

**Eleanor Harvey/Town Treasurer/Collateralization & Interest Rates:**

Ellie, Town Treasurer, discussed collateralization and interest rates with the Board. No action taken.

**Dexter/Horizons Engineering/Discharge Permit/Woodstock Inn:**

Discussion was held pertaining to the renewal of Woodstock Inn's discharge permit. The Board agreed to hire Dexter, from Horizons Engineering, to revise the current discharge permit and monitor the monthly reports.

**IDR Application/Woodstock Inn:**

The Board reviewed and signed the Industrial Wastewater Indirect Discharge Request (IDR) Application for the Woodstock Inn.

**Minutes of the December 13, 2016 Meeting:**

Jim motioned to accept the minutes of the December 13, 2016 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

**Tax Relief/Alpine Village Unit 128/Fire/Bakopolus:**

The Board reviewed an email, dated December 5, 2016, from Tony Bakopolus requesting tax relief under RSA 76:21 VI for his property located at Alpine Village. Tony explained that his property was rendered uninhabitable by fire on October 1, 2016. Jim motioned to approve the tax relief. Joel seconded the motion and the vote was affirmative.

**Warrant Article/All Veteran's Tax Credit:**

Jim motioned to create a warrant article to allow the town to vote to adopt the provisions of RSA 72:28-b, All Veterans' Tax Credit. Gil seconded the motion and the vote was affirmative.

**Application/Cascade Park/Kelly LeBlanc:**

The Board reviewed an application from Kelly LeBlanc to use Cascade Park on June 24, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Joel seconded the motion and the vote was affirmative.

**Application/Cascade Park/Kelli Brodie:**

The Board reviewed an application from Kelli Brodie to use Cascade Park on August 26, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve the application. Jim seconded the motion and the vote was affirmative

**Old Business:**

**Building Permit Process:**

No action taken.

**New/Other Business:**

Gil informed the other Selectmen that the Planning Board voted on January 9<sup>th</sup> to discontinue their membership with North Country Council.

The Board agreed to dedicate the 2016 Annual Town Report to Edith Boyd.

The Board reviewed an appropriation request from Central NH Chamber of Commerce. No action taken.

Jim motioned to adjourn the Selectmen's Meeting at 8:17 p.m. Gil seconded the motion and the vote was affirmative.

January 24, 2017

R.G. Rand  
Jim B.  
Joel