

**Town of Woodstock
Selectmen's Meeting
Tuesday, February 21, 2017**

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

Staff: Judy Welch

Public: Patrick Griffin

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

Public Participation:

Patrick Griffin/Wages/Town Report:

Patrick encouraged the Board to get up and speak at Town Meeting to explain why they decided to remove the town employee's salaries from the town report. The Board will consider this.

Minutes of the February 7, 2017 Meeting:

Joel motioned to accept the minutes of the February 7, 2017 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Woodstock Inn Brewery Discharge Permit:

Jim recognized the IDR approval from NHDES and motioned to sign the Woodstock Inn Brewery Discharge Permit as prepared by Dexter at Horizons Engineering. Joel seconded the motion and the vote was affirmative.

Engineering Advice 2017/Woodstock Inn Brewery Discharge Permit:

The Board reviewed a proposal from Horizons Engineering for engineering advice for 2017 pertaining to the Woodstock Inn Brewery Discharge Permit. Jim motioned to sign the Conditions for Engagement as prepared. Joel seconded the motion and the vote was affirmative.

Email/Steven/Mitchell Municipal Group/Northern Pass:

After the NH Supreme Court ruling and review of an email from Steven at Mitchell Municipal Group in response to the Board's concerns as to whether or not to continue with legal counsel Joel motioned to cease our contribution to the Northern Pass litigation. Jim seconded the motion and the vote was affirmative. The Board feels they have done all they can do, they cannot justify spending anymore of the taxpayer dollars on a case they do not feel they can win.

Requisition/Fire Department:

The Board reviewed a requisition from the fire department for turn out gear totaling \$28,760.09. Jim motioned to sign the requisition. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Erin Quinn & Michael Brown:

The Board reviewed an application from Erin Quinn and Michael Brown to use Cascade Park on April 22, 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.

Application/Cascade Park/John Beard:

The Board reviewed an application from John Beard to use Cascade Park on July 1, 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.

Application/Cascade Park/Timothy Markot:

The Board reviewed an application from Timothy Markot to use Cascade Park on September 22, 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.

MOTION:

At 7:02 PM a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (c).

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch.

At 7:26 PM the Board came out of non-public session. Gil motioned to adjourn the non-public session and seal the minutes. Joel seconded the motion and the vote was affirmative.

VOTED 3-0

New/Other Business:

Jim motioned to adjourn the Selectmen's Meeting at 7:30 p.m. Joel seconded the motion and the vote was affirmative.

March 21, 2017

Joel B. Fadden
R. G. Rand