

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

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

Staff: Judy Welch

Public: Patrick Griffin

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

Public Participation:

Minutes of the February 21, 2017 Meeting:

Gil motioned to accept the minutes of the February 21, 2017 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Minutes of the February 21, 2017 Non-Public Meeting:

Jim motioned to accept the minutes of the February 21, 2017 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Cartographic/2018 Tax Map Maintenance:

The Board reviewed and signed the 2018 Tax Map Maintenance Agreement with Cartographic.

Letter/Ronald Springer/Interest Abatement:

The Board reviewed a letter from Ronald Springer asking for forgiveness on the interested accumulated on back owed taxes. Joel motioned to deny this request. Gil seconded the motion and the vote was affirmative.

Woodstock Inn Brewery Analysis:

The Board reviewed analysis, prepared by Horizons Engineering, pertaining to the Woodstock Inn Brewery for the months of January and February. Based on the analysis Joel motioned to abatement \$2667.00 from January billing and \$2520.00 from February billing. Gil seconded the motion and the vote was affirmative.

Forward NH Plan/Northern Pass:

The Board reviewed correspondence from Forward NH Plan pertaining to Northern Pass. The Board tabled discussion in order to obtain legal advice.

Requisition/Fire Department:

The Board reviewed a requisition from the fire department for a skid unit totaling \$10,790.00. Jim motioned to sign the requisition. Joel seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$75.00 payable to Melissa Sabourn, for flowers for Candy Mellett's funeral and a check request for \$104.90 payable to Huntress Uniforms. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Review Highway Nodal Reference Map & Sign NHDOT Information Report:

The Board tabled this discussion and will schedule a workshop to review.

Application/Cascade Park/Megan Tainter & Jonathan Shepherd:

The Board reviewed an application from Megan Tainter & Jonathan Shepherd to use Cascade Park on May 20,

2017 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Angela Derepentigny:

The Board reviewed an application from Angela Derepentigny to use Cascade Park on June 3, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Ian MacDonald & Nichole Richards:

The Board reviewed an application from Ian MacDonald & Nichole Richards to use Cascade Park on July 15, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Ashley Rayhill:

The Board reviewed an application from Ashley Rayhill to use Cascade Park on August 19, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Gil seconded the motion and the vote was affirmative.

Old Business:

Building Permit Process:

No action taken.

New/Other Business:

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

April 4, 2017

Joel B. [Signature]
[Signature]
R. G. Rand