

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 4, 2017**

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

Staff: Judy Welch, Ryan Oleson, James Hamel, Seth Learned, Melissa Sabourn, John MacKay, Fred Englert

Public: Patrick Griffin

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

Public Participation:

Tax Collector/Deeding:

Melissa reviewed the annual list of properties that will be up for deeding on May 25th. 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.

Chief Oleson/Police Department:

Chief Oleson discussed adding a wall and door at the end of the hallway to create a waiting area for people and switching to exterior bulletproof vests. The Board thought both were a great idea.

Minutes of the March 21, 2017 Meeting:

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

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve the check request for \$448.78 payable to Melissa Sabourn for supplies for the Easter Egg Hunt and a check request for \$478.00 payable to JD Design & Print. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Stephanie Morris & Aaron McLeod:

The Board reviewed an application from Stephanie Morris & Aaron McLeod to use Cascade Park on October 1, 2017 for a wedding ceremony. Joel motioned to deny the application because there is already a wedding booked in the park for that weekend. Gil seconded the motion and the vote was affirmative.

Old Business:

Review Highway Nodal Reference Map & Sign NHDOT Information Report:

No action taken.

Building Permit Process:

No action taken.

New/Other Business:

MOTION:

At 6:56 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, Joel Bourassa, Yes, Jim Fadden, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch.
Fire Chief, John MacKay

At 8:18 p.m. 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

Jim motioned to appoint Tyler Clark, Zach Vigneault, Tom Sabourn, and Shawn Woods Deputy Fire Wardens. Gil seconded the motion and the vote was affirmative.

Jim motioned to adjourn the Selectmen's Meeting at 8:28 p.m. Joel seconded the motion and the vote was affirmative.

May 2, 2017

Joel B.
MacKay