

**Town of Woodstock
Selectmen's Meeting
Tuesday, May 30, 2017**

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

Staff: Judy Welch

Public: Patrick Griffin, Sherry Hoover, Donald LaFrance, Shirley Torres

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

Public Participation:

Woodstock Cooperative:

Sherry Hoover, Donald LaFrance, and Shirley Torres members of the Woodstock Cooperative Board of Directors at White Birch Estates addressed the Board with concerns pertaining to the abandoned mobile home located at 18 Scenic View Drive owned by Ronald and Tammy Sicely. They explained that they served the Sicely's with an eviction notice and writ of possession on May 18th for back rent and found the condition of the mobile to be deplorable, uninhabitable, and feel it should be condemned. They questioned the process to demolish and asked the Board for forgiveness on back taxes.

The Board explained the typical process to remove or demolish a mobile home. They are unsure what authority they have in a situation like this but will contact legal counsel for advice.

Minutes of the May 16, 2017 Meeting:

Jim motioned to accept the minutes of the May 16, 2017 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative. Gil abstained.

PCB Consulting/Paul Branscombe/Muni Comp Plus+:

Paul Branscombe from PCB Consulting stopped by the office to inform the Town of a new risk pool called Muni Comp Plus+. The Board reviewed the documents that Paul provided. After a brief discussion, the Board decided to stay with Primex and monitor the success of Muni Comp Plus+. They will revisit during the 2020 budget cycle before renewing with Primex.

Adopt Resolution/Primex Property & Liability Program:

Jim motioned to adopt the Resolution to Enter Primex Property & Liability Contribution Cap Assurance Program for CY2018-CY2020. Joel seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve three check requests: \$47.10 payable to Melissa Sabourn for supplies for the Easter Egg Hunt, \$321.70 payable to Thomas Sabourn for badges, and \$139.16 payable to Anne Englert for Lifetime Plaque Dedication. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

Old Business:

Building Permit Process:

No action taken.

New/Other Business:

MOTION:

At 7:25 PM a motion was made and seconded to adjourn the meeting and enter non-public session pursuant to RSA 91-A: 3, II (c)(e)

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

At 8:30 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

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

June 27, 2017

Joel B.
Chairman
R. G. Rand