

**Town of Woodstock
Selectmen's Meeting
Tuesday, August 8, 2017**

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

Staff: Judy Welch, Mike Welch

Public: Rex Caulder, Patrick Griffin, Skip Sansoucy

Joel called the meeting to order at 6:33 p.m. Gil seconded the motion and the vote was affirmative.

Prior to the meeting, Selectmen Rand was presented with a framed oil painting of the cover bridge donated to The Town of Woodstock by Philip Corker. The Board expressed their appreciation.

Public Participation:

No public participation.

Skip Sansoucy/Northern Pass Taxation:

Skip attended the meeting to talk with the Board about the proposed Northern Pass Taxation Plan. He explained how it undermined the Supreme Court decision pertaining to the taxation of utilities and explained why it would not make sense economically. He asked that the Board not enter into or sign any agreements with Northern Pass especially the MOU that is being proposed. The Board thanked Skip for attending and took the information he provided under advisement. No action was taken.

Scaled Bids/2001 International Plow Truck:

The Board received two sealed bids for the 2001 International Plow Truck.

Presby Construction: \$11,695.00

Caulder Construction: \$13,792.87

Jim motioned to accept the bid from Caulder Construction. Gil seconded the motion and the vote was affirmative.

Minutes of the July 11, 2017 Meeting:

Jim motioned to accept the minutes of the July 11, 2017 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Woodstock Inn Brewery June Analysis:

The Board reviewed analysis, prepared by Horizons Engineering, pertaining to the Woodstock Inn Brewery for the month of June. Based on the analysis Joel motioned to abate \$3330.00 from the June billing. Gil seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$287.74 payable to Melissa Sabourn, for 4th of July candy and pizza for the July 1st storm, a check request for \$280.00 payable to JD Design & Print for Lobster Fest banners, and a check request for \$1050.00 payable to Body Covers for Woodstock Fire Department t shirts. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Don Hedenburg/Parker Ledge/Summer Waterline:

Discussion was held concerning the summer waterline to Don Hedenburg's property located at 49 Parker Ledge Road. Mike explained that the summer line and valves are no longer operational. Mike noted that Hedenburg is the only person on a summer waterline and only frequents the property once every few years. The Board

asked Mike to develop a plan and figure out what it would entail to provide that property with water and report back at the next Selectmen's Meeting.

Sewer Line Inspection:

Mike gave a brief overview on the sewer line inspection. Mike noted that 1600 feet has been inspected resulting in one leak detection. Eastern Pipe Services will return on September 6th to continue the inspection.

Town of Lincoln/Approve Firework Proposal:

The Town of Lincoln forwarded a proposal prepared by Northstar Fireworks for the 4th of July fireworks. The Board reviewed the proposal. Gil motioned to approve the proposal as presented. Jim seconded the motion and the vote was affirmative.

Application/Cascade Park/Western White Mountain Chamber of Commerce:

The Board reviewed an application from Western White Mountain Chamber of Commerce to use Cascade Park on September 4, 2017 for the Rubber Duck Regatta. Joel motioned to waive the fee and approve the application contingent on proof on insurance. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Paciello:

The Board reviewed an application from Lindsey Paciello to use Cascade Park on November 11, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Jim seconded the motion and the vote was affirmative.

Application/Cascade Park/Schryer:

The Board reviewed an application from Todd Schryer to use Cascade Park on June 2, 2018 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Jim seconded the motion and the vote was affirmative.

Application/Cascade Park/Gesino:

The Board reviewed an application from Dorothy Gesino to use Cascade Park on August 18, 2018 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Jim seconded the motion and the vote was affirmative.

Application/Staple Rock Park/Cullinane:

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

Request/Municipal Parking Lot/Eastern Adaptive Sports:

The Board reviewed a request from Eastern Adaptive Sports to use the municipal parking lot for a motorcycle event on September 23, 2017 from 11am-4pm. Joel motioned to approve the request contingent on proof of insurance and asked that they setup in the back of the parking lot near the river and porta toilets. Gil seconded the motion and the vote was affirmative.

Old Business:

The Board reviewed a proposal prepared by Bartlett Tree Experts for tree work at Soldiers' Park. Gil motioned to accept Group 1 of the proposal. Jim seconded the motion and the vote was affirmative.

New/Other Business:

The Board reviewed an email from Mike Edgecomb, from Sewall, pertaining to the Cable TV Franchise. Brief discussion was held. No action taken.

The Board received a copy of the July Forward NH Plan newsletter.

At 7:35 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)(e)

MOTION:

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

At 8:28 p.m. the Board came out of non-public session. Gil motioned to adjourn the non-public session. 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.

September 5, 2017

Joel B.
Jim Fadden
R. G. Rand