

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, September 5, 2017**

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

**Staff:** Judy Welch, Ryan Oleson

**Public:** Patrick Griffin

**6:00PM-PUBLIC HEARING- SENATE BILL 38 LOCAL HIGHWAY AID:**

The Board of Selectmen held a public hearing on September 5<sup>th</sup> from 6:00 p.m. to 6:25 p.m. to hear public comment on Senate Bill 38 Local Highway Aid.

A public hearing was called to order by Chairman, Joel Bourassa at 6:00 pm. A quorum was present.

There was no public participation.

Governor Sununu and the legislature recognized the need for improvements to the local transportation systems and adopted Senate Bill 38 which has provided an additional \$30 million to be distributed to the State's 234 municipalities for local highway aid. The Department distributed the funds as a one-time lump sum payment, based on the same formula used for the Highway Block Grant. The Town of Woodstock was awarded \$25,429.67.

The Board reviewed letters from NHDOT (dated 8/10/17) and NHDRA (dated 7/27/17) which provided clarification on the uses and process for receiving and expending these funds.

Chairman, Joel Bourassa closed the public hearing at 6:25 p.m.

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

**Senate Bill 38 Local Highway Aid:**

Pursuant to RSA 31:95-b, II (b) Jim motioned to accept and expend fund made by the legislature in adopting Senate Bill 38 Local Highway Aid. Gil seconded the motion and the vote was affirmative.

**Public Participation:**

Patrick informed the Board that the Trustees of the Trust Funds have been talking with the Bank of NH. He also made them aware that the master account they have with Citizens has not been zeroing out. He informed the Board that he has been working closely with them to resolve the problem.

**Minutes of the August 8, 2017 Workshop Meeting:**

Jim motioned to accept the minutes of the August 8, 2017 Selectmen's Workshop. Joel seconded the motion and the vote was affirmative.

**Minutes of the August 8, 2017 Meeting:**

Gil motioned to accept the minutes of the August 8, 2017 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

**Minutes of the August 8, 2017 Non-Public Meeting:**

Jim motioned to accept the minutes of the August 8, 2017 Selectmen's Non-Public Meeting. Gil seconded the motion and the vote was affirmative.

**Email/Kim Catucci/Transfer Station:**

The Board reviewed an email from Kim Catucci addressing his concerns pertaining to the Lincoln-Woodstock Transfer Station. The Board took this email under advisement. The Board will forward this email to the Town of Lincoln to see if they would like to schedule a joint meeting to revisit the daily operations of the Transfer Station.

**Woodstock Firefighter Fund/Donation:**

The Woodstock Fire Department presented the Board with a gift of \$5412.04, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$5412.04 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Jim seconded the motion and the vote was affirmative.

**Check Request/Woodstock Firefighter Fund:**

Gil motioned to approve the check request for \$862.50 payable to Rocks Christmas Tree Farm, for the wreath fundraiser deposit. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

**Application/Cascade Park/Flieger & Clark:**

The Board reviewed an application from Jill Flieger and Sean Clark to use Cascade Park on August 25, 2018 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application with the condition that the park is only utilized for a maximum of 3 hours. Jim seconded the motion and the vote was affirmative.

**Old Business:**

**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 6<sup>th</sup> to continue the inspection.

**Don Hedenburg/Parker Ledge/Summer Waterline:**

Mike spoke with Jackie, Don Sr.'s daughter, about possible options for water service. He offered the following suggestions:

1. Run a waterline and connect to main across Route 3.
2. Contact your neighbors to see if they would allow them to hook on to one of their lines.
3. Run a 2" line from the connection at 146 Daniel Webster Hwy up over hill to run all 3 properties
4. Well

Jackie said she will explore each option to try and determine which would be the cheapest. She doesn't want to spend a lot of money because they are only here a few weeks a year.

**Cable TV Franchise/Mike Edgecomb/Sewall:**

No action taken.

**New/Other Business:**

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

At 7:18PM 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.  
Police Chief, Ryan Oleson

At 7:32 p.m. the Board came out of non-public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

**VOTED 3-0**

Joel motioned to adjourn the Selectmen's Meeting at 7:35 p.m. Jim seconded the motion and the vote was affirmative.

September 19, 2017

Joel B.  
Jim Fadden  
Gil Rand