

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, January 26, 2021  
Using ZOOM**

**Selectmen:** R. Gil Rand, Charyl Reardon, Scott Rice

**Staff:** Judy Welch

**Public:** Bill Mellett, Sharon Carroll, Betsy Scrafford, Bill Waterhouse, Mike Donahue, Kelly and Dan Trinkle, Barbara Avery

Scott called the meeting to order at 5:00 p.m.

**Minutes of the January 8, 2021 Non-Public Meeting:**

Gil motioned to accept the non-public minutes of the January 8, 2021 Selectmen's Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

**Minutes of the January 12, 2021 Meeting:**

Gil motioned to accept the minutes of the January 12, 2021 Selectmen's Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

**Minutes of the January 18, 2021 Workshop:**

Charyl motioned to accept the minutes of the January 18, 2021 Selectmen's Workshop and sign them at the office. Gil seconded the motion and the vote was affirmative.

**Minutes of the January 21, 2021 Non-Public Meeting:**

Charyl motioned to accept the non-public minutes of the January 21, 2021 Selectmen's Meeting and sign and seal them at the office. Gil seconded the motion and the vote was affirmative.

**Minutes of the January 22, 2021 Workshop:**

Charyl motioned to accept the minutes of the January 22, 2021 Selectmen's Workshop and sign them at the office. Gil seconded the motion and the vote was affirmative.

**Bill Waterhouse:**

**Peeling Village at Gordon Pond:**

Bill asked to be on the agenda to discuss Compensatory Mitigation relative to Peeling Village at Gordon Pond. Bill explained that Compensatory Mitigation is required when 10,000 square feet of wetland is impacted and reviewed the four ways mitigation could occur. Bill would like the Board to plan ahead for the Peeling Village at Gordon Pond development and keep this mitigation within our community.

**Work Session:**

Scott reviewed what was worked on during the January 18<sup>th</sup> and January 22<sup>nd</sup> work sessions. Minutes will be available online.

**Old/Other Business:**

Charyl noted that she emailed Robert the information he requested at the last meeting and informed him all other information requested pertaining to the joint departments need to be submitted to the Town Manager in Lincoln.

**Application/Cascade Park/Oxley:**

The Board reviewed an application from Sheri-Lyn Oxley to use Cascade Park on June 26, 2021 for a wedding ceremony. The required fee and insurance coverage have been received. Charyl motioned to approve the application. Gil seconded the motion and the vote was affirmative.

**Public Participation:**

Mike asked for an update on the Pennichuck Contract and questioned if the Board looked at the report provided by Weston and Sampson. Mike asked the Board why they are trying to do additional work to accommodate certain entities when the pump on well #2 needs work and has been failing for some time. Mike also asked the Board to start recording the meetings and making them available online.

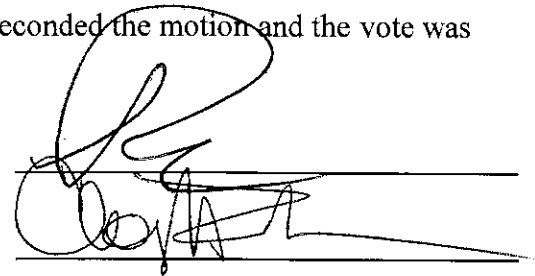
Scott informed Mike that the Pennichuck contract and the Weston and Sampson report will be part of upcoming work sessions.

Charyl will look into making the zoom recording available.

The public was able to participate remotely over Zoom by going to [www.zoom.us](http://www.zoom.us), using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 003948** and entering **Meeting ID: 935 0216 8673 Password: 003948**. If the public were unable to access the meeting, they were asked to call 603-348-8752 for assistance.

Gil motioned to adjourn the Selectmen's Meeting at 5:33 p.m. Charyl seconded the motion and the vote was affirmative.

February 9, 2021



R. C. Rand