Town of Woodstock Hybrid Selectmen's Meeting Tuesday, July 27, 2021

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

Staff: Kevin Millar, Judy Welch

Public: Bill Waterhouse, Patrick Griffin, Kelly & Dan Trinkle, Mike Donahue, Sharon Carroll, Melissa

Sabourn, Jared Henningsen

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

Minutes of the June 29, 2021 Meeting:

Gil motioned to accept the minutes of the June 29, 2021 Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

Minutes of the June 29, 2021 Non-Public Meeting:

Scott motioned to accept the minutes of the June 29, 2021 Non- Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the July 15, 2021 Workshop:

Gil motioned to accept the minutes of the July 15, 2021 Selectmen's Workshop. Scott seconded the motion and the vote was affirmative.

Minutes of the July 15, 2021 Non-Public Workshop:

Scott motioned to accept the minutes of the July 15, 2021 Non- Public Selectmen's Workshop. Gil seconded the motion and the vote was affirmative.

Patrick Griffin:

Patrick provided his opinion on:

- His public records request from last year
- How the Selectmen's policies are made
- How the Selectmen conduct their meetings
- How the Selectmen make decisions on town matters

No action taken. The Board thanked Patrick for his input

Approve/Water Loss Evaluation Proposal/EJP:

Gil motioned to approve and sign the Water Loss Evaluation Proposal with EJ Prescott. Scott seconded the motion and the vote was affirmative.

Approve Clark Farm Road Agreement:

Scott motioned to table the discussion and approval of the Clark Farm Road Agreement. Gil seconded the motion and the vote was affirmative.

Approve Ice Castle/Water MOU:

Scott motioned to table the discussion and approval of the Water MOU. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Howard & Blunt:

The Board reviewed an application from Ali Howard and Derek Blunt to use Cascade Park on August 13, 2022 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. Scott abstained

Dave Driscoll/President/Deer Park Property Owners Association:

Dave, President of the Deer Park Property Owners Association, asked the Board if they had been notified of the proposal, submitted to the Lincoln Zoning Board, by the new Urgent Care Facility for the erection of a sign that is to be visible from Interstate 93 both north and south bound. Dave is concerned that the sign will be visible from Deer Park and questioned the regional impact.

The Board has not been notified by the Town of Lincoln. The Board will reach out to the Lincoln Zoning Board to track down more information and follow up with Dave.

Future Meeting Discussion/Hybrid:

The Board decided to continue with hybrid meetings (live and virtual) until further notice.

Old/Other Business:

Public Participation:

Michael Donahue:

Mike asked the Board to consider public participation before voting on contracts.

Patrick Griffin:

Patrick thinks the Selectmen's Meetings are too formal and would like a speaker for Zoom participation so that the in-person people can hear.

Bill Waterhouse:

Bill is still trying to understand the inequitable distribution of the deficit of the water system.

Sharon Carroll:

Sharon would like people to state their first and last names before speaking.

John MacKay:

John questioned if leak detection was included in Pennichuck's Contract.

Gil motioned to adjourn the Selectmen's Meeting at 5:50 p.m. Scott seconded the motion and the vote was affirmative.

The public was able to participate remotely over Zoom by going to 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

August 10, 2021

for assistance.

Charyl Reardon, Chairman

Scott Rice

JE.G. Rand

R. Gil Rand