



**Selectmen's Meeting
Tuesday, October 5, 2021
5:00 pm**

• Call to Order

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

Staff: Judy Welch, John MacKay, Kevin Millar, Mike Welch

In-Person Public: Nick Bates (EJP), Cory Hanks (EJP), Jason Kelley (EJP), Mike Donahue, Patrick Griffin, Bill Waterhouse, Larry Berg (AHEAD), Stuart Anderson (AHEAD- ALBA), Bob Stahler

Charyl called meeting to order at 5:00 pm.

• Approve & Sign Minutes/September 7, 2021

Scott motioned to accept the minutes of the September 7, 2021 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

• Approve & Sign Non-Public Minutes/September 7, 2021

Gil motioned to accept and seal the non-public minutes of the September 7, 2021 Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

• Approve & Sign Minutes/September 17, 2021

Scott motioned to accept the minutes of the September 17, 2021 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

• Approve & Sign Non-Public Minutes/September 17, 2021

Gil motioned to accept and seal the non-public minutes of the September 17, 2021 Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

• Nick/EJP/Water Loss Evaluation Update

Nick, from EJP, provided the Board with a water loss evaluation update and answered questions from the public.

Nick reported a few small leaks but nothing sizable. He noted 2 to 3 hydrants that were making noise and 1 service line.

To date Nick's team has located and listened to 116 out of 125 hydrants, located roughly 463 curb stops, mapped all meters, and completed the first base line water reading.

Nick explained to Mike Donahue how the well head readings are calculated.

Nick assured John MacKay that he will be back when the Ice Castle is operational.

Nick stated that they are about halfway through the project and plan to have initial data before Thanksgiving.

- **John MacKay/Fire Department/Parking/AHEAD -Peeling Village at Gordon Pond**

John reported that he met with Larry Berg, from AHEAD, and Stuart Anderson, AHEAD's architect, to review plans and address concerns for parking a fire truck. John noted that when AHEAD originally presented their plans; the Board had concerns related to the number of parking spaces per unit and asked AHEAD to increase the parking spaces per unit from 1.5 spaces to 2. John asked the Board to reconsider their request and explain that the 1.5 parking spaces per unit would allow for a fire lane.

Stuart believes he can utilize 1.7 parking spaces per unit and still allow for a fire lane.

Scott would like it if the plans allowed for at least 1.7 spaces per unit but motioned to amend the original request of two parking space to no less than 1.5 parking spaces per unit. Gil seconded the motion and the vote was affirmative.

- **Michael Donahue/To Discuss:**

- **Class VI Roads**

Mike asked Charyl if she had compiled a list of Class VI Roads as promised at the last meeting.

Charyl reported that there are seven Class VI Roads in the Town of Woodstock and listed them as: Van Allen, Death Valley, Old Fairfield (section), Cox Farm (section), Avery Farm, Potato Hill, and Mountainside.

Discussion was centered around the classification of Potato Hill and Stone Dam. Charyl noted that Potato Hill Road is being reviewed by the Town's attorney and pointed out that Stone Dam was turned over to the Town of Woodstock by the State of NH as a Class V Road.

- **Water Study**

Mike stated his questions had all been answered by Nick and he had no further questions.

- **RSA 672:14/Words & Phases Defined/Subdivisions**

Mike questioned if Scott had any additional information relative to the Peeling Village Project and RSA 671:14. Scott informed Mike that he has been in touch with the Town's attorney and will forward Mike her response.

- **Approve Application for Cascade Park**

- Andre & Faith Desjardins/Son's Wedding/September 24, 2022

The Board reviewed an application from Andre and Faith Desjardins to use Cascade Park on September 24, 2022 for their son's wedding ceremony. The required fee and insurance coverage have been received. Gil motioned to approve the application. Charyl seconded the motion and the vote was affirmative. Scott abstained

- **Public Participation**

Bill Waterhouse:

Class VI Roads:

Bill noted that he reviewed a survey plan on Grafton County's Registry of Deeds that referenced a "Johnson Road," (now known as Mountainside Road). Bill stated that on a 1995 survey plan #8176 at Registry of Deeds, Roy Sabourn includes distances and directions of the ROW to the National Forest boundary and summarizes the "memorandum of survey" for the passage of "Johnson Road" through the National Forest. Bill noted the survey does not indicate the terminus of this road but noted that Registry Bk 976 Pg. 172 dated July 7, 1957 includes a metes and bounds description in deed. Bill thinks it would be beneficial for the Town to know. Also, "Johnson Road" is

Next Agenda:

Bill asked to be added to the next agenda to discuss "total uncollected taxes" on the MS-61 noting that it seems very high.

- **Old/Other Business**

- **Adjournment & Non-Public Session/RSA 91-A:3 II (a) Personnel**

At 5:45 p.m. a motion was made and seconded to adjourn the Selectmen's Meeting and enter into non-public session pursuant to RSA 91-A: 3, II (a) (Personnel).


MOTION:

Roll Call: Scott Rice, Yes, Charyl Reardon, Yes, Gil Rand, Yes, Administrator, Judy Welch


At 6:00 p.m. the Board came out of non-public session. Scott motioned to adjourn the non-public session and seal the minutes. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

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 for assistance.



Charyl Reardon, Chairman

Scott Rice

R. Gil Rand

October 19, 2021
Date