



Selectmen's Meeting
Tuesday, November 2, 2021
5:00 pm

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

Staff: Judy Welch, Kevin Millar

Attorney: Laura Spector-Morgan

In-Person Public: Mike Donahue, Patrick Griffin, Bill Waterhouse, Bob Stahler, John MacKay, Robert McAfee

Zoom Participants: Dan Wojcik (Pennichuck), Sharon Carroll, Melissa Sabourn, Wendy's Ipad, Dave Beaudin

- **Call to Order**

Charyl called the meeting to order at 5:00 pm.

- **Approve & Sign Minutes/October 19, 2021**

Gil motioned to accept the minutes of the October 19, 2021, Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

- **Approve & Sign Non-Public Minutes/October 19, 2021**

Gil motioned to accept the non-public minutes of the October 19, 2021, Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

- **Approve & Sign Workshop Minutes/October 29, 2021**

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

- **Dan Wojcik/Approve & Sign/Agreement for the Operation and Maintenance of the Town of Woodstock Water System**

Mike Donahue, Robert McAfee, Patrick Griffin, and John MacKay asked questions relevant to the prior workshop, study and research, bidding, and hydrants.

Charyl motioned to accept and sign the Agreement for the Operation and Maintenance of the Water System. Scott seconded the motion, and the vote was affirmative.

- **Mike Donahue/Class VI Roads**

Mike had questioned related to Potato Hill Road. Mike provided the Board with additional documentation.

Robert McAfee had questions related to Cox Farm Road.

Bill Waterhouse offered information related to "Johnson Road."

Patrick offered his opinions on Potato Hill Road.

Attorney, Laura Spector-Morgan, will review these roads.

- **Approve Application for Cascade Park**

- **Liza Cheney/Wedding/June 4, 2022**

The Board reviewed an application from Liza Cheney to use Cascade Park on June 4, 2022. 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**

Mike Donahue asked about the paving at the transfer station.

Bill Waterhouse questioned non-public meetings.

- **Adjournment**

- **Non-Public Session/RSA 91-A:3 II (I) Consideration of legal advice**

At 6:03 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 (I) Consideration of legal advice.

MOTION: Charyl motioned, Gil seconded.

Roll Call: Scott Rice, Yes, Charyl Reardon, Yes, Gil Rand, Yes, Administrator, Judy Welch, Chief, Kevin Millar, Tax Collector, Melissa Sabourn, Attorney, Laura Spector-Morgan.

No minutes taken.

At 7:30 p.m., the Board came out of a non-public session. Scott motioned to adjourn the non-public session. Gil seconded the motion, and the vote was affirmative.

VOTED 3-0

The public could 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.

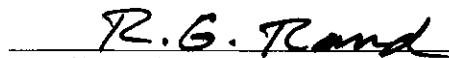
Those wishing to hear the recording of the whole meeting may access by using this link: <https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>



Charyl Reardon, Chairman

November 30, 2021
Date



Scott Rice

R. Gil Rand

