



Selectmen's Meeting
Tuesday, January 11, 2022
5:00 pm

Board: R. Gil Rand, Charyl Reardon

Staff: Judy Welch

In-Person Public: Bill Waterhouse, Bob Stahler, Robert McAfee

Zoom Participants: Sharon Carroll, Melissa Sabourn, Michael Donahue, Kelly & Dan Trinkle, Dakema Welch, Dave Beaudin

Call to order

Charyl called the meeting to order at 5:01 pm.

Approve & Sign Minutes/November 30, 2021

Gil motioned to accept the minutes of the November 30, 2021, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative.

Approve & Sign Non-Public Minutes/November 30, 2021

Gil motioned to accept the non-public minutes of the November 30, 2021, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative.

Approve & Sign Workshop Minutes/December 6, 2021

Charyl motioned to table the minutes of the December 6, 2021, Selectmen's Workshop. Gil seconded the motion, and the vote was affirmative.

Approve & Sign Non-Public Minutes/December 6, 2021 Workshop

Charyl motioned to table the non-public minutes of the December 6, 2021, Selectmen's Workshop. Gil seconded the motion, and the vote was affirmative.

Approve & Sign Workshop Minutes/December 13, 2021

Gil motioned to accept the minutes of the December 13, 2021, Selectmen's Workshop. Charyl seconded the motion, and the vote was affirmative.

Bill Waterhouse/Property Transfers

Bill asked the Board questions about property transfers, the tax deeding process, and RSA 80:42.

Charyl explained that all properties have different circumstances and must be looked at individually. Charyl pointed out that State Statutes govern property transfers and the tax deeding process, and the Town's attorney reviews all.

Judy does not believe RSA 80:42 applies to Woodstock; because the Town has adopted the tax lien process but will confirm with the Town's attorney.

Kyle Caulder/Purchase of Road Sand

The Board tabled this discussion and asked that it be added to the next agenda when Kyle could be present.

NHMBB/Loan Documents/New Highway Garage

General Obligation Bond

Charyl motioned to approve and sign the General Obligation Bond for the new highway garage as prepared by NHMBB and motioned to authorize the Treasurer to sign. Gil seconded the motions, and the votes were affirmative.

Signature & No Litigation Certificate with Receipt

Charyl motioned to approve and sign the Signature & No Litigation Certificate with Receipt for the new highway garage as prepared by NHMBB and motioned to authorize the Treasurer to sign. Gil seconded the motions, and the votes were affirmative.

No Arbitrage & Tax Certificate

Charyl motioned to approve and sign the No Arbitrage & Tax Certificate for the new highway garage as prepared by NHMBB and motioned to authorize the Treasurer to sign. Gil seconded the motions, and the votes were affirmative.

Review, Approve, & Sign/General Assessing Contract/CNP

Charyl motioned to approve and sign the 2022 General Assessing Contract as prepared by Commerford, Neider, and Perkins. Gil seconded the motion, and the vote was affirmative.

Accept Donation/Woodstock Firefighter Fund

Firefighter Fundraiser/Christmas Wreath Sales/\$6965.00

The Woodstock Fire Department presented the Board with a gift from the Christmas Wreath Fundraiser in the amount of \$6965.00 on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Charyl motioned to accept the gift of \$6965.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Woodstock Inn/T-Shirt Sales/\$940.00

The Woodstock Fire Department presented the Board with a gift from T-Shirt sales at Woodstock Inn in the amount of \$940.00 on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$940.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Charyl seconded the motion and the vote was affirmative. Scott abstained.

Woodstock Inn/T-Shirt Sales/\$660.00

The Woodstock Fire Department presented the Board with a gift from T-Shirt sales at Woodstock Inn in the amount of \$660.00 on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Charyl motioned to accept the gift of \$660.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative. Scott abstained.

Approve Check Requests/Woodstock Firefighter Fund

Anne Englert/Wreath Decoration/\$1360.11

Gil motioned to approve the check request for \$1,360.11 payable to Anne Englert for wreath decorations. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion, and the vote was affirmative.

Shawn Woods/Twin State Meeting/\$35.05

Gil motioned to approve the check request for \$35.05 payable to Shawn Woods for Twin State Meeting supplies. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion, and the vote was affirmative.

John MacKay/Twin State Meeting/\$84.56

Gil motioned to approve the check request for \$84.56 payable to John MacKay for Twin State Meeting supplies. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion, and the vote was affirmative.

Public Participation

Bill asked questioned relative to the sale of the Old Fire House property.

Robert McAfee asked questions relative to RSA 231:3 and Cox Farm Road.

Mike Donahue asked the Board to send a follow-up letter to all property owners who live on Potato Hill Road regarding the road's classification and maintenance.

Mike asked the Board to add Water Study Update to their next agenda.

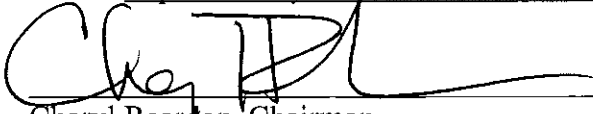
Adjournment

Charyl motioned to adjourn the meeting at 5:39 pm. Gil seconded the motion, and the vote was affirmative.

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

January 25, 2022
Date

Scott Rice


R. Gil Rand