



**Selectmen's Meeting
Tuesday, March 22, 2022
5:00 pm**

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

Staff: Judy Welch, Melissa Sabourn, Kevin Millar, Tyler Jones

In-Person Public: Bill Waterhouse

Zoom Participants: Mike, iPhone

Call to Order

Charyl called the meeting to order at 5:02 pm.

Approve & Sign Minutes/February 22, 2022

Scott motioned to accept the minutes of the February 22, 2022, Selectmen's Meeting. Gil seconded the motion, and the vote was affirmative.

Tax Collector/Deeding/Preliminary List

Melissa reviewed a list of properties that will be up for deeding in May. Melissa noted that most of the people on the deed list usually pay before the deed date.

Accept Tax Collector's Resignation

Scott regrettably motioned to accept the letter of resignation, effective June 1st, from the Tax Collector, Melissa Sabourn. Gil seconded the motion, and the vote was affirmative.

Approve & Sign/Amended Intermunicipal Agreement/Regional Municipal Prosecutor

Scott motioned to approve and sign the Amended Inter-Municipal Agreement for a Regional Prosecutor as prepared by the Town of Campton. This amendment reflects verbiage recommended by the Attorney General's Office. Gil seconded the motion, and the vote was affirmative.

Soldiers' Park/Tree Removal

A brief discussion was held relating to tree removal at Soldiers' Park. Scott motioned to remove the trees in the park with the green ribbon around them. Charyl seconded the motion, and the vote was affirmative.

Disclosure/Non-Public Minutes

Scott noted that all sealed non-public minutes have been opened and reviewed. A Non-Public Minute Disposition spreadsheet has been created that reflects the public body, session date, session time, specific permissible exemption, non-disclosure date, and release date.

Scott motioned to release non-public minutes of:

4/26/2011
8/23/2011
5/8/2012
4/8/2017
5/30/2017
3/19/2019
4/16/2019
5/28/2019
9/3/2019
5/4/2020
6/15/2021
6/29/2021

and keep all other minutes sealed based on the permissible exemptions. Gil seconded the motion and the vote was affirmative.

Public Participation

Bill Waterhouse asked questions related to non-public meeting minutes and questioned how to go about getting copies of the released minutes.

Old/Other Business/Brought forth by the Board

The Select Board revisited a discussion from last night's joint meeting relating to LWCCC request to waive their rent for the remainder of the year. Scott motioned to waive Woodstock's share of 3 months' rent (\$3413.49) for LWCCC. Charyl seconded the motion and the vote was affirmative. The Board plans to speak with Town Council and revisit LWCCC's request at the end of the three months to see what initiatives have been taken by LWCCC to improve their financial situation, such as daycare fees, fundraising, donation requests, grants, etc. The Board will seek additional documentation from LWCCC, including Profit & Loss statements for the last three years and year-to-date, a list of grants/PPP monies received, and a written plan outlining plans for raising enough revenues to cover expenses.

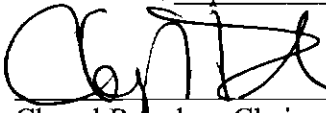
Gil motioned to authorize Scott to sign the Wastewater Asset Management Grant Application. Charyl seconded the motion, and the vote was affirmative.

Adjournment

Charyl motioned to adjourn the meeting at 5:33 pm. Scott 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 it by using this link: <https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>


Charyl Reardon, Chairman

April 5, 2022
Date

Scott Rice


R. Gil Rand

