



**Selectmen's Meeting
Tuesday, July 26, 2022
5:00 pm**

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

Staff: Judy Welch, Mike Welch, Kevin Millar

In-Person Public: Charlie Wishart, Bill Waterhouse, Cheri Caulder, Robert Stahler, Mark Sellingham, Donna Wyre

Zoom Participants: Mike Donahue, Patrick Griffin

Call to Order

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

Approve & Sign Minutes/July 12, 2022

Gil motioned to accept the minutes of July 12, 2022, Selectmen's Meeting. Scott seconded the motion, and the vote was affirmative.

Charlie Wishart/Destruction of Property

As requested, Charlie provided the Board with pictures (before & after) of the damaged property discussed at the June 28, 2022, Select Board meeting. Charlie would like to add \$20.00 to the original amount requested for the ink and paper to print the pictures for a total of \$250.00.

Scott asked Charlie if the damaged property was within the Town's right-of-way. Charlie said it was but noted that it had been there for five or six years.

Mike stated that based on his conversation with the lawyer and RSA, the Town is not responsible for property damaged within the Town's right-of-way; mailboxes are an exception to this rule.

Charyl asked Judy to send the pictures to the town attorney for review and told Charlie they would get back to him with a response.

NHEC/ROW Easement/Electrical Service to Bridge

Scott motioned to sign the Right of Easement with New Hampshire Electric Co-op to convey a right of way at 24 Kancamagus Highway to relocate the electrical service from the public works garage to the stone bridge. Gil seconded the motion and the vote was affirmative.

North Country Council

Seat Appointment

North Country Council reached out to Charyl to see if a member of the Select Board would be interested in filling a vacant seat on the Council. Charyl noted that they meet four times a year. Scot and Gil agreed to co-chair the vacancy.

Select Board Visit/August 23rd

Charyl informed the Board that North Country Council will be attending the August 23rd Select Board Meeting to talk about their Transportation Plan.

Approve Check Requests/Woodstock Firefighter Fund

Melissa Sabourn/4th of July Candy & Pizza Lady Slipper Fire/\$470.43

Gil motioned to approve the check request for \$470.43 payable to Melissa Sabourn for candy for the 4th of July parade and pizza for the Lady Slipper Fire. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion, and the vote was affirmative. Scott abstained.

BodyCovers/T-Shirts/\$4275.00

Scott motioned to approve the check request for \$4275.00 payable to BodyCovers for t-shirts. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion, and the vote was affirmative.

The Rocks/Wreath Fundraiser/\$2162.50

Gil motioned to approve the check request for \$2162.50 payable to The Rocks for Wreath Fundraiser. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Scott seconded the motion, and the vote was affirmative.

Old/Other Business/Brought forth by the Board

Charyl informed Bill Waterhouse that the Town's lawyer has been out of the office for a couple of weeks but she hopes to have answers to his questions relating to School Street and the Town's Ordinances for the August 23rd Select Board Meeting.

Bill provided the Board with a survey plan of School Street that shows pins marking the layout. Charyl asked Judy to forward the plan to the lawyer.

Public Participation

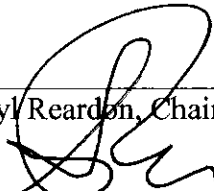
There was no public participation.

Adjournment

Gil motioned to adjourn the meeting at 5:16 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


Scott Rice


R. Gil Rand

August 9, 2022
Date

