



**Select Board Meeting  
Tuesday, August 23, 2022  
5:00 pm**

**Board:** Charyl Reardon, Scott Rice

**Staff:** Judy Welch, Seth Learned

**In-Person Public:** Mark Sellingham, Jerry Miserandino, Kyle Caulder, Robert Stahler, Charlie Wishart, Bill Waterhouse, Rex Caulder, Nick Altonaga

**Zoom Participants:** Kevin Foley, Mike Donahue, Mike Donahue Jr., Patrick Griffin, Anne-Marie Perry, Dave Beaudin

**Open Public Hearing**

Charyl called the public hearing to order at 4:48 pm.

Charyl explained that pursuant to RSA 31:95-b, a noticed public hearing was necessary to take public comment on the accepting and expending of unanticipated revenue from an NHDES Drinking Water & Groundwater Bureau Grant.

The Town received \$75,000 to be utilized for the drinking water facility to implement an asset management program.

Charyl opened the floor to public comment.

The public hearing remained open for 15 minutes with no public comments.

Charyl closed the Public Hearing at 5:00 pm.

**Call Select Board Meeting to Order**

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

**Approve & Sign/ARPA Energy Audit Measures Implementation Grant Agreement**

Charyl motioned to enter into a Water Asset Management Grant with NHDES Drinking Water & Groundwater Bureau and authorize Selectman Rice to sign on the Board's behalf. Charyl seconded the motion, and the vote was affirmative. Selectman Rice signed the application.

**Sign/Consultant Selection Justification Form**

Charyl reviewed the Consultant Selection Justification Form and motioned to authorize Selectman Rice to sign on behalf of the Board. Scott seconded the motion, and the vote was affirmative. Selectman Rice signed the form.

### **Approve & Sign Minutes/August 9, 2022**

The approval of minutes was tabled.

### **Approve & Sign Joint Meeting Minutes/July 26, 2022**

Charyl motioned to accept the minutes of the July 26, 2022, Joint Select Board's Meeting. Scott seconded the motion, and the vote was affirmative.

### **North Country Council/Michelle Moren-Grey & Nick Altonaga**

Nick Altonaga introduced himself as the Transportation Planner for North Country Council and explained that he was in attendance to connect with the Board. Nick outlined the accessible services North Country Council offers and explained how they could assist with Town projects.

### **Bill Waterhouse/Outdoor Dining & Public Vendors Ordinance**

Bill Waterhouse asked if the Town's attorney had a chance to review the Public Vendors or Use of Public Streets & Sidewalk Ordinances and offer any opinion. Charyl informed Bill that the Board had met with the Town's attorney in a non-public session last Friday to review these ordinances. The Town's attorney hopes to have revised ordinance that are more modern and address the conflicts that have been raised within the next few weeks.

Bill questioned if the two ordinances would be combined. Charyl said the plan is add parts of the Public Vendors Ordinance to the Use of Public Streets & Sidewalks Ordinance and combined the Street Parking and Vehicle Parking Ordinance and rescind the Public Vendors Ordinance and Street Parking Ordinance.

Bill stated that he was in error when he spoke of School Street being a right-of-way. He was able to locate three recorded surveys at the registry of deeds that show School Street as a Town street not a right-of-way.

Bill questioned why the Board doesn't put something in writing granting Woodstock Inn permission to operate within the Town's street and questioned why it takes so long to get answers. Charyl explained that the Board has been working with Town's attorney on these items and it takes time.

### **Charlie Wishart/Damaged Property**

Charlie questioned if the Town would be compensating him for the damages to his property during the winter. Charyl stated that the Board met with the Town's attorney last Friday and has been in touch with the Town's insurance company both have advised that because the property was located within the Town's right-of-way the Town is not responsible. Charyl informed Charlie

that the Town's insurance company would be sending him a letter and advised Charlie to work it out with them or the Town's attorney.

## **Email/Loguidice/Blasting/Woodstock Sand & Gravel**

Per the request of Lorraine and Angelo Loguidice; the Board read the following email into the minutes:

**From:** Town of Woodstock NH via Town of Woodstock NH  
**To:** Town Clerk  
**Subject:** Form submission from: Contact Us  
**Date:** Monday, July 25, 2022 11:19:49 PM

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Submitted on Monday, July 25, 2022 - 11:19pm  
Submitted by anonymous user: 15.181.145.63  
Submitted values are:

**Subject:** Administration  
**Message:**

On July 20, 2022 around 3:00PM there was a blast from the Woodstock Sand & Gravel Pit 1/4 to 1/2 miles from us. We felt our house (which is a cement block building) shake. This was very disturbing. We do have a few cracks around that we didn't notice before. We were given notice of the blasting but from a range between 7/13 and 7/22, Hours of blasting may occur between 7:00AM and 7:00PM. That is a broad span of time.

My husband called Rex and vented out to him. My husband is 82 years old and I will be 79 in September. This is suppose to be a nice quiet town. We do not like having this type of disruption.

We reported it to the Woodstock Police Department and also spoke to Judy on Thursday with a complaint. Judy suggested that we put it in writing.

My husband Angelo John and our family has owned the Meadow Lark Motor Court for over 70 years. I (Lorraine (Chaisson)Loguidice is a native born and brought up here.

We believe that this is not Okay!

==Please provide the following information==

Your Name: LORRAINE (CHAISSON) LOGUIDICE & ANGELO JOHN LOGUIDICE

Your E-mail Address: [meadowlori@aol.com](mailto:meadowlori@aol.com)

Organization: MEADOW LARK MOTOR COURT

Phone Number: 6033487811

==Address==

Street: P O BOX 426

City: NORTH WOODSTOCK

State: New Hampshire

Zipcode: 03262

The results of this submission may be viewed at:  
<https://www.woodstocknh.org/node/2/submission/2171>

No action was taken.

## **Primex Contribution Assurance Program for CY23-CY2025/Property & Liability Program**

Charyl motioned to enter into the Primex Contribution Assurance Program for CY2023-CY2025 Property and Liability Program and sign the agreement. Scott seconded the motion and the vote was affirmative.

Charyl read the Resolution to Enter Primex Property and Liability Contribution Assurance Program aloud and motioned to accept and sign. Scott seconded the motion and the vote was affirmative.

**RESOLUTION TO ENTER PRIMEX<sup>3</sup>**  
**Property & Liability Contribution Assurance Program (CAP)**

**RESOLVED:** To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex<sup>3</sup>) to enter into its **Property & Liability Contribution Assurance Program (CAP)** as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex<sup>3</sup> risk management pool membership during the term of the **Property & Liability Contribution Assurance Program (CAP)**. The coverage provided by Primex<sup>3</sup> in each year of membership shall be as then set forth in the Coverage Documents of Primex<sup>3</sup>.

**Plodzick & Sanderson/Draft Report & Recommittal Warrant/Tax Collector**

Charyl motioned to approve a draft of the auditor's report of reconciliation of the final MS-61 forms for Tax Collector Melissa Sabourn. Charyl motioned to accept and sign the recommitment warrants as prepared by the town auditors for both the property taxes and water/sewer fees. Scott seconded the motion and the vote was affirmative.

**Approve Revised Select Board Meeting Schedule**

Charyl motioned to approve the revised Select Board Meeting Schedule moving all meetings back to 5:00 pm.

Old/Other Business/Brought forth by the Board

**Public Participation**

Mark Sellingham questioned if all Town Ordinances were on the website. Charyl believes they are but asked Mark to let the office know if he finds one missing.

Mark drove down School Street feels the Woodstock Inn situation stinks. Mark is disgusted that the Town is spending this much time and effort. He can't believe this has been allowed and is still going on. Charyl noted that before the seating was allowed in the right-of-way there were parking spots there being utilized by Woodstock Inn. Scott state he plans to move the seating in a foot and pointed out that those parking spots were there when he purchased the property.

Bill referenced a comment Patrick Griffin made at the prior Select Board meeting that emphasized the focus on community. Bill feels there seems to be some compromise and a bit of bias towards one portion of this community. Charyl thanked Bill for his comment and will make note of it.

**Adjournment**

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


The public could participate remotely over Zoom by going to [www.zoom.us](http://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

September 20, 2022  
Date



Scott Rice

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R. Gil Rand

