

Tuesday, July 17th 2012

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch
Public: Patrick Griffin

Jim called the meeting to order at 6:30 p.m. Gil seconded the motion and the vote was affirmative.

Public Participation:

Patrick Griffin:

Patrick questioned the minutes from June 5, 2012 in regards to John Smith who was hired to do roofing on the old fire station. Patrick wanted to know the procedures the Selectmen use to award jobs to qualified contractors.

Patrick informed the Board that he had a positive and productive discussion with Paul Beaudin, Manager of the Solid Waste Facility, about the altercation that occurred. Patrick noted that everything has been worked out and things are good between the two of them.

Letter/Linda Hartman/Shed:

Linda Hartman sent a letter to the Board notifying them of a shed removed from her property. Linda questioned whether she would receive a credit. Joel motioned to accept Linda's letter and respond with a letter explaining the assessment process. Jim seconded the motion and the vote was affirmative.

Letter/Robert McAfee/Cox Farm Road:

The Board reviewed a letter submitted by Robert McAfee requesting any and all information concerning Cox Farm Road. Jim stated that he has looked through all the town files with Judy and has not been able to locate any information on this particular road. Jim has since put a call into the Right-of-Way Division from the State of NH and is waiting to see if they can locate any information. Joel requested that a letter be sent to Robert acknowledging his request.

Hilliard Family Bridge Dedication:

The bridge in Lower Woodstock located just after the fire station will be dedicated to the Hilliard Family on August 12, 2012. They will be unveiling the new bridge signs at 10:00 am. All are welcome to attend.

Cell Phone Policy:

The Board reviewed and modified the Cell Phone Policy. Joel motioned to accept the Cell Phone Policy as amended. Gil seconded the motion and the vote was affirmative.

Time Warner Cable/WMUR:

The Board has received several complaints concerning Time Warner and WMUR. The community has expressed their concerns about losing touch with the local news, missing emergency announcements and school cancelations. Jim has contacted Councilor Burton, Congressman Charlie Bass's Office, and the Public Utilities Commission and has found out that there is no regulatory ability. The community has the option to purchase an antenna or switch to a dish.

CNP/Update & Conversion Proposal for 2013:

The Board reviewed the 2013 Statistical Update Options to convert the town's existing ProVal software to the new Summit software. Jim motioned to enter into a commitment under Option #3, to update and convert the town's software, for \$20,625.00. Gil seconded the motion and the vote was affirmative.

Minutes of the July 3, 2012 Meeting:

Joel motioned to accept the minutes of the July 3, 2012 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the July 3, 2012 Joint Select Board Meeting:

Joel motioned to accept the minutes of the July 3, 2012 Joint Select Board Meeting. Gil seconded the motion and the vote was affirmative.

Building Permit/Ian Ellston:

The Board reviewed and signed a Building Permit Application submitted by Ian Ellston. Map 101 Lot 003-000-080-00089.

Building Permit/Rich Rhuda:

The Board reviewed and gave conditional approval for a Building Permit Application submitted by Rich Rhuda. The permit will be issued upon completion of Lot Merger. Map 107 Lot 045-000-000-00000.

Application for Sewer Service/Rich Rhuda:

The Board reviewed and signed the application for a new sewer service for Rich Rhuda at 5 Main Street. Map 107 Lot 045-000-000-00000.

Old Business:**Update/Steven Fongeallaz Property Status:**

Steven Fongeallaz has contacted the Town Office to see what he has to do to repurchase his property that was taken by tax deed. Steven has been given the necessary information and will be sending the Board a certified letter stating his intention to repurchase. Joel motioned to table this until the certified letter is received. Gil seconded the motion and the vote was affirmative.

Update/Bruce Rogers Property Status:

There have been no payments made since the June 29, 2012 on this property. On, July 6, 2012,

Melissa sent a certified letter to Bruce notifying him that the Town would be restarting the deed process. Bruce signed for this letter.

Old Fire Station/Estimates on Labor & Materials:

The Board reviewed the estimates submitted by John Smith for labor and materials to repair the old fire station.

Competitive Energy Services/Fuel:

The Board reviewed the procurement agreement for Competitive Energy Service. The Board tabled this until Jim contacts Peter Joseph, Town Manager for the Town of Lincoln, to discuss.

New Business:

Signed Checks.

A representative from Utility Services will meet with Steve on July 18th to discuss Ice Pigging. This is a pipe cleaning process that is being considered for the three locations having trouble with dirty water.

Joel motioned to adjourn the Selectmen's Meeting at 7:57 p.m. and go into a non-public session. Gil seconded and the vote was affirmative.

MOTION:

At 7:57 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Legal Issue

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, and Administrative Assistant, Judy Welch was present.

At 8:11 PM the Board of Selectmen came out of non-public session.

VOTED 3-0