Town of Woodstock Selectmen's Meeting Tuesday, August 20, 2013

Selectmen: Jim Fadden Jr., Gil Rand, Joel Bourassa Staff: Judy Welch, Steve Welch Public: Ray Burton, Patrick Griffin, Bob Stahler

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

Ray Burton/Semi Annual Attendance:

Ray specified that this was a bi-annual visit that he is paying to all the Select Boards in District 1 as County Commissioner. He gave a brief overview on what was happening in the County Government.

Public Participation:

Bob Stahler:

Bob asked the Board to consider putting "no smoking" signs in all of the parks. The Board explained that they do not want the parks full of signage and noted the difficulty of enforcement.

Bob asked the Board to consider the use of his property on Daniel Webster Highway when evaluating a location for a new water storage tank. Jim explained that the Town is in the final phase of the study but noted that Bob's property had already been considered in the evaluation process.

Hazard Mitigation Grant Agreement/Contract Amendment:

NH HSEM has received a one year extension on the 2010 Pre-Disaster Mitigation Grant bringing the completion date from September 9, 2013 to September 10, 2014. Joel motioned to accept the grant amendment. Gil seconded the motion and the vote was affirmative. The grant agreement was signed by the Board and notarized by Judy Welch.

Minutes of the August 5, 2013 Joint Select Board Meeting:

Joel motioned to accept the minutes of the August 5, 2013 Joint Select Board Meeting. Jim seconded the motion and the vote was affirmative.

Minutes of the August 6, 2013 Meeting:

Jim motioned to accept the minutes of the August 6, 2013 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Ice Pigging:

The Board reviewed a proposal for the second phase of Ice Pigging Procedure on Lost River

Road. Jim motioned to sign the proposal. Gil seconded the motion and the vote was affirmative.

Thank You Letter/Woodstock Sand & Gravel:

The Board signed a thank you letter to Woodstock Sand & Gravel for donating all the stone for the reconstruction of the wall surrounding Soldier's Park.

NHDES Letter/Cross Connection:

The Board reviewed and signed an informational letter addressed to NHDES. This letter was to update NHDES on the status of our cross connection surveys and backflow testing.

New Business:

Signed Checks.

The Board was in receipt of an enjoyable letter from Allyson Rokita concerning the 250th Celebration and expressing her willingness to assist in other town functions.

Jim motioned to adjourn the Selectmen's Meeting at 7:35 p.m. Gil seconded the motion and the vote was affirmative.