

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 7, 2014**

Selectmen: Jim Fadden Jr., Gil Rand

Staff: Judy Welch

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

Public Participation:

Minutes of the December 10, 2013 Meeting:

Jim motioned to accept the minutes of the December 10, 2013 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Revisions/Set-Back Ordinance & Building Permit Process:

Town Counsel has provided the Board with suggested revisions to the town's Set-Back Ordinance and Building Permit process. The Board tabled this discussion for further review.

RS Firework/Proposal:

The Board reviewed a proposal, for a 3 year contract, from RS Fireworks. Jim motioned to accept the proposal and enter into a 3 year contract with the Town of Lincoln for a cost savings of \$3000.00. Gil seconded the motion and the vote was affirmative.

Review Membership Investment Packages/Lincoln Woodstock Chamber of Commerce:

The Board reviewed the membership packages from the Lincoln Woodstock Chamber of Commerce. The Board tabled this discussion until they receive further information.

Review & Sign/Contracts/CNP:

The Board reviewed and signed contracts for general assessing and data verification with CNP.

Town Buildings/Janitorial:

Jim motioned to contract the janitorial position. Jim recommended submitting an ad to the local paper requesting proposals from qualified individuals/companies. Gil seconded the motion and the vote was affirmative.

Budget Appropriation/Upper & Lower Stone Wall:

Gil motioned to create a Warrant Article to appropriate \$60,000 for the repair/replacement of the Mountain View stone walls. Jim seconded the motion and the vote was affirmative.

Capital Reserves:

Jim motioned to create capital reserve accounts for the Highway Block Grant, Street Paving, and Revaluation. Jim explained that this would give the town the ability to carry funds from one year to the next without having to encumber them. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Stephanie Spain & Paul Loder:

The Board reviewed an application, from Stephanie Spain and Paul Loder, to use Cascade Park on June 7, 2014 for a wedding ceremony. Gil motioned to approve this application. Jim seconded the motion and the vote was

affirmative.

Application/Cascade Park/Lauren Iwanicki:

The Board reviewed an application, from Lauren Iwanicki, to use Cascade Park on November 1, 2014 for a wedding ceremony. Gil motioned to approve this application. Jim seconded the motion and the vote was affirmative.

New Business:

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting at 7:45 p.m. Jim seconded the motion and the vote was affirmative.

January 14, 2014

R. G. Rand
Joel D.
Jim Kelly