

**Town of Woodstock
Selectmen's Meeting
Tuesday, December 1, 2015**

Selectmen: Jim Fadden Jr., Joel Bourassa, Gil Rand

Staff: Judy Welch, Steve Welch

Public: Patrick Griffin, Danny Bourassa

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

Public Participation:

Danny Bourassa/Sidewalk Alpine Village:

Danny presented the Board with an estimate of the cost of materials to install a section of sidewalk near the entrance of Alpine Village as requested by the Selectmen at their prior meeting. Danny also informed the Board that he brought a copy of Alpine Village's engineered plans to Lancaster to review and discuss with the district engineer and his assistant. Danny noted that they approved the concept as well as the materials.

Steve Welch provided the Board with a copy of an email that he received from district engineer that clearly states that if the town wants to fix that section of sidewalk they need to hire an engineer to ensure that it meets state specifications, submit an engineer plan that addresses the drainage problem, and have the necessary permits in place.

Jim motioned to contact Horizons Engineering for an estimate to engineer a plan to replace the sidewalk at the entrance of Alpine Village. Gil seconded the motion and the vote was affirmative.

Minutes of the November 3, 2015 Meeting:

Gil motioned to accept the minutes of the November 3, 2015 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the November 3, 2015 Non-Public Meeting:

Gil motioned to accept the minutes of the November 3, 2015 Selectmen's Non-Public Meeting. Jim seconded the motion and the vote was affirmative.

Lincoln Police Department/NextDoor Social Network:

The Board reviewed a letter from Lincoln Police Department requesting to include the Town of Woodstock in their social media for a website designed as a private social network called NextDoor. This social network only includes residents within the community and is used to build a stronger and safer neighborhood. No action was taken and discussion was tabled until the Board could further discuss with our Chief and Sargent.

Appropriation Request/Transport Central:

The Board reviewed an appropriation request of \$100.00 from Transport Central, a transportation service that provides transportation solutions to the underserved residents of central New Hampshire. Jim motioned to approve the appropriation. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Denis F. Grimard:

The Board reviewed an application from Denis Grimard to use Cascade Park on May 28, 2016 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Old Business:

Horizons Engineering/Dexter Lefavour/Woodstock Inn Brewery Discharge Permit;

Dexter has submitted a discharge permit to Alexis at NHDES. Alexis did not think it was an appropriate permit to be issued by a municipality to an industrial user. Alexis provided Dexter with a sample permit. Jim will follow up with Dexter on the status of a new permit.

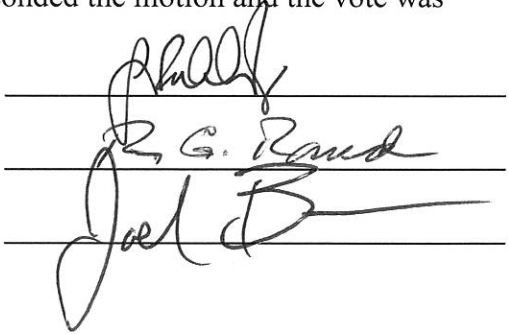
New Business:

The Board reviewed an updated survey with pricing from Kofile Preservation to conserve all of the old town records. Joel motioned to establish a capital reserve account for record preservation and appropriate \$10,000 annually until preservation is complete. Gil seconded the motion and the vote was affirmative.

Jim informed the Board that Tom Sabourn came before the budget committee on November 18th to request a stipend for the fire chief. Tom explained that John does a lot of additional work and has many additional duties that he feels should be compensated. The budget committee informed Tom that there was a process and that starts with the Selectmen. The Board asked that this be an agenda item for the December 15th meeting and invited Chief MacKay to attend.

Joel motioned to adjourn the Selectmen's Meeting at 7:40 p.m. Gil seconded the motion and the vote was affirmative.

December 15, 2015


The block contains three horizontal lines with handwritten signatures. The top signature is 'R. G. Rand', the middle is 'Joel B.', and the bottom is 'Gil B.'. The signatures are written in dark ink.