

**Town of Woodstock
Selectmen's Meeting
Tuesday, October 6, 2015**

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

Staff: Judy Welch, Jason Kelley

Public: Danny Bourassa, Patrick Griffin, Donna Laggis, Dale Dugan, Richard Gioiosa, Dexter Lafavour, Steve LaFrance

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

Public Participation:

Danny Bourassa/Sidewalk:

Danny questioned the status of the replacement of the sidewalk that is missing at the end of Alpine Drive that connects to sidewalk along Main Street. Danny stated that this is the third year he has brought this to the Board's attention and he has been promised that it would be taken care of for the last two years. Danny stated that this is in a hazardous place and causes severe safety issues especially for the elderly.

Jim informed Danny that he believes the delay is to do with a catch basin and the State of NH but would have to table the discussion because he is unprepared to talk about it without any of the documents in front of him and didn't know Danny was going to be attending the meeting. Jim would like time to review the documentation and make a few phone calls. Jim asked for the discussion to be tabled and added to the next agenda.

Open Sealed Bids/Cruisers:

The Board opened two sealed bids for the 2011 Ford Crown Victory:

- Tim's White Mountain Garage - \$897.00
- Bayridge Motors Inc. - \$1355.00

Joel motioned to award the bid to Bayridge Motors Inc. Gil seconded the motion and the vote was affirmative.

Deer Park Resort/Backflow Devices:

Members of the Glen Homeowner's Association, a sub association of Deer Park Resort submitted a letter in regards to the installation of double check valves. They explained that the first phase has been completed with a total of 18 double check valves installed in 6 of their buildings. The last three buildings remaining are part of phase two and have boilers with antifreeze that require RPZ valves which is much more complicated. The Glen Homeowner's Association is asking for an extension of 6 months from the second deadline in October to complete the last three buildings.

The Board explained that this is regulated by the State of New Hampshire Department of Environmental Services and they have given the Town a deadline of December 31, 2015 to have all backflow devices installed. Gil motioned to extend the Glenn Homeowner's Association deadline to December 31, 2015, based on the deadline given to the Town by NHDES. Joel seconded the motion and the vote was affirmative.

Horizons Engineering:

Steve LaFrance/Lost River Waterline Replacement Project:

Steve LaFrance gave a field report on Lost River Waterline Replacement Project. Steve stated that the project is moving along quickly and paving should be completed this year. Connection has been made to the main, the line has been chlorinated, and pressure tested. Steve noted that Caulder Construction has done a great job, everything looks great, and they will begin to start switching over services.

Discussion was held concerning the service stops and lines. The Board asked Steve to do some fact finding before switching over the services. They would like to know how much it would cost to replace the service lines now and would like to know if the State of NH would allow the town to open cut the road if they had to.

Dexter Lefavour/Woodstock Inn Brewery Discharge Permit;

Dexter has been hired to engineer a discharge permit, on the town's behalf, for the Woodstock Inn Brewery. Dexter explained that he has done some investigation concerning the brewery, has spoken with Alexis from NHDES, and has met with Terry & Kathy Welch at the sewer treatment facility. Dexter would like to setup a meeting with the Board to meet with the Woodstock Inn Brewery. Joel asked Judy to coordinate this.

Jim/Water Meter Readings:

Jim would like to flat rate all water meter readings for the fall. Jim explained that the meter replacement project will be underway in the next few weeks. The Public Work's Department feels that the meters should either be read before installation begins or skip this reading entirely; flat rate all water services, and begin reading the new meters in the spring. He informed the Board that Pennichuck is unable to read meters within the new timeframe given and due to vacations and preparing for winter the Public Works Department doesn't have time. Gil motioned to flat rate all services. Jim seconded the motion and the vote was affirmative.

Minutes of the September 22, 2015 Joint Meeting:

Joel motioned to accept the minutes of the September 22, 2015 Select Board's Joint Meeting with the Town of Lincoln. Jim seconded the motion and the vote was affirmative.

Minutes of the September 22, 2015 Meeting:

Joel motioned to accept the minutes of the September 22, 2015 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Field Report/Horizons Engineering/Lost River Waterline Replacement Project

The Board reviewed a field report for the Lost River Waterline Replacement Project, prepared by Stephen LaFrance from Horizons Engineering. No action taken.

Warrant Article Request/NH Community Rights Network:

The Board revisited a warrant article request from the NH Community Rights Network. Joel confirmed that this organization was an activist group and motioned to deny their request. Gil seconded the motion and the vote was affirmative.

Workshop/Granite State Rural Water/Water & Sewer Study:

The Board asked Judy to coordinate a workshop with Scott Clang from Granite State Rural Water, to revisit a list of items that need to be addressed before he can move forward with the water and sewer rate study.

Old Business:

New Business:

Signed Checks.

Woodstock Fire Department has invited the Board for pizza at the firehouse to celebrate Ed Wiggett's retirement on Wednesday, October 7th.

Lincoln Woodstock Chamber of Commerce has invited the Board to their 2016 Annual Dinner Party on Wednesday, October 21st at the Indian Head.

NHEC has invited the Board to an Energy Savings Commercial Workshop on October 21st at the Woodstock Inn Station.

Gil motioned to adjourn the Selectmen's Meeting at 8:37 p.m. Joel seconded the motion and the vote was affirmative.

October 20, 2015

Joel
T. G. Bond
Joel B