

Tuesday, December 15th 2009

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Sandy Dovholuk, Judy Welch
Public Participation: Ruth Ballmer, Gardner Kellogg

Jim called meeting to order at 6:30 p.m.

Ruth Ballmer:

Ruth discussed the feedback she received from the Woodstock Winter Fest and made a few suggestions for the next year.

Gardner Kellogg/Holder Boundary Line Adjustment:

Gardner reviewed a plan for a Boundary Line Adjustment that is going before the Planning Board in January. Currently the driveway is located on a boundary line and would be a shared driveway between 2 lots. This does not meet the Town of Woodstock Driveway Ordinance. Gardner is requesting a waiver from the Board of Selectmen stating that DOT will only grant access to these properties if the driveway is constructed at that location. The Board would not grant a waiver based on the current plan or specifications, however they recommended that Gardner make the location of the drive way common land shared by both properties and expand the driveway from 30ft to 50ft with a 20ft travel way. DOT Driveway Permit will still be acceptable with a new plan. Gardner will submit a new plan with the Boards recommendations Jim motioned to accept the driveway permit if the previous recommendations were met. Joel seconded the motion and the vote was affirmative.

Sign Requisition/Radios/Police:

The Board reviewed and signed the requisition from Doug Moorhead requesting 2 new digital radios.

Minutes of the December 1, 2009 Board Meetings:

Joel motioned to accept the minutes of December 1, 2009 meeting. Jim seconded the motion and the vote was affirmative.

Minutes received from DOT meeting 11/17/09:

The Board received minutes from the November 17, 2009 meeting with the State of New Hampshire Department of Transportation, Bureau of Highway Design in reference to the pavement rehabilitation project along NH Route 112.

Sign Agreement/Audit:

The Board reviewed and signed the Agreement with Plodzik & Sanderson for the annual audit, fiscal year ending December 31, 2009.

Sign request for SRF Loan Amendment:

The Board reviewed and signed the Notice of Amendment from the State of New Hampshire Department of Environmental Service concerning the Town's State Revolving Fund Loan. This amendment will not affect our installment payments or amount of interest or fees we currently pay.

Old Business:

The Selectmen have been notified that the North Woodstock Liquor Store will be moving to Lincoln in January.

The Board reviewed the Mount Washington Airport Agreement and denied the request to allow a Warrant Article.

Joel motioned to adopt the Solid Waste Haulers Application & Permitting Rules and Regulations for commercial haulers. Gil seconded the motion and the vote was affirmative.

Disorderly Actions and Entertainment Ordinances are complete and back from the lawyers. They will appear as Warrant Articles and be voted on at Town Meeting in March 2010.

Other Business:

Signed checks.

Joel motioned to adjourn at 7:45 p.m. Gil seconded and the vote was affirmative.