

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 9, 2018**

Selectmen: Jim Fadden Jr., R. Gil Rand

Staff: Judy Welch, Melissa Sabourn, John MacKay

Public: Ray Bushey, Patrick Griffin, Mark Abend

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

Public Participation:

No Public Participation

At 6:32 p.m. a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (c)

MOTION:

Roll Call: Jim Fadden, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch, Tax Collector, Melissa Sabourn, Mark Abend, Owner Abend's Trailer Park

At 6:49 p.m. the Board came out of non-public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

Ray Bushey/E-One/New Fire Truck:

The Board met with Ray Bushey, from Desorcie Emergency Products LLC, to discuss finance options and interest rates for the new fire truck through E-One.

Minutes of the December 12, 2017 Meeting:

Jim motioned to accept the minutes of the December 12, 2017 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Union Bank/Water Line & Water Meter Allonges:

The Board reviewed Allonge For Attachment to Notes, prepared by Union Bank, for both the water line and the water meter notes. Jim motioned to sign the Allonge as prepared. Gil seconded the motion and the vote was affirmative.

NH Lottery/SB 191/KENO 603/Warrant Article:

The Board reviewed a letter from the NH Lottery notifying them of the law that was written giving the municipalities the option to allow KENO in their communities by putting it on the town election ballots or as a warrant article for consideration by citizens at the annual town meetings. No action taken and discussion was tabled.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift of \$330.00 from the Woodstock Inn, and a gift of \$2014.00 from the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the two gifts totaling \$2344.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Jim seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$952.50 payable to the Woodstock Inn, for the fire department Christmas Party and the check request for \$1104.00 payable to BodyCovers, for fire department t-shirts. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Capital Reserve Transfer:

Jim motioned to transfer \$145.27 from the general fund to the following capital reserve accounts:

Police Equipment - \$145.27

Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Erin Spellman:

The Board reviewed an application from Erin Spellman to use Cascade Park on August 4, 2018 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Jim seconded the motion and the vote was affirmative.

Old Business:

PILT/Tax Exemption/Dartmouth Ravine Lodge:

The Board reviewed a letter from McLane and Middleton, prepared on behalf of the Trustees of Dartmouth College along with an A-9. The Board also reviewed information provided by town's attorney along with information provided by NHDRA. Gil motioned to table the discussion and requested a meeting with the town attorney, NHDRA, and the town assessors. Jim seconded the motion and the vote was affirmative.

Water & Sewer Regulation & Fees:

Discussion was held pertaining to the Water & Sewer Regulations and fees. Jim feels they are antiquated and motioned to hire Horizon Engineering to do review the Water & Sewer Regulations and do a rate study. Gil seconded the motion and the vote was affirmative.

New/Other Business:

The Board is in receipt of a letter from the USDA pertaining the final Record of Decision for the Northern Pass Transmission Line Project. No discussion. No action taken.

Jim motioned to adjourn the Selectmen's Meeting at 7:47 p.m. Gil seconded the motion and the vote was affirmative.

January 23, 2018

Joel B.
Shultz
R.G. Rand