

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 23, 2018**

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

Staff: Judy Welch, Ryan Oleson

Public: Steve LaFrance (Horizon Engineering), Frank Heidenreich (Brew Master, Woodstock Inn Brewery), Michael Smith (P.E. Weston & Sampson)

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

Public Participation:

No Public Participation

Woodstock Inn Brewery/Discharge Formula:

The Board met with Frank Heidenreich, Woodstock Brewery Brew Master, Michael Smith, P.E. Weston & Sampson, and Steve LaFrance, Horizon Engineering to discuss changing the method in which the surcharge for the Woodstock Inn Brewery's Discharge Permit is calculated. No action was taken. The Board took this under advisement and asked Steve LaFrance to look into their proposal and report back to them with a recommendation.

Minutes of the January 9, 2018 Meeting:

Jim motioned to accept the minutes of the January 9, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the January 9, 2018 Non-Public Meeting:

Jim motioned to accept the minutes of the January 9, 2018 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Lin-Wood Ambulance/Budget Increase:

Jim motioned to increase the Lin-Wood Ambulance budget from \$40,000 to \$75,000 for staffing. Gil seconded the motion and the vote was affirmative.

Review & Sign/Assessing Contract:

The Board reviewed the assessing contract prepared by CNP and the recommendation made by DRA. Jim motioned to approve and sign the contract as presented. Joel seconded the motion and the vote was affirmative.

Lin-Wood School/Return of Surplus to Towns:

Patrick Griffin dropped off a spreadsheet he received from the SAU Office and questioned how the "amount return to towns" surplus is received. Judy explained that she spoke with Jaime at DRA and Debbie at the SAU Office to confirm that the surplus is reported to DRA and is used during the school tax rate setting process. This amount can be found on the MS-24 and MS-25 filed by the SAU Office. Judy explained that this is similar to the process the town uses when setting their tax rates.

Old Business:

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

No discussion and no action taken.

PILT/Tax Exemption/Dartmouth Ravine Lodge:

The Board will hold a workshop on February 20th to meet with Stephen Hamilton, Director of DRA, Mary Pinkham-Langer, DRA, Cindy Perkins, CNP, and Walter Mitchell, Town Counsel to

discuss the PILT and Tax Exemption for the Dartmouth Ravine Lodge.

New/Other Business:

At 8:30 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 (a)(b)(c)(e)

MOTION:

Roll Call: Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch, Police Chief, Ryan Oleson

At 8:55 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

Joel motioned to adjourn the Selectmen's Meeting at 8:55 p.m. Jim seconded the motion and the vote was affirmative.

February 20, 2018

Joel B.
J. Rand
J. G. Rand