

**Town of Woodstock
Selectmen's Meeting
Tuesday, February 20, 2018**

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

Staff: Judy Welch

Public: Patrick Griffin

Joel called the meeting to order at 5:30 p.m. Jim seconded the motion and the vote was affirmative.

Public Participation:

Patrick questioned Butch's authority at the Solid Waste Facility. The Board explained that Butch manages the day to day operations, that are set by the Joint Select Board, and oversees the personnel.

Patrick informed the Board that he made a suggestion pertaining to the co-mingling of the aluminum and cans based on his observations at the transfer station while attending a Lincoln Select Board Meeting. He later read in the minutes that he was complaining. At a later Lincoln Select Board Meeting, Tammy Ham questioned whether Patrick's suggestion had been addressed. Butch informed her that it hadn't because it was a single complaint from a Woodstock resident. Butch said that he made the decision to not recycle the aluminum cans, per the authority of the Joint Select Board, and until the Joint Board relieves him of that authority he will continue to make those types of decisions.

Patrick is frustrated that we have tax dollars going to three joint entities and the Woodstock taxpayers have no say and are not included in any of the decision making.

The Board took this under advisement. Joel will have a conversation with Butch to see if he can get to the bottom of this.

Minutes of the January 23, 2018 Meeting:

Jim motioned to accept the minutes of the January 23, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the January 23, 2018 Non-Public Meeting:

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

Minutes of the February 14, 2018 Public Hearing:

Jim motioned to accept the minutes of the February 14, 2018 Public Hearing. Joel seconded the motion and the vote was affirmative.

Woodstock Inn Brewery/Discharge Permit:

The Board reviewed and signed a new Discharge Permit for Woodstock Inn Brewery. The permit was prepared based off the study done by Horizon Engineering.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift of \$300.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$300.00 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 \$500.00 payable to University of Maine Fort Kent, for a scholarship that was awarded to Kaitlyn Peck in 2017. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Letter of Retirement/Jonathan Magoon:

Joel read Jon's Letter of Retirement aloud:

"I would like to thank the Town of Woodstock and its citizens for the opportunity to serve them as a Police Officer. I will be retiring as a Police Corporal as of April 30, 2018. My family and I wish everyone the best in their future endeavors." Respectfully Submitted, Corporal Jonathan Magoon.

Gil motioned to accept Jonathan's Letter of Retirement. Jim seconded the motion and the vote was affirmative.

Interest Abatement Request/James & Christine Winslow:

The Board reviewed a letter from James & Christine Winslow requesting an interest abatement in the amount of \$59.32. They purchased the property located at 210 Lost River Road just as the fall tax bills were going out. Therefore, the bill went to the previous owner. Jim motioned to deny the interest abatement request based on information provided by the Tax Collector and standard operating procedures. Gil seconded the motion and the vote was affirmative.

New/Other Business:

The Board will promote Sergeant Kevin Millar to Lieutenant on February 22nd and swear new Sergeant, Brad Willey, in on February 26th.

The Board is in receipt of a NHDES Emergency Authorization Permit for bank stabilization at Maple Haven Campground caused by the October 30th flood.

The Board was provided a copy of the Town of Lincoln's CIP.

Mitchell Municipal Group notified the Board of Jae Whitelaw's retirement and the hiring of Attorney Keriann Roman.

Joel motioned to adjourn the Selectmen's Meeting at 5:52 p.m. Jim seconded the motion and the vote was affirmative.

March 20, 2018

Joel
R. G. Rand
Jim B