Town of Woodstock Selectmen's Meeting Tuesday, March 20, 2018

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

Staff: Melissa Sabourn Public: Patrick Griffin

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

Public Participation:

Patrick questioned whether any follow-up action has been taken pertaining to the co-mingling of aluminum and cans at the Solid Waste Facility. Joel informed Patrick that he hasn't had an opportunity to meet with Butch but plans to follow-up.

Minutes of the February 20, 2018 Meeting:

Joel motioned to accept the minutes of the February 20, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Liquor License Extension/Pemi Public House:

The Board reviewed and signed a letter to the New Hampshire State Liquor Commissioner stating that they have no objections to Pemi Public House extending their license to serve liquor on the patio located at 115 Main Street provided they have met all state and local requirements.

Woodstock Inn Brewery/Discharge Permit:

The Board reviewed and signed an amended Discharge Permit for Woodstock Inn Brewery. There was a typo under the Special Conditions #1. The default value for the BOD was reflected as 3000 mg/l, it should have been 300 mg/l.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift of \$195.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$195.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve the check request for \$333.60 payable to the Melissa Sabourn, for the Annual Easter Egg Hunt and the check request for \$1530.00 payable to Industrial Protection Services, for a thermal imagining camera. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

Interest Abatement Request/Robert Terrais:

The Board reviewed a letter from Robert Terrais requesting an interest abatement in the amount of \$54.53. They purchased the property located at 63 Riverfront Drive, Unit 223 from the other two co-owners in November. He was not advised that the final tax bill had not been paid until March 27, 2018. Joel 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.

Interest Abatement Request/Russ & Carol Clark/19 Bell Street:

The Board reviewed a letter from Russ and Carol Clark asking the Board to consider forgiving some of the interest due on their 2015 property taxes. They are prepared to pay the full amount owed for 2015 and have setup a payment plan of \$200.00 per month to pick away at the 2016 and 2017 taxes owed. They plan on using

Application/Cascade Park/Hannah Evans:

The Board reviewed an application from Hannah Evans to use Cascade Park on September 28, 2019 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Joel seconded the motion and the vote was affirmative.

Old Business:

PILT/Tax Exemption/Dartmouth Ravine Lodge:

The Board reviewed and signed a letter to McLane and Middleton, informing them that they are in receipt of the A-9 form filed on behalf of Dartmouth College. The letter pointed out that the application lacked specific details and requested more information pertaining to how each building is used throughout the time it is open and how they believe that use renders exemption. The letter also denied the request for tax abatement until evidence to support the contention that it is over assessed is provided.

New/Other Business:

The Board was provided the informational packet, prepared by USDA, pertaining to the Wanosha Integrated Resource Project. No action taken.

At 5:47 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 (e)

MOTION:

Roll Call: Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Tax Collector, Melissa Sabourn

At 6:07 p.m. the Board came out of non-public session. Joel 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 6:18 p.m. Gil seconded the motion and the vote was affirmative.

April 3, 2018