

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 17, 2018**

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

Staff: Judy Welch

Public: Patrick Griffin

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

Public Participation:

Minutes of the April 3, 2018 Meeting:

Gil motioned to accept the minutes of the April 3, 2018 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Interest Abatement Request/Ian Ellston:

The Board reviewed a letter from Ian Ellston requesting an interest and cost abatement in the amount of \$114.90. Ian states that he never received his fall tax bill or follow up letters and generally believed he had paid all that was owed. Joel motioned to deny the interest abatement request based off information and supporting documentation provided by the Tax Collector and standard operating procedures. Jim seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$25.00 payable to the Parker Masonic Lodge, in memory of James Fadden Sr., the check request for \$25.00 payable to North Country Home Health, in memory of James Fadden Sr., and the check request for \$250.00 payable to Wayne's Market, to purchase a gift card for the Wiggett Family. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Vandervelde:

The Board reviewed an application from Marten Vandervelde to use Cascade Park on October 20, 2018 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

Old Business:

Woodstock Family Playground:

The playground is closed due to water damage caused by the October 1st flooding. The Board was notified on April 10th that the FEMA Office is in the process of getting their staff situated and will be reaching out to applicants within the next two weeks.

Highway Nodal Reference Map - Sign NHDOT Information Report & RFP Old Fire House:

The Board scheduled a workshop, for Friday, April 20th at 9:00am, to review the Highway Nodal Reference Map and Information Report. They will also do a site visit and draft the RFP for the Old Fire House.

New/Other Business:

At 6:55 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)

MOTION:


Roll Call: Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch

At 7:40 p.m. the Board came out of non-public session. Jim motioned to adjourn the non-public session. Joel seconded the motion and the vote was affirmative.

VOTED 3-0

Jim motioned to adjourn the Selectmen's Meeting at 7:40 p.m. Gil seconded the motion and the vote was affirmative.

May 1, 2018


R.G. Rand
