

**Town of Woodstock
Selectmen's Meeting
Tuesday, August 7, 2018**

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

Staff: Judy Welch, Michael Welch

Public: Jackie Stence

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

Minutes of the July 10, 2018 Meeting:

Joel motioned to accept the minutes of the July 10, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Jackie Stence/Water Service/Hedenburg Property:

Jackie Stence was in attendance to discuss possible options for water service to the Hedenburg properties located at 49 Parker Ledge Road. The Board again offered the following options and agreed to check with NHDOT to see if they would allow them to connect to the main across Route 3.

1. Run a waterline and connect to the main across Route 3.
2. Contact your neighbors to see if they would allow them to hook on to one of their lines.
3. Run a 3/4" line from the connection at 146 Daniel Webster Hwy up over the hill to their property
4. Well

The Board explained that it is the property owners' responsibility and encouraged Jackie to talk with her neighbors and look into each option to determine which would be the cheapest for them.

Linwood Ambulance/AED Training:

The Board reviewed a letter from Linwood Ambulance Service pertaining to AEDs. The Board asked Judy to put out an interoffice memo offering training/certification to all town employees.

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve the check request for \$215.76 payable to Melissa Sabourn, for candy for July 4th parade, and a check request for \$1845.00 payable to Body Covers, for Woodstock Fire Department t-shirts. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with two gifts totaling \$1260.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$1260.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Stolarz & Wenzel:

The Board reviewed an application from Kayleen Stolarz and Jeffrey Wenzel to use Cascade Park on May 18,

2019 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.

Application/Cascade Park/Bonin:

The Board reviewed an application from Samantha Bonin to use Cascade Park on May 25, 2019 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:

Horizon Engineering/Steve LaFrance/Water Study:

The Board scheduled a workshop for Friday, August 17th at 8:00am with Steve LaFrance from Horizon Engineering, to discuss the water rate study.

New/Other Business:

Judy reminded the Board that she will be on vacation the week of August 20-24 and questioned whether or not the Board wanted to still have the Selectmen's Meeting scheduled for August 21st. Jim motioned to cancel the meeting. Gil seconded the motion and the vote was affirmative.

Jay Polimeno questioned whether the Town would be interested in selling a piece of land on Lost River Road, across the street from Maple Haven Campground (Map/Lot 105-019). Gil motioned to maintain ownership. Joel seconded the motion and the vote was affirmative.

The Board discussed the possibility of a Code Enforcement Officer.

Gil motioned to adjourn the Selectmen's Meeting at 8:37 p.m. Joel seconded the motion and the vote was affirmative.

September 4, 2018

Joel
R.G. Rand
Jim B