

**Town of Woodstock
Selectmen's Meeting
Tuesday, October 16, 2018**

Selectmen: Joel Bourassa, R. Gil Rand

Staff: Judy Welch

Public: Bob Stahler, Jerry Stringham

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

Public Participation:

No Public Participation

Minutes of the October 2, 2018 Meeting:

Joel motioned to accept the minutes of the October 2, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the October 12, 2018 Meeting:

Joel motioned to accept the minutes of the October 12, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Ice Castle/24 Clark Farm Rd:

The Board reviewed water main extension materials for 24 Clark Farm Road prepared by Lewis Engineering on behalf of the Town. The Board is awaiting further drafting and detail work from the Pathways, the Ice Castle Engineer.

Community Center/Floor Replacement/Proposal:

The Board reviewed proposals to replace flooring in the main hall and bathrooms at the Community Center. Joel motioned to go with the lowest bidder, Sprague Floor Covering, for \$54,642.54 and appropriate \$27321.27 in the 2019 budget to cover Woodstock's half. Gil seconded the motion and the vote was affirmative.

Sewer Abatement/Scott Rice:

The Board reviewed the billing analysis provided by Horizons Engineering for August and September sludge production at the Woodstock Inn Brewery. Gil motioned to approve a \$1165.30 abatement for August and a \$150.24 abatement for September based on the data provided. Joel seconded the motion and the vote was affirmative.

FEMA/Eligibility Determination/July 2017 Storm:

The Board is in receipt of a Public Assistance Eligibility Determination Letter pertaining to FEMA-4329 DR-NH, Project 4356 v(0) Category F-Utilities which advises that FEMA has reviewed the Town's request for assistance to repair the damages to the cover on top of the sewer pipes, the embankment, and the fracture in the sewer pipe causing infiltration to the wastewater treatment plant facility and has denied this project in full.

Gil motioned to hire Horizon Engineering to design, engineer, and begin the permitting process to repair the sewer pipes and cover behind the main firehouse. Joel seconded the motion and the vote was affirmative.

FEMA/Sellingham Hill Road/July 2017 Storm:

Judy reported a payment, from FEMA, in the amount of \$15,080.95 to repair damages to Sellingham Hill Road caused by the July 2017 storm.

Old Business:

Woodstock Family Playground:

Playground equipment has been delivered. The construction company will be here for installation the weekend of October 27th and 28th.

New/Other Business:

Gil motioned to adjourn the Selectmen's Meeting at 7:27 p.m. Joel seconded the motion and the vote was affirmative.

October 30, 2018

R. G. Rand

Joel B.
