

**Town of Woodstock
Selectmen's Meeting
Tuesday, October 30, 2018**

Selectmen: Joel Bourassa, R. Gil Rand

Staff: Judy Welch

Public: Patrick Griffin, Bob Stahler

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

At 6:30 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(c).

MOTION:

Roll Call: Joel Bourassa, Yes; Gil Rand, Yes; Executive Assistant, Judy Welch; Town Counsel, Laura Spector-Morgan, John Knotts, Rex Caulder, Lisa Wellman-Ally Esq.

At 7:00 p.m. the Board came out of non-public session. Gil motioned to adjourn the non-public session. Joel seconded the motion and the vote was affirmative.

Public Participation:

No Public Participation

Minutes of the October 16, 2018 Meeting:

Gil motioned to accept the minutes of the October 16, 2018 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Letter/Water /Larvia:

The Board is in receipt of a letter, dated October 24, 2018, from Tom and Margaret Larvia that formally requests from the town a breakdown and definition on how the water billing and metering is done. The Board asked Judy to forward a copy of the Water Rules and Regulations along with a copy of the warrant and water bills that reflects the water readings, date of reading, and gallons used for 10 Madison Drive, Unit 88.

Budgets:

The Board reviewed budgets for Library, Planning Board, Tax Collector, and Town Clerk.

Joel motioned to approve budgets as presented for Library, Planning Board, Tax Collector, and Town Clerk. Gil seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$50.00 payable to Joe O'Brien Memorial Scholarship Foundation and a check request for \$1,112.50 payable to Rocks Christmas Tree Farm, for Wreath Fundraiser. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with two gifts totaling \$580.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$580.00 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/Woodland & Atwell:

The Board reviewed an application from Christine Woodland and Paul Atwell to use Cascade Park on July 26, 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:

New/Other Business:

Joel motioned to change the starting time for the Selectmen's Meetings from 6:30 p.m. to 6:00 p.m. effective January 1, 2019. Gil seconded the motion and the vote was affirmative.

Gil motioned to adjourn the Selectmen's Meeting at 8:17 p.m. Joel seconded the motion and the vote was affirmative.

November 13, 2018

R. G. Rand
Joel B.