



**Selectmen's Meeting
Monday, December 2, 2019
11:00 am**

- **Call to Order**

Gil called meeting to order at 11:00am.

- **Public Participation**

Public participation was not recognized.

- **Stuart Anderson/Alba Architects/Town Office Building**

Stuart reviewed preliminary construction drawings and discussed a wide range of options for building expansion and/or reconfiguration for the Town Office Building. Stuart left the plans for the Board to review and encouraged them to contact him with any questions. No action was taken.

- **Approve & Sign Minutes/November 12, 2019**

Scott motioned to accept the minutes of the November 12, 2019 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Joel abstained.

Move: Scott Rice Second: R. Gil Rand Status: Passed

- **Winter Parking Ban**

Gil announced a winter parking ban on all streets from November 1st - April 30th.

- All Streets - November 1 - April 30

- **Approve Budgets**

- **4195 - Cemetery**

Payroll includes 53 weeks and a 3% pay increase.

Miscellaneous line item increased to purchase Veterans Flags & Posts from the American Legion.

Move: Scott Rice Second: Joel Bourassa Status: Passed – Unanimously Affirmative

• **4312 - Highway**

Payroll includes additional hours for the School, 53 weeks of payroll, and a 3% pay increase.

Highway Operating increased \$5000.00. Overspent salt budget last year due to long winter and need to account for material for the School.

Discussion was held pertaining to the various capital items, the Highway Block Grant, and the sidewalk.

Move: Scott Rice Second: Joel Bourassa Status: Passed – Unanimously Affirmative

• **4326 - Sewer**

Discussion was held pertaining to a new control system for the treatment plant (the one that is there now is original from 1970 and is malfunctioning) and the Pemigewasset River Sewer Line Repair.

Scott would like to wait and see how much the river crossing is going to cost and check on the amount in the capital reserve before approving this budget.

Move: Scott Rice Second: Joel Bourassa Status: Tabled – Unanimously Affirmative

• **4332 - Water**

Water Budget was reviewed and discussed. There were questions about this year's potential surplus that need more research.

Move: Scott Rice Second: Joel Bourassa Status: Tabled – Unanimously Affirmative

• **4520 - Parks Recreation**

Payroll includes 53 weeks and a 3% pay increase.

Operating Expense has been boosted to reflect the increase in the contracted amount for the portable toilets, reflects a new handicap accessible portable toilet at Mirror Lake, and grass and grills for the new playground.

Move: Scott Rice Second: Joel Bourassa Status: Passed – Unanimously Affirmative

- **Clark Farm Road/Ice Castles**

Gil advised that Clark Farm Road has been paved despite the many attempts to obtain proof of the liability coverage outlined in the Clark Farm Road Maintenance Agreement. The Board is in receipt of emails between Ice Castles and the Town Office requesting this information and informing the Ice Castle that these documents need to be provided before any work can be done on Clark Farm Road. No action taken.

- **Sign/NHDES Shoreland Permit Application**

The Board reviewed a Shoreland Permit Application, prepared by Horizons Engineering, for the Pemigewasset River Sewer Crossing Rehabilitation Project. Gil signed the permit.

- **Woodstock Brewery/Sewer Abatements**

Scott Rice moved to the audience and represented himself as owner of the Woodstock Station and Brewery. Scott paraphrased what he thought was a reasonable compromise and indicated that Steve LaFrance, from Horizons Engineering agreed with him. Joel said he was not comfortable voting on this compromise without third party confirmation. No action taken.

- **New Business**

- **North Country Council/Solid Waste Management Grant**

The Board has received notification from North Country Council that they have accepted a grant for Solid Waste Management from the US Department of Agriculture, Rural Utilities Service. This grant money will allow them to visit ten transfer stations and provide feedback on their operational plans through technical assistance and make recommendations of best management practices. They have extended this offer to the Lincoln-Woodstock Transfer Station and provided the necessary forms to participate. No action taken.

- **Other Business**

Scott motioned to approve the check request for \$295.04 payable to Anne Englert, for wreath decorations, and a check request for \$990.87 payable to Thomas Sabourn for a generator. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was unanimously affirmative.

- **Old Business**

- **Adjournment**

Joel motioned to adjourn at 12:17pm. Scott seconded the motion and the vote was affirmative.

December 10, 2019

R.G. Rand
Joel B.
Scott