



**Selectmen's Meeting
Tuesday, January 21, 2020
5:00 pm**

• Open Public Hearing/5PM

Gil opened the Public Hearing at 5pm for public comment on the proposed revisions to the water and sewer tap/change of use fees.

Board: Scott Rice, Gil Rand, Charyl Reardon

Staff: Judy

Attendance: Michael Donahue, John MacKay, Bill Waterhouse, Kelly Trinkle, Elizabeth Lane, Rex Caulder, Bob Stahler, Steve Welch, Mark Houde, Jared Henningsen

• Close Public Hearing

A motion was made and seconded to close the Public Hearing at 5:07pm.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

• Call to Order/Selectmen's Meeting

Gil called Selectmen's Meeting to order at 5:07pm.

Board: Scott Rice, Gil Rand, Charyl Reardon

Staff: Judy

Attendance: Michael Donahue, John MacKay, Bill Waterhouse, Kelly Trinkle, Elizabeth Lane, Rex Caulder, Bob Stahler, Steve Welch, Mark Houde, Jared Henningsen

• Approve & Sign Minutes/January 7, 2020

A motion was made and seconded to approve the minutes from the January 7, 2020 Selectmen's Meeting.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

• Approve & Sign Joint Minutes/November 18th

The Board reviewed the Joint Minutes from November 18, 2019. No action was taken. Charyl and Gil were not present and have to abstain.

- **Motion to adopt/accept revisions Water & Sewer Tap Fees**

A motion was made and seconded to accept the revisions to the water and sewer tap/change of use fees and to amend the water and sewer regulations accordingly. The fees will go into effect in ten days.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

- **Elizabeth Lane/Concerns/Ice Castles/Site Management/Culvert Clark Farm Road**

Elizabeth Lane voiced her concerns about Clark Farm Road and the repairs that have been made to it.

- **Warrant Article/Sports Betting**

A motion was made and seconded to add an article to the Warrant to see if the voters of Woodstock want to allow the operation of sports book retail locations within the Town.

Move: Scott Rice Second: Charyl Reardon Status: Passed Unanimously

- **Approve Cascade Park Applications**

A motion was made and seconded to approve the Park Usage Applications. Scott abstained.

Move: Charyl Reardon Second: R. Gil Rand Status: Passed Unanimously

- **New Business**

- **Old Business**

- **Public Participation**

Bill Waterhouse questioned whether there were other Town owned properties, other than the parks, being utilized for personal use that the Town is not being compensated for.

- **Adjournment**

At 5:53 PM a motion was made and seconded to adjourn the meeting and enter non-public session pursuant to RSA 91-A: 3 (a)(b)(c).

Roll Call: Chairman, Gil Rand, Yes, Scott Rice, Yes, Charyl Reardon, Yes

Move: Charyl Reardon Second: R.Gil Rand Status: Passed Unanimously

- **Non-Public Session RSA 91-A:3 (a)(b)(c)**

February 4, 2020

R.G. Rand
Charyl Reardon
Scott Rice

