Town of Woodstock Selectmen's Meeting Tuesday, May 19, 2020 Using ZOOM

Selectmen: Gil Rand, Charyl Reardon, Scott Rice **Staff:** Judy Welch, Ryan Oleson, Kevin Millar

Public: Bob Gagne, David Beaudin, Patrick Griffin, Melissa Sabourn, Bill Waterhouse, Kelly Watts, Jean

Muise, Bob Pritchard

Scott called the meeting to order at 5:00 p.m.

Minutes of the May 4, 2020 Meeting:

Charyl motioned to accept the minutes of the May 4, 2020 Selectmen's Meeting and sign them at the office. Gil seconded the motion and the vote was affirmative.

Minutes of the May 4, 2020 Non-Public Meeting:

Scott motioned to accept the minutes of the May 4, 2020 Non-Public Selectmen's Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Bob Gagne/NH Seabees and Beyond/Jeff Ingalls:

Bob Gagne explained that the NH Seabee Veterans along with V2VG Veteran's Support Group and several other active duty service groups want to honor Master Chief Jeff Ingalls service and sacrifice. Bob spoke about Jeff's dedicated service and noted that he was a Prisoner of War and decorated more than most. Bob asked the Board to consider the installation of some type of monument at Soldier's Park honoring his service.

Charyl motioned to have Gil work with Bob on the project but requested that they come back before the Board with the finalized plans for approval. Scott seconded the motion and the vote was affirmative.

Emergency Response Stipends:

Charyl motioned to authorize the disbursement of the Emergency First Responder Stipends to all police and firefighters. Gil seconded the motion and the vote was affirmative.

Accept Emergency First Responder Stipend Reimbursement:

Charyl motioned to accept reimbursement for monies disbursed for the Emergency First Responder Stipends in accordance with RSA -21P:43. Scott seconded the motion and the vote was affirmative.

Accept CARES Act Fund and FEMA Funding:

Charyl motion to accept any monies received from the CARES Act Fund and/or from the FEMA Covid-19 Fund in accordance with RSA-21P:43. Gil seconded the motion and the vote was affirmative.

Authorize Executive Assistant to apply for grants and funding:

Gil motioned to authorize, Executive Assistant, Judy Welch, to apply for any grants and funding pertaining to COVID-19 on behalf of the Board. Charyl seconded the motion and the vote was affirmative.

Parks and Playground:

Charyl motioned to close all town parks and the playground until the Stay at Home order is lifted or until the Universal Guidelines put out by the Governor can be properly managed. Gil seconded the motion and the vote was affirmative.

Approve Abatements:

Scott motioned to approve abatements submitted by the Tax Collector and sign them at the office for Stephen Albee and Matthew Hannigan. Gil seconded the motion and the vote was affirmative.

Public Participation:

The public was able to participate remotely over Zoom by going to www.zoom.us, using the Zoom App on a cellphone, or on a landline calling 1-646-558-8656 Password: 856693 and entering Meeting ID: 988 2124 1195 Password: TOW-043020. If the public were unable to access the meeting, they were asked to call 603-745-8752 for assistance.

Patrick questioned who would be receiving the Emergency First Responder Stipends.

Patrick stated that he is not opposed to Jeff being memorialized however pointed out that there are a lot of Veterans in our Town and if you do something for one you have to consider doing something for all. Patrick is concerned about the grief the Board will receive from this.

Patrick asked the Board to consider sending out postcards informing residents of the Selectmen's Meetings via Zoom.

Charyl motioned to adjourn the Selectmen's Meeting at 5:28 p.m. Scott seconded the motion and the vote was affirmative.

June 2, 2020

R.G. Rand