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

Selectmen: Charyl Reardon, Scott Rice Staff: Judy Welch, Michael Welch

Public: Steve LaFrance

Scott called the meeting to order at 11:00 a.m.

An Emergency Meeting was call to address 30 feet of exposed waterline that was found during the Pemigewassett River Crossing Rehabilitation Project. A decision had to be made immediately as to whether or not the waterline should remain exposed or put in a concrete encasement. Different alternatives and costs were discussed with Steve LaFrance and Mike Welch. Charyl would like to move forward with the safer and more permanent fix and motioned to authorized a concrete encasement for the 30 feet of exposed waterline. Scott seconded the motion and the vote was affirmative. Steve LaFrance will prepare a change order in the amount of \$53,500 for the project and email to the Board for signatures.

Charyl motioned to adjourn the Emergency Meeting at 11:16 a.m. Scott seconded the motion and the vote was affirmative.

Public notice of this meeting was posted on the Town Office front door and on the Town's website.

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 and entering Meeting ID: 934 6852 5678. If the public were unable to access the meeting, they were asked to call 603-348-8752 for assistance.

Charyl motioned to adjourn at 11:16 a.m. Scott seconded the motion and the vote was affirmative.

June 30, 2020

Gleen