

**Town of Woodstock
Selectmen's Meeting
Tuesday, October 20, 2020
Using ZOOM**

Woodstock Selectmen: Gil Rand, Charyl Reardon, Scott Rice

Woodstock Staff: Judy Welch

Public: 744086, Linda-Andrews Jackson, Lisa Viveiros, Lorraine Logiudice, Patrick Griffin, Melissa Sabourn, Kelly Trinkle, Sharon Carroll, Bill Waterhouse, Mary Conn, Bob, Barbara Avery, Elizabeth Lane.

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

Minutes of the October 6, 2020 Meeting:

Gil motioned to accept the minutes of the October 6, 2020 Selectmen's Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Lincoln-Woodstock Cooperative School/Cooperative Funding Formula Postponement:

The Board received the following letter from the Superintendent of SAU #68:

"Dear Chairperson and Members of the Select Board:

At the last Lincoln-Woodstock Cooperative Board meeting, The Cooperative Funding Formula review process was brought to the Board's attention. The Board discussed if the funding formula committee should begin the review process and meetings during the 2020-2021 school year. The formula's last review and change was in 2015.

In 1988, the School Funding Committee established a review of the funding formula to occur every 5 years. This was based on RSA 195:8, which states no changes can be made until after the expiration of the 5-year period at which the last change was made to the cost apportionment formula.

Due to the current COVID conditions, where large meetings would be challenging, the School Board is recommending postponing this process for the at least another year.

If you have any questions, please feel free to contact the SAU office.

Regards,

Judith McGann, Ed.D.

Superintendent"

Charyl motioned to accept the School Board's recommendation. Gil seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with gifts totaling \$1260.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gifts totaling \$1260.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Charyl seconded the motion and the vote was affirmative.

Application/Cascade Park/Courtney Brown:

The Board reviewed an application from Rachel Brunette to use Cascade Park on September 11, 2021 for a wedding ceremony. The required fee and insurance coverage have been received. Gil motioned to approve the application. Charyl seconded the motion and the vote was affirmative.

Old Business:

Dorsey Development/Lost River Road/Not moving forward:

Scott reported that the Planning Board received an email from Kevin Dorsey thanking everyone for their time during the hearing on September 26th and informed them that he will not be moving forward with the proposed project.

Public Meetings:

Due to the State's rising COVID numbers and the number of people in attendance at each Selectmen's Meeting Charyl made a motion to keep the safety precautions in place and continue with remote meetings until further notice. Gil seconded the motion and the vote was affirmative.

Redaction/Posting to website:

Scott noted that at the last meeting he stated that the Town would post MOU's and Contracts on the Town's website. Scott stated that after careful consideration and under the advisement of the town attorney the Board has made the decision to reconsider this approach. Scott pointed out that these documents are always available for public review and suggested all requests be emailed to the Selectmen's Office at admin@woodstocknh.org.

New Business:

Town Report:

The Board discussed changing the size of the town report. The Board recognizes the 6x9 size is traditional and would like input from the community before making the decision to go with a 8.5 x11 report.

Lincoln-Woodstock Recreation Department/Proposed Changes in Operation:

The Board discussed the proposed changes in operation for the Kanc Ski Area for the 2020-2021 Season that were submitted for review by the recreational director, Tara Tower. The Board felt Tara did a great job on the proposal but would like clarity of the following items:

1. Since seating has been eliminated inside, understandably, will there be an increase of outside seating available? i.e. picnic tables or bench seating where folks can maybe "take a break"
2. Season Pass sales
 - a. Will there be a limited quantity sold to maintain overcrowding on any given day?
 - b. Will pass sales be opened up to full-time local residents first (pre-sale), then to past season pass holders and then residents that live here part-time? Could this be considered?
3. Have you considered extra staff to assist in directing traffic and parking lot crowd control to aid people who are not familiar with the changes in rules this year? Will there be parking lot signage to address the changes and possibly signage along the roadside before people arrive in the parking lot?

Community Center:

Charyl reported that the Community Center would be closed the week of Thanksgiving for the floor replacement.

Correspondence:

The Board has received correspondence from Mitchell Municipal Group about an important law update pertaining to tax deeding and a notice from the Town of Thornton pertaining to a continuation public hearing on proposed construction of a wireless communication facility. No discussion and no action taken.

Public Participation:

Patrick Griffin expressed his disgust with the Board for not returning to public meetings.

Sharon Carroll thanked the Board for all they do. Sharon believes the Board is doing a great job and loves the fact that she can attend the meetings remotely and doesn't have to worry about meeting in a room with a group.

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: 744086** and entering **Meeting ID: 936 5439 8106 Password: 744086**. If the public were unable to access the meeting, they were asked to call 603-348-8752 for assistance.

Gil motioned to adjourn the Selectmen's Meeting at 5:20 p.m. Charyl seconded the motion and the vote was affirmative.

November 17, 2020






