

Tuesday, July 27th 2010

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Sandy Dovholuk, Judy Welch, Bill Mellett, Steve Welch
Guest: Patrick Griffin, Fran Wendelboe

Gil called meeting to order at 6:30 p.m.

Fran Wendelboe/Running for State Senate:

Fran Wendelboe introduced herself to the Board and stated that she would be running for State Senate as a Republican. Fran has served seven terms in the New Hampshire House of Representatives and currently serves on the House Finance Committee. She is a proven fiscal conservative and tax fighter.

Patrick Griffin:

Patrick asked for clarification on the July 13, 2010 minutes. He would like the minutes to reflect that the landowners will not only be notified but invited to a meeting before any guardrails are installed on Lady Slipper.

Joel stated that when they get to the minutes they will amend them to include an invitation to a Selectmen's Meeting.

Patrick wanted to let the board know that he has a meeting with the lawyer to finalize the deed to the road. He presented the board with a C57 and a PA34 which will need to be signed and filed after original deed is recorded.

Bill Mellett/Steve Welch:

Bill Mellett and Steve Welch wanted clarification on the new Time Off Policy and wanted to know what prompted it. Joel stated that it wasn't aimed at any individual. The Selectmen are just trying to get a better record of the comings and goings of all employees. Bill suggested that before any new policy goes into effect that all employees are invited in so they could provide input.

Bill Mellett/Sewer:

Bill informed the Board that the sewer line up at Sue William's house backed up into her cellar. Schofield was brought in and told Bill that it was the town's line. Bill hired Schofield to run a camera up the line but couldn't get through because it was blocked with roots. Bill hired Serve Pro to come in and clean Sue's cellar and has hired Hartigan to come in with a television and equipment to cut roots out of line.

Bill Mellett/Russell Farm Rd:

Bill Mellett has a quote to pave Russell Farm Rd but cannot meet the 18ft paving requirement on the whole road. Bill is requesting permission from the Board to pave 16ft in lieu of 18ft. Bill stated that we do not have the money to dig out the banks to meet the 18ft requirement. Jim motioned to pave 16ft in lieu of 18ft on Russell Farm Rd. Joel seconded the motion and the vote was affirmative.

Permit to Connect to Water System/Treloar:

The Board reviewed and signed the permit to connect to the water system for Treloar.

MS-1 Extension Request Form:

The MS-1 is usually due on September 1 but because of the revaluation this year the MS-1 will not be ready. CNP has suggested an October 18, 2010 extension date. The board review and sign the extension request form.

Letter/Library:

The Board received a letter from the Moosilauke Public Library requesting to use Soldier's Park on September 4, 2010 for a book sale. Joel motioned to approve the request. Gil seconded the motion and the vote was affirmative.

Minutes of the July 13, 2010 Board Meetings:

Joel motioned to amend the minutes from July 13, 2010 per the request of Patrick Griffin. Jim seconded the motion and the vote was affirmative.

Prior Minutes: The Selectmen will notify all landowners at Lady Slipper before any decisions are made in regard to guardrails.

Amended Minutes: The Selectmen will notify and invite all landowners at Lady Slipper to a Selectmen's Meeting before any decisions are made in regard to guardrails.

Amended minutes will be signed at next scheduled meeting.

Old Business:

The Board reviewed and signed the proposed contract from Cartographics to manage online services presented to them at the July 13, 2010 meeting.

Other Business:

Joel will draft rules for the usage of our parks.

Paul Beaudin put together a draft policy limiting the burning of brush at the Solid Waste Facility to Tuesdays and Thursdays until 11am. This will limit the brush intake. Jim gave Joel and Gil a copy of the draft.

Joel motioned to adjourn at 7:45 p.m. Jim seconded and the vote was affirmative.