



**Selectmen's Meeting
Tuesday, May 31, 2022
5:00 pm**

Board: R. Gil Rand, Charyl Reardon, Scott Rice

Staff: Judy Welch, Mike Welch

In-Person Public: Bill Waterhouse, Steven Johnson, Jennifer Reczek

Zoom Participants:

Call to Order

Charyl called the meeting to order at 5:04 pm

Approve & Sign Minutes/April 19, 2022

Scott motioned to accept the minutes of April 19, 2022, Selectmen's Meeting. Gil seconded the motion, and the vote was affirmative.

Approve & Sign Minutes/May 9, 2022

Gil motioned to accept the minutes of the May 9, 2022, Selectmen's Meeting. Scott seconded the motion, and the vote was affirmative.

Approve & Sign Minutes/May 16, 2022

Scott motioned to accept the minutes of the May 16, 2022, Selectmen's Workshop. Gil seconded the motion, and the vote was affirmative.

Approve & Sign Minutes/May 17, 2022

Scott motioned to accept the minutes of the May 17, 2022, Selectmen's Meeting. Gil seconded the motion, and the vote was affirmative. Charyl abstained.

Steve Johnson/Admin Bureau of Bridge Maintenance/Arch on Green Bridge

Steve Johnson, Administrator of the Bureau of Bridge Maintenance, and Jennifer Reczek, P.E. Project Manager/Bridge Consultant Design Chief showed a presentation. They spoke with the Select Board about the arch bridge on NH 175 over the Pemigewasset River (Green Bridge). Based on the latest inspection, NHDOT will need to make some interim modifications/repairs to the structure this summer in anticipation of a larger project in the summer of 2024 or 2025. The deterioration of the open grid steel grading

is accelerating, and NHDOT is now at a point where they must restrict traffic to a single lane and down post the allowable loading further.

The Board asked Steve and Jennifer to prepare an announcement with specifics to be shared with the public.

Tax Collector/Tax Deeding

The Tax Collector presented the Board with the list of properties up for deeding and reviewed them individually:

164 Deer Park Unit 172: Charyl motioned to sign the deed waiver. Scott seconded the motion, and the vote was affirmative.

1103 Daniel Webster Highway: Charyl motioned to sign the deed waiver. Scott seconded the motion, and the vote was affirmative.

0 Lost River Road: Charyl motioned to sign the deed waiver. Gil seconded the motion, and the vote was affirmative.

22 Dwarf Condo: Charyl motioned to sign the deed waiver. Gil seconded the motion, and the vote was affirmative.

Appoint New Tax Collector/Cheryl Bourassa

Gil motioned to appoint Cheryl Bourassa to Tax Collector. Scott seconded the motion, and the vote was affirmative. Cheryl received her Oath of Office.

Review & Approve/Stone Dam Road Agreement

Scott motioned to enter into the Stone Dam Road Agreement with the Town of Thornton. Scott stated that legal counsel had reviewed the agreement. Gil seconded the motion, and the vote was affirmative. All members of the board signed the agreement.

NBRC Resolution

Gil motioned to authorize Charyl to sign the NBRC State Economic & Infrastructure Development Investment Program (SEID) application and all NBRC investment documents that bind the Town of Woodstock should the project be selected for funding. Scott seconded the motion and the vote was affirmative. Gil and Scott signed the Authorized Official Resolution.

Approve Check Requests/Woodstock Firefighter Fund

Woodstock Inn/Holiday Party/\$762.00

The was an error on the invoice. The Board will follow-up with the Fire Department. No action was taken.

Old/Other Business/Brought forth by the Board

Joint Meeting in Lincoln/July 11th or July 25??

The next Joint Board Meeting will be held in the Town of Lincoln on July 25, 2022.

Charyl announced that the theme for the July 4th Parade is Our Lady Liberty.

Public Participation

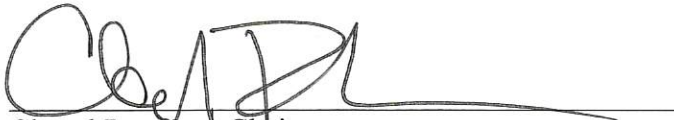
No public participation.

Adjournment

Gil motioned to adjourn the meeting at 6:07 pm. Scott seconded the motion, and the vote was affirmative.

The public could 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: 003948** and entering **Meeting ID: 935 0216 8673 Password: 003948**.

Those wishing to hear the recording of the whole meeting may access it by using this link: <https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>


Charyl Reardon, Chairman

June 14, 2022
Date

Scott Rice


R. Gil Rand

