

**Tuesday, April 26th 2011**

Town of Woodstock  
Selectmen's Meeting  
Tuesday, April 26, 2011

Selectmen: Jim Fadden, Gil Rand, Joel Bourassa  
Staff: Sandy Dovholuk, Judy Welch, Bill Mellett, Steve Welch  
Public: Skip Schurman, Donna Quinn, Lutz Wallam, David Trahan

**MOTION:**

At 6:25 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel

**Roll Call:** Chairman, Joel Bourassa, Yes, Jim Fadden, Yes, Gil Rand, Yes. Administrative Assistant, Sandy Dovholuk, and Secretary, Judy Welch was present.

At 6:38 PM the Board of Selectmen came out of non-public session.

Selectmen, Jim Fadden motioned to seal the minutes of the non-public session. Joel seconded the motion and the vote was affirmative.

**VOTED 3-0**

Joel called meeting to order at 6:38 p.m. Gil seconded the motion and the vote was affirmative.

**Donna Quinn/Greater Plymouth Public Health Network:**

Donna Quinn is the Regional Preparedness Coordinator for the Greater Plymouth Public Health Network. Donna gave a brief overview of what the network offers, handed out informational updates for the Town of Woodstock, and reviewed what would happen if the town ever experienced an emergency or public health crisis.

**Lutz Wallem/Constellation Energy/Alternate Power Provider:**

Lutz Wallem has suggested a long term fixed rate contract with Constellation Energy may be more cost effective to the Town rather than a variable rate under the current contract with Glacial Energy. The Board has agreed to allow Lutz access this year's utility bills in order to receive a cost analysis for a 1, 2, and 3 year contract with Constellation Energy. Lutz will notify the Board when he receives their quote.

**Public Participation/Skip Schurman:**

Skip presented the Board with a plan to relocate the road leading to the municipal parking lot. Skip would like to define where the road is and dedicate 25ft to the town.

**Sign Veterans Exemption/Daigle:**

The Board reviewed and signed the Veterans Exemption for Daigle.

**Sign Intent to Excavate/Donahue:**

The Board reviewed and signed three Intents to Excavate for Donahue.

**Sign Letter to Legal from Auditors:**

The Board reviewed and signed the "Letter to Legal" from the Town Auditors stating that the Town doesn't have any debt.

**Sign Timber Tax/Devine/Hintlian:**

The Board reviewed and signed report of wood cut for Devine and Hintlian.

**Minutes of the March 29, 2011 Meeting:**

Jim motioned to accept the minutes of March 29, 2011 Meeting. Gil seconded the motion and the vote was affirmative.

Jim motioned to accept the minutes of the March 29, 2011 non-public meeting with Sandy present. Gil seconded the motion and the vote was affirmative.

Gil motioned to accept the minutes of the March 29, 2011 non-public meeting with Sandy and Judy present. Jim seconded the motion and the vote was affirmative.

**Registered Complaint/Doherty:**

Carol Doherty, from Alpine Village and an abutter to the elderly housing project, called the town office today to register a verbal complaint. Carol is concerned with the size of the lot in comparison to the building size, parking, the strain it will have on our Fire Department, and whether emergency response will have enough room to maneuver.

Because the Town does not having any zoning the Board will not be able to act upon this but will take it under advisement.

**Bill Mellett:**

**Soldier's Park:** Need to call a tree company to trim the top of the large maple tree in Soldier's Park. It is dead and falling down.

**Pagers:** Bill has \$9000.00 in the fire budget for new pagers. He has received two quotes: \$8720 from Ossipee Mountain Electronics and \$8734 from Radio North. Jim motioned to accept the \$8720 bid from Ossipee Mountain Electronics for pagers. Gil seconded the motion and the vote was affirmative.

**Fire Department:** Three firefighters took a water rescue course and are now certified Swiftwater Rescue Technicians.

**Cascade Park:** Bill would like to see a swing set in Cascade Park.

**Paving:** Bill would like to use the \$40,000 in the paving budget to repave the hills on Parker's Ledge Road. The Board asked Bill to start getting quotes.

**Water Tank:** CDM is going to begin the water study and they will need to know possible locations for a new water tank.

**Well House:** Bill stated that they need to get started on the 15x15 addition to the well house.

**Cemetery:** Bill will post "no dogs allowed" signs in the cemetery.

### **MOTION:**

At 8:35 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel

**Roll Call:** Chairman, Joel Bourassa, Yes, Jim Fadden, Yes, Gil Rand, Yes. Administrative Assistant, Sandy Dovholuk, and Secretary, Judy Welch, Bill Mellett, and Steve Welch were present.

At 8:45 PM the Board of Selectmen came out of non-public session.

Selectmen, Jim Fadden motioned to seal the minutes of the non-public session. Gil seconded the motion and the vote was affirmative.

### **VOTED 3-0**

### **Other Business:**

Signed Checks.

The Massari family has requested the Planning Board to sign off on a plan stating that their property has not gone through subdivision and is listed as one lot even though they receive two tax bills. Bonnie would like the Selectmen to review the plan before she signs it. Jim motioned to allow Bonnie to sign the plan presented. Gil seconded the motion and the vote was affirmative.

Joel motioned to adjourn at 8:52 p.m. Jim seconded and the vote was affirmative.