

**Tuesday, May 10th 2011**

Town of Woodstock  
Selectmen's Meeting  
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Selectmen: Jim Fadden, Gil Rand, Joel Bourassa

Staff: Sandy Dovholuk, Judy Welch, Doug Moorhead, Steve Welch

Public: Dick Barisano, Patrick Griffin, Wendy Holden, Skip Schurman, Ron Springer Jr., Ron Springer, Bob Stahler

Joel called meeting to order at 6:30 p.m. Gil seconded the motion and the vote was affirmative.

**Public Participation/Wendy Holden:**

Wendy is working with her lawyer, John Stebbins, trying to research the right of way that runs between Skip Schurman's property and her property. They have been researching the deeds and so far and have determined the right of way has been on the books since 1923. Wendy said that Skip started installing poles yesterday. Joel stated that there isn't enough information for the Board to act on.

Wendy has agreed to relocated stairs to the front of the building in the future.

**Public Participation/Patrick Griffin:**

Patrick would like the Board to consider scheduling the Selectmen Meetings opposite the School Board Meetings next time there is a cancellation. This will allow the town's people to attend both meetings. The Board will take this under consideration.

**Public Participation/Skip Schurman:**

Skip presented the Board with an updated proposed plan concerning the road leading to the municipal parking lot that he thinks will work for everyone involved. The Board reviewed the plan and will get back to Skip with a decision.

**Public Participation/Dick Barisano & Bob Stahler:**

The Board reviewed a proposed plan for Soldier's Park presented by Dick and Bob.

**Sign Spring Water 2011 Warrant:**

The Board reviewed and signed the Spring Water 2011 Warrant.

**Sign 2010 Abatement Request Denial/Dennis-Bale:**

After review Joel motioned to deny the abatement request for Denis-Bale because it was submitted past the deadline. Jim seconded the motion and the vote was affirmative.

**Minutes of the April 26, 2011 Meeting:**

Gil motioned to accept the minutes of April 26, 2011 Meeting. Jim seconded the motion and the vote was affirmative.

Jim motioned to accept and seal the minutes of the April 26, 2011 non-public meeting at 6:25pm. Gil seconded the motion and the vote was affirmative.

Jim motioned to accept and seal the minutes of the April 26, 2011 non-public meeting at 8:35pm. Gil seconded the motion and the vote was affirmative.

**Sign Land Use Change Tax/Kind:**

The Board reviewed and signed the Land Use Change Tax for Kind. They are removing one acre from current use.

**May 24th Meeting/Joint with Lincoln:**

Peter Joseph contacted Joel to schedule a joint meeting to discuss joint projects. Sandy will schedule the meeting for May 24th at 6:00pm.

**Memo/Bill Mellett:**

Joel read the following memo received from Bill Mellett aloud:

To: The Board of Selectmen

I have decided to retire from my job as Superintendent of Public Works for the Town of Woodstock. My last day of employment will be June 1, 2011.

**Other Business:**

Signed Checks.

Lutz Wallam is still working on quotes from Constellation Energy.

Joel would like to schedule a workshop for the Board of Selectmen.

Joel made a motion to form a committee to start planning the Town's 250th Anniversary celebration in 2013. Jim seconded the motion and the vote was affirmative.

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