

**Tuesday, October 4th 2011**

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

Staff: Judy Welch, Douglas Moorhead

Public: Patrick Griffin, John Hilliard, Sarah Ford, Kyle Ford, Deb Ford, Jerrilyn King, Allyson Rokita, Brian Rokita, Cheri Rokita, Dakema Welch

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

**Public Participation:**

**John Hilliard/Memorial Bridge:**

John would like to have a state bridge, in Woodstock, named in memory of the Hilliard Family. John would like to have the long bridge near Staple Park and the Lower Firehouse if given the option. John presented the Board with a copy of the letter he has sent to Governor John Lynch, US Senator Kelly Ayotte, State Senator Jeanie Forrester, Councilor Raymond Burton, and State Representative Lester Bradley. John is asking the Board of Selectmen for their blessing and has requested that they write a letter to State Senator Jeanie Forrester if they are in favor of this. Jim motioned to write a letter to Senator Forrester and Representative Bradley notifying them the Board of Selectmen are in support of a "Hilliard Family Bridge" in the Town of Woodstock. Gil seconded the motion and the vote was affirmative.

**Sarah Ford, Allyson Rokita, Dakema Welch/Bake Sale/Playground:**

Sarah, Allyson, and Dakema presented the Board of Selectmen with \$610.09 that they raised at a bake sale, held on Sunday, October 2, 2011 in front of Fadden's General Store. They would like this money to be use for the restoration of the Woodstock Family Playground. The Board thanked the girls for their community spirit and expressed how proud they were.

**Playground/Insurance Company/Safety Checklist:**

Doug gave the Board a copy of a safety checklist for public playgrounds provided by our insurance company. Doug stated that they do not have any specific guidelines and any equipment can be used as long as it is safe. The Board will revisit this in the spring.

**Eagle Scout/Kyle Palmer/Invitation:**

The Board received an invitation to an Eagle Court of Honor Ceremony for Kyle Palmer on November 5, 2011, from Mindy LaBrecque, Scoutmaster Troop 224. Members of the Board are unavailable on that date but would like Doug to write a Proclamation and present it at the Ceremony and Joel will write a Letter of Congratulation on behalf of the Woodstock Board of Selectmen.

**Minutes of the September 20, 2011 Meeting:**

Jim motioned to accept the minutes of the September 20, 2011 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

**Letter to Delegation/North Woodstock Post Office:**

The Board received a letter from the United States Postal Service stating that they would be conducting a study to determine whether consolidation of some Post Offices is appropriate. Jim motioned to take a proactive approach to this letter and write a letter to the Congressional Delegation in favor and support of our North Woodstock Post Office. He would like the letter to reference that the Town of Woodstock has already lost one Post Office. Gil seconded this motion and the vote was affirmative.

**Town of Lincoln/Joint Meeting Request:**

The Board received a joint meeting request from the Lincoln Select Board. It has been scheduled for Monday, October 24, 2011 at 5:30 p.m. in the Lincoln Town Hall. This meeting is to follow up on items discussed at the previous joint meeting held on May 24, 2011.

**Solid Waste Facility/New Skid Steer Loader:**

The Board reviewed a quote for a new skid steer loader. Jim reported that they have skipped over this purchase for the last two years. He stated that we are now at a point where we have to spend a lot of money to repair the one we have or buy a new one. This will be a line item in the 2012 budget. Joel motioned to table this until the joint meeting with the Lincoln Select Board. Gil seconded the motion and the vote was affirmative.

**Certified Computer/2012 Contract Estimates:**

The Police Department is not part of the current maintenance contract the Town holds with Certified Computers. It would cost an additional \$1750.00 to add them. After reviewing all the bills for the Police Department in 2011 this amount is not justifiable. Jim motioned to sign the Standard Contract for 2012 and monitor the Police Department expenditures for computer repairs in the upcoming year. Gil seconded the motion and the vote was affirmative.

**Union Bank/Credit Card Application/Letter/Minutes:**

Joel reported that the Town was in the process of transferring all of our accounts, except the Capital Reserve Accounts, from Citizens Bank to Union Bank. Joel stated that Union Bank has offered the Town better interest rates across the board and that they like the idea of doing our banking in our own town.

Jim motioned to accept the minutes from the bank meeting on September 29, 2011. Joel seconded the motion and vote was affirmative.

Joel motioned to authorized Judy to set up a credit card with the Union Bank. Jim seconded the motion and the vote was affirmative. A letter will be submitted with the credit card application setting regulations and authorized users. The town auditors will create a credit card policy.

**CDBG Grant/CDFA Agreement:**

The Community Development Advisory Committee reviewed the recommendation for the

Grafton County Economic Development Council /Woodstock Inn Expansion application. The application was funded on September 22, 2011 for \$140,000. Joel signed an agreement with the Community Development Finance Authority to administer this grant.

**Other Business:**

Signed Checks.

There will be a community meeting on Friday, October 07, 2011, at 9:30 a.m. with DES, NH Homeland Security & Emergency Management, and the property owner's along Lost River that were affected by the flood.

**MOTION:**

At 7:30 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.

Selectmen, Jim Fadden motioned to sign and seal the minutes of the October 7, 2011 non-public workshop. Gil seconded the motion and the vote was affirmative.

At 8:02 PM the Board of Selectmen came out of non-public session.

VOTED 3-0

**Health Care/Personnel Policy:**

Gil motioned to continue healthcare coverage for the Selectmen and to send the Personnel Policy to the town attorney for review. Jim seconded the motion and the vote is affirmative.

Gil motioned to adjourn the Selectmen's Meeting at 8:45 p.m. Jim seconded and the vote was affirmative.