

Monday, November 21st 2011

Town of Woodstock
Selectmen's Meeting
Monday, November 21, 2011

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch
Public: Patrick Griffin, Rex Caulder

Joel called the meeting to order at 4:02 p.m. Jim seconded the motion and the vote was affirmative.

Request for Quotes/Sewer Manhole Stabilization Project:

The Board received sealed quotes from four construction companies for the Sewer Manhole Stabilization Project. These quotes were prepared based on a plan drawn up by Sabourn Surveying, an Emergency Authorization Permit issued by the DES, and Conditions given by the Board of Selectmen. The bids were as followed:

J + M Donahue Excavating - \$2800.00
Caulder Construction LLC - \$2975.00
D. Avery & Sons LLC - \$5700.00
Lincoln Trucking & Excavating - \$12,360.00

Jim motioned to accept J + M Donahue Excavating quote. Gil seconded the motion and the vote was affirmative.

North Country Council/Solid Waste Technical Assistance Grant:

North Country Council is applying for a Solid Waste Technical Assistance Grant. They have reached out to the Board of Selectmen asking that they write a letter of support to help them obtain this grant. Gil motioned to send a letter of support. Joel seconded the motion and the vote was affirmative.

Building Permit/SNHS Management Corporation:

The Board reviewed and signed a Building Permit for SNHS Management Corporation.

Minutes of the November 8, 2011 Meetings:

Jim motioned to accept the minutes of the November 8, 2011 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the November 10, 2011 Meetings:

Jim motioned to amend the minutes from November 10, 2011. Gil seconded the motion and the vote was affirmative.

Prior Minutes: Jim would like to see the Fire Department budget increased to reflect a new Fire Chief salary and expenses.

Amended Minutes: Jim **presented** the Fire Department budget **which reflected** a new Fire Chief salary and expenses.

Amended minutes will be signed at the next scheduled meeting.

NRCS/Lost River Stabilization Project/Update:

The Lost River Stabilization Project has been completed. Gil will do a final site inspection with Ed Hansalik from NRCS and Rex Caulder on Tuesday, November 22, 2011.

Municipal Bonding:

The Board reviewed the current municipal bonding. Jim motioned to increase the Public Official Bond from \$10,000 to \$150,000. Joel seconded the motion and the vote was affirmative.

Other Business:

Signed Checks.

Claire Moorhead will attend the December 20th meeting to discuss the 250 year celebration in 2013. State Senator Jeanie Forrester will also attend this meeting.

Gene Gilman questioned why trees were left on his property from the Lost River Stabilization Project. Rex Caulder stated that they never got close to the Gilman property. He said the only trees that were tagged for removal were in the island of the river and brought out through Ray Maki's property. Rex will visit the Gilman property with Ed Hansalik and Gil tomorrow during the site inspection and make sure he didn't miss anything.

Joel motioned to adjourn the Selectmen's Meeting at 4:45 p.m. Gil seconded the motion and the vote was affirmative.