

Tuesday, May 22nd 2012

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch

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

Old Fire Station/Lost River Road:

Steve informed the Board that the Old Fire Station roof is leaking and that new roof shingles should be installed on the east side including the hose tower. The chimney should also be re-pointed and new lead flashing installed. Steve will get estimates to repair the roof and chimney. Steve stated that siding repairs and other required maintenance work can be completed by the Public Works Department. It was also decided that Steve would organize a clean out day with the fire department in order to get the building in shape for use by the Public Works Department.

Gil will look into grant money through North Country Council that might be available for the repair and upkeep of historical buildings.

Cell Phone Policy:

The Board reviewed and discussed a draft Cell Phone Policy. This policy was tabled until recommended changes could be made. This policy will be adopted at the next Selectmen's Meeting.

Minutes of the May 8, 2012 Meetings:

Gil motioned to accept the minutes of the May 8, 2012 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Gil motioned to accept and seal the non-public minutes of the May 8, 2012 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Building Permit/Kristen Durocher:

The Board reviewed and signed a Building Permit Application submitted by Vance & Kimberly Pickering. Map 105 Lot 021-000-000-00000

Memo/Terence Welch/Welch's Water & Wastewater Services:

The Board received a letter from Terence Welch, from Welch's Water & Wastewater Services, in the Memo he stated what an excellent job Steve Welch is doing and how well they work together. Terence would like Steve to attend the Inter to Cross Connection Control Class hosted by NH DES & EPA. This is a one day class in Bethlehem. The Board approved this request and

suggested that both Steve and Jason attend.

E-Mail/NH Campground Association/Gregg Pitman/Race Track:

The Board received a letter from the NH Campground Owners Association. They would like to speak with the Board concerning RSA 216: I and the campground attached to the White Mountain Motorsports Park. The Board has invited Gregg Pitman from NH Campground Owners Association to a Selectmen's Meeting and will notify NH DES of this concern.

Tax Deeding & Deed Waivers:

The Board reviewed and signed Deed Waivers for Noel Frame, Paul & Doris Bourget Trust, Burpee Family Revocable Trust, David LaRue, Michelle Duncan, and the Estate of Betty Lou Carmichel. The Board also signed a Deed Waiver for Bruce Rogers. This waiver is contingent on a full payment, by June 8th, for the 2008 and 2009 tax liens.

The Board reviewed Steven Fongeallaz's property located on Daniel Webster Highway. Gil motioned to not sign the Deed Waiver and to being the tax deeding process. Joel seconded the motion and the vote was affirmative.

New Business:

Signed Checks.

The Board reviewed the Personnel and Safety Policy deficiency list. The Board will call all people who have not returned their signed agreements by May 31, 2012 to the Selectmen's Meeting on June 5, 2012.

Joel questioned the status of the Jaws of Life. Gil stated that as far as he knew it was still in the committee stage.

Jim requested that a Capital Reserve Account be established in 2013 for Town Building Maintenance. Also as Steve Welch is in charge of all town buildings and property Jim suggested that Steve create a maintenance schedule and budget. Joel motioned to approve this request. Gil seconded the motion and the vote was affirmative.

NRCS and State Representatives will be touring the Lost River Stabilization Project on May 29, 2012. The Board has been invited to attend.

Jim motioned to adjourn the Selectmen's Meeting at 7:45 p.m. Joel seconded and the vote was affirmative.