

Tuesday, June 16th 2009

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

Staff: Sandy Dovholuk, Judy Welch

Guests: Dave Smith, Bob Aubrey, Lutz Wallem, Mike Donahue, Peter Joseph

Jim called meeting to order at 6:30 p.m.

NH DOT Project/Informational Meeting/Dave Smith/Bob Aubrey:

Dave Smith and Bob Aubrey from NH DOT presented the Board with a project data sheet and map concerning the pavement and bridge rehabilitation happening in the Woodstock – Lincoln area and on Interstate 93. They stated that this project was part of the funding from the Economic Stimulus Program as part of the highway and bridge infrastructure grants under the American Recovery and Reinvestment Act of 2009. A brief overview of the project background, project description, and possible traffic implications were given. Dave and Bob felt this project would begin late summer/early fall and run through 2011. Dave stated that before construction begins there will be a preconstruction meeting for all questions and a contact administrator will be assigned for the duration of the project. Dave requested that a Municipal Work Zone Agreement be signed by both the Woodstock and Lincoln Board of Selectmen and mail back to him.

Lutz Wallem/Glacial Energy/Alternative Energy:

Lutz Wallem, representing Glacial Energy, presented the Board with a brochure of the company and explained the cost savings that could come with purchasing your power from an outside company. Lutz stated that we would still need NHEC to deliver the power to us through their lines and that there would be a charge for that, but we would be purchasing the actual power from an outside company. Lutz also stated that NHEC is encouraging businesses to do this. Lutz requested permission to receive copies of the Town's last month electric bills so he could prepare a written proposal. Gil motioned to allow this information to be given to Lutz to see if there is a possible cost savings. Joel seconded the motion and the vote was affirmative.

Mike Donahue/Grimaldi/Water Bill:

Mike attended on behalf of Linda and Lou Grimaldi. Mike stated that Marri Court had an above ground water leak under one of the trailers located in Marri Court Park this spring and as soon as the owners were aware of this they call Mike and asked him to go take a look. Mike found the problem and a plumber was immediately called to fix the problem. The Grimaldi family was not aware of the amount of water loss until receiving a water bill this spring that was \$700 over their usual bill (approx. 350,000 gallons over). Mike wondered if there was any forgiveness given in situations like this and stated that they never have gone over their annual usage before. Jim motioned to table this until another reading could be taken and further investigation could be completed. Gil seconded the motion and the vote was affirmative.

Letter from H. Dovholuk/Cemetery:

The Board received a letter from Heather Dovholuk, daughter of Ed Fournier, in regards to headstones at the cemetery. After reviewing this letter the Board chose to table this discussion until further information could be provided.

Minutes of the June 2, 2009 Board Meetings:

Joel motioned to accept the minutes of June 2, 2009 meeting. Gil seconded the motion and the vote was affirmative.

Sign Requisition/GMI/Paving:

The Board reviewed a requisition, prepared by Bill Mellett, with three different bids to pave Courtney, Paradise, and Young Streets. Jim motioned to go with GMI because even though the cost was higher per ton, they were using less pavement, keeping the final dollar amount the lowest. Gil seconded the motion and the voter was affirmative.

Other Business:

Signed checks.

The board received a letter from the Lost Valley Lot Owner's Association notifying them of their annual meeting.

Old Business:

Sandy stated that a written letter was not given to Bob Georgia concerning Charlie Wishart's building permit application because Gil had notified him personally.

Jim motioned to adjourn at 8:35 p.m. Joel seconded and the vote was affirmative.