

Tuesday, July 3rd 2012

Town of Woodstock
Selectmen's Meeting
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand
Staff: Judy Welch, Steve Welch
Public: Mike Donahue, Charlie Harrington

Jim called the Joint Select Board Meeting to order at 6:30 p.m. to discuss and select an appointee to the Lincoln-Woodstock Cooperative School Board. Gil seconded the motion and the vote was affirmative.

Jim motioned to adjourn the Joint Select Board Meeting at 6:55 p.m. Joel seconded the motion and the vote was affirmative. (Separate Minutes)

Jim called the Woodstock Select Board Meeting to order at 6:58 p.m. Gil seconded the motion and the vote was affirmative.

Public Participation:

Charlie Harrington/Driveway:

Charlie stated that since they repaved Bell Street he has had a water problem in his driveway. Charlie would like permission to hook on to the town storm drain. Charlie believes they will be able to hook on without disturbing the road. Joel motioned to approve Charlie's request with Steve overseeing the process. Gil seconded the motion and the vote was affirmative.

2011 Interest Abatement/Elisa Smith:

The Board received a letter from Elisa Smith asking to forgive the interest on her 2011 taxes. Joel motioned to abate half of the interest accumulated on Elisa's 2011 taxes. Gil seconded the motion and the vote was affirmative.

Letter/Cheri Caulder/Water Problems:

The Board reviewed a letter from Cheri Caulder expressing her frustration over the water problems that have been occurring at her house. Cheri noted that she has been patient for well over a year and that Steve has been great about trying to rectify the problem however her water is still yellow.

Steve stated that the town has spent thousands of dollars at the well to fix the PH problem and has been working very closely with Jay from Granite State Rural Water. Steve has a company coming on July 18th to look at a procedure that cleans out the water pipes.

The Board will look into grants to replace the water lines in the three problem areas.

Veteran's Tax Credit/Robert Worthington:

The Board reviewed the Veteran's Tax Credit for Robert Worthington. Jim motioned to approve the credit. Gil seconded the motion and the vote was affirmative.

Minutes of the June 5, 2012 Meetings:

Gil motioned to accept the minutes of the June 5, 2012 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Gil motioned to accept the non-public minutes of the June 5, 2012 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

North Country Public Safety Foundation/Nomination:

The Board reviewed the application package for the 2012 North Country Public Safety Officers Foundation Awards. The Board would like to submit a nomination but decided to table this to give time for proper consideration.

Tax Collector/Update Bruce Rogers:

Melissa submitted a progress report for Bruce Rogers. The report reflected that Bruce has paid off the 2008 tax lien but has an outstanding balance on his 2009 tax liens.

The Board discussed the 30 day extension and payment agreement that Bruce signed on May 9th and the additional extension that was granted on June 5th in a non-public meeting. The Board acknowledged that the extension deadlines have not been met nor has the payment agreement been upheld. Due to these factors Joel motioned to begin the deeding process. Gil seconded the motion and the vote was affirmative.

LLERWG Grant/Radio Equipment/Police Department:

The Woodstock Police Department has received a grant from the US Department of Homeland Security in the amount of \$6,464.48. This grant is allocated to the State of NH which will purchase standardized interoperable Project 25 radio equipment with a 3-year warranty on behalf of the local unit of government. Joel motioned to accept the grant and enter into an agreement with the State of NH to purchase the equipment. Gil seconded the motion and the vote was affirmative.

Competitive Energy Services/Fuel:

Jim attended a meeting with the Lincoln-Woodstock Cooperative School District and the Town of Lincoln to discuss entering into a cooperative fuel agreement with Competitive Energy Services. Jim requested that we look into our consumption over the last 12 months to see whether this would be beneficial.

Soldier's Park/Estimated Budget:

The Board review and discussed the material pricing, put together by Dick Barisano, for Soldier's Park. Jim motioned to approve the budget as presented. Gil seconded the motion and the vote was affirmative.

New Business:

Signed Checks.

Steve informed the Board that the fire hydrants at the Alpine Village have been recently painted red and white. All fire hydrants connected to the town water system are the responsibility of the Town and general practice is to paint them red and silver. After discussion the Board agreed to send a letter to the Alpine Village Homeowner's Association informing them of this situation.

Joel motioned to adjourn the Selectmen's Meeting at 8:38 p.m. Gil seconded and the vote was affirmative.