

Tuesday, January 22nd 2013

Town of Woodstock
Selectmen's Meeting
Tuesday, January 22, 2013

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

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

Public Participation:

Patrick Griffin:

Patrick was approached by someone after the last meeting about a situation that occurred at the transfer station. Patrick stated that there is another person with a complaint about the manager at the transfer station. Patrick wanted to know how many people need to be treated poorly before something gets done. Patrick stated that the people coming into the transfer station are customers and should be treated as such.

Application/Cascade Park/Cheryl Rogan:

The Board reviewed and application, from Cheryl Rogan, to use Cascade Park on August 24, 2013 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Minutes of the January 8, 2013 Public Hearing/Lin-Wood Ambulance/Emergency Lane:

Joel motioned to accept the minutes of the January 8, 2013 Public Hearing. Gil seconded the motion and the vote was affirmative.

Minutes of the January 8, 2013 Meetings:

Joel motioned to accept the minutes of the January 8, 2013 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Gil motioned to accept the non-public minutes of the January 8, 2013 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Building Permit/SBA Properties:

The Board reviewed and signed a Building Permit Application submitted by SBA Properties for the cell tower located on Upper Grandview. Map 108 Lot 036-000-CEL-00000.

Building Permit/NH #1 Rural Cellular:

The Board reviewed and signed a Building Permit Application submitted by NH #1 Rural Cellular for the cell tower located on Cox Farm. Map 114 Lot 002-000-000-00000.

Warrant Articles:

The Board reviewed a draft of the potential warrant articles for town meeting and a petitioned warrant article submitted on January 22nd. The petitioned warrant article submitted proposes discontinuing the elective office of Fire Chief and proposes authorizing the Board of Selectmen to establish a committee to fill the office of Fire Chief by appointment.

Joel noted that he is in support of this warrant article and he reiterated his belief that it should have been put on the warrant by the Board of Selectmen and should not have had to come in by petition. Joel also said that he had expressed that same belief weeks earlier.

Proposals/Surveillance Cameras:

The Board reviewed and discussed proposals from Capital Alarm Systems and J.S. Adams Security Systems to install surveillance cameras in the town office building.

Capital Alarm Systems - \$2600.00

J.S. Adams Security Systems - \$1521.00

Joel expressed his concerns with pointing cameras on the town employees. Joel stated that a petitioned warrant article with that in mind was submitted a few years ago and was voted down by a wide margin. Joel stated that he is in favor of surveillance cameras to capture the people coming and going into the town building and for the safety of the town employees.

Joel motioned to accept J.S. Adams Security Systems less the monitor and less the internet connection. Gil seconded the motion and the vote was affirmative.

Encumbrances:

4909.10-800 Street Paving: Jim motioned to encumber \$14,530.60 from Street Paving. Joel seconded the motion and the vote was affirmative.

4319.10-390 Highway Block Grant: Jim motioned to encumber \$54243.92 from Highway Block Grant. Gil seconded the motion and the vote was affirmative.

4152.10-300 Revaluation of Property: Jim motioned to encumber \$25,000 from Revaluation of Property. Gil seconded the motion and the vote was affirmative.

4150.10-250 Town Office Expense: Jim motioned to encumber \$3409.10 from Town Office Expense. Joel seconded the motion and the vote was affirmative.

4902.10-837 Furnace: Joel motioned to encumber \$25,000 from Furnace. Gil seconded the motion and the vote was affirmative.

[b]Old Business:

Gil will schedule a time this week to present Edith Boyd with the Boston Post Cane.

New Business:

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting 7:40 p.m. Joel seconded the motion and the vote was affirmative.