Town of Woodstock Selectmen's Meeting Tuesday, April 2, 2013

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

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

Public Participation:

Patrick Griffin:

Patrick attended a Funding Formula Committee meeting for the School District. He was appalled by the behavior of the people representing the Town of Lincoln and would not support any future merging with them.

Patrick questioned why the Town of Woodstock is plowing the Solid Waste Facility when they have two of their own plows. Patrick feels the Town of Woodstock should be deeded half the property if we are going to maintain it. Steve explained that by the time he gets there they have done most of their own plowing and he only has to sands.

Patrick pointed out that he drove by the Town Office building an hour after the last meeting was adjourned and noticed that all three Selectmen were still here and so was John MacKay. He informed the Board that was an illegal meeting and was against the law. Gil agreed with Patrick but explained that it was not their intention. Gil explained that the intention was to ask John a question which turned into a longer discussion.

Melissa Sabourn/Tax Collector/Deeding:

Melissa presented the Board with a list of properties that will be up for deeding if not paid by May 15, 2013.

Bonnie Ham/Planning Board:

Bonnie explained that the Planning Board approved a 3 lot subdivision on Old Fairfield Road based on rules for a Class 6 road. The plan stated it was a Class 6 road not a Class 5. At the prior Selectmen's meeting it was determined that this was a Class 5 road and that the Town would resume the maintenance. If the plan had reflected this information the Planning Board would have asked for the road to be bought up to specs: width consistency, cul-de-sac, drainage, etc. Bonnie pointed out that the road classification is critical information in reviewing a plan and the importance of being consistent with everyone. Legal counsel has informed Bonnie that the Planning Board has the right to rescind or amend. It was agreed that either the Planning Board would have to rescind the approval of the subdivision or the Board of

Selectmen would have to rescind the motion to resume the maintenance of the road. The Board asked that Bonnie draft a letter notifying the Young's of the situation.

Adopt Cross-Connection Control Program/Amend Water Rules and Regulation Ordinance:

Joel motioned to adopt the Cross-Connection Control Program and amend the Water Rules and Regulation Ordinance to include this. Jim seconded the motion and the vote was affirmative.

Minutes of the March 5, 2013 Meeting:

Jim motioned to accept the minutes of the March 5, 2013 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative

Road Inventory/Highway Block Grant:

The Board scheduled a workshop for April 16th to review Class 5 roads and the inventory map .

Lincoln Woodstock Chamber/Power Purchasing Program:

The Board tabled an invite from the Lincoln Woodstock Chamber to participate in a power purchase program.

Building Permit/John Brown:

The Board reviewed and signed a Building Permit Application submitted by John Brown. Map 106 Lot 043-000-0000000.

Old Business:

New Business:

Gil will establish a workshop, with all department heads, to review the building and demolition permit process.

Judy informed the Board that Time Warner will no longer offer a seasonal connection for internet at the Town Hall. The Town will have to seek out other options.

Signed Checks.

MOTION:

At 8:20 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, and Administrative Assistant, Judy Welch was present.

At 8:45 PM the Board of Selectmen came out of non-public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

Joel motioned to adjourn the Selectmen's Meeting at 8:45 p.m. Jim seconded the motion and the vote was affirmative.