



Selectmen's Public Hearing & Meeting
Tuesday, July 11, 2023
5:00 pm
165 Lost River Road, North Woodstock, NH 03262

Board: Charyl Reardon, Gil Rand, Scott Rice

Staff: Judy Welch, Cathy Riley

Public: Bill Waterhouse

Zoom: None

Public Hearing

Charyl opened the Public Hearing at 5:00 pm.

Charyl explained that pursuant to RSA31:95-b, a noticed Public Hearing was necessary to take public comments on the accepting and expending of unanticipated revenue from the NHDES Drinking Strategic Planning Grant in the amount of \$36,500 to complete a source water evaluation and manganese reduction.

Charyl then closed the Public Hearing at 5:01 pm.

Call Select Board Meeting to Order

Charyl called the Select Board Meeting to Order at 5:01 pm.

Approve & Sign/NHDES Water Strategic Planning Grant

Charyl made a motion to enter into an NHDES Drinking Water Strategic Planning Grant and authorize Selectman Rice to sign in the office on the Board's behalf.

Gil seconded the motion, and the vote was affirmative.

Certificate of Vote of Authorization

Charyl made a motion to authorize Selectman Rice to sign any and all documents on behalf of the Select Board for the NHDES Drinking Water Strategic Planning Grant.

Gil seconded the motion, and the vote was affirmative.

Agenda Items Requested by Residents

There were no agenda items from the public.

Approve & Sign Minutes/June 27, 2023

Scott made a motion to approve and sign the minutes from June 27, 2023.

Charyl seconded the motion, and the vote was affirmative.

NHEC/Easement/106-101

Charyl stated that NHEC would like an easement to bury a line across the corner of 106-101 (town property - municipal sign) to 17 Lost River Road. The current source does not have the means to provide enough power for what they want to do there. The current source comes off the pole on Lost River Road. NHEC would like to run power from Main Street to this property.

Charyl asked for a motion to approve the request.

Scott made the motion, and Gil seconded it. The vote was affirmative.

Old/Other Business/Brought forth by the Board

Scott mentioned that a permit should be coming soon for the old fire station property.

Scott also mentioned that an RFP document to give to the paper would be coming in a few days for the paving of Clark Farm Road, with Ice Castles funding the project.

Public Participation

When asked by Charyl if he had any public comment on items presented, Bill Waterhouse replied no.

Non-Public Session/RSA 91-A:3 II (a)(I)

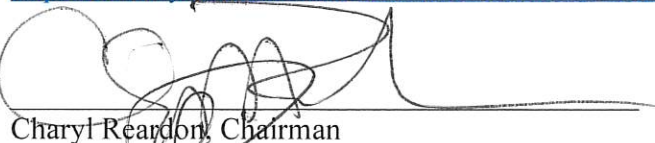
Charyl motioned to go into a Non-Public Session pursuant to RSA 91-A:3II (a)(I) at 5:09 pm. Gil seconded the motion, and the vote was affirmative.

The Board entered into the Non-Public Session and did not resume the Public Meeting.

The public could participate remotely over Zoom by going to www.zoom.us, using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 432845** and entering **Meeting ID: 840 0082 0895 Password: 395022**.

Those wishing to hear the recording of the whole meeting may access it by using this link:

<https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>


Charyl Reardon, Chairman

July 25, 2023
Date


Scott Rice


R. Gil Rand