

Tuesday, February 24th 2009

Town of Woodstock
Selectmen's Meeting
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Selectmen: Joel Bourassa, Jim Fadden, Gil Rand
Staff: Sandy Dovholuk, Judy Welch

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

Public Participation/Bob Stahler/Cascade Park:

Bob followed up about the fencing and signage for Cascade Park.

Sign Letter to State for Cartographics/Right of Way Plans/GIS:

The Board reviewed and signed letter.

Sign Letter to Cartographics/Allowing them to gather data/GIS:

The Board reviewed and signed letter.

Sign Agreement with Cartographics/Previously Approved/Scan Deeds/GIS:

The Board reviewed and signed letter.

Sign Contract Avery Sweeping:

The Board reviewed and signed contract with Avery Sweeping. Price is the same as last year.

Sign Pre-Application/State Revolving Fund/Prospective Construction:

Gil reviewed and signed the pre-application for the State Revolving Fund.

Notice/Town of Rumney/Pursuant to RSA Chapter 12-K: 7 Cell Tower:

The Board received a letter from the Town of Rumney informing them that they were adding a new cell tower.

Minutes of the January 27, 2009 Board Meetings:

Jim motioned to accept the minutes of January 27, 2009 meeting. Gil seconded and the vote was affirmative.

Elderly Exemption Application /West:

The board reviewed and approved the Elderly Exemption for Jerrold West.

Abatement/Tax Collector:

The Board reviewed and signed the abatement request for the Tax Collector.

Competitive Bidding Policy:

All expenditures \$2000.00 and above, including capital items, will need to have prior approval

with two signatures from the Board. Jim motioned to accept this policy. Joel seconded the motion and the vote was affirmative.

Other Business:

Signed checks.

March 24 is a Public Hearing to accept the Woodstock Mitigation Plan.

Gil motioned to adjourn at 7:50 p.m. Jim seconded and the vote was affirmative.