

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 1, 2014**

Selectmen: Jim Fadden Jr., Gil Rand, Joel Bourassa

Staff: Judy Welch, Steve Welch

Public: Rex Caulder, Patrick Griffin, Tony Ilacqua, Colleen Elliott, Amanda Simino, Darryl Rodgers, Brad Wilkinson

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

Appoint Brad Wilkinson/Trustee of Trust Funds:

Brad explained to the Board that he had been hospitalized during the sign up period and asked that the Board reappoint him to Trustee of the Trust Funds. Gil motioned to appoint Brad Wilkinson to Trustee of Trust Funds. Jim seconded the motion and the vote was affirmative.

Bank of NH/Lincoln Branch Manager/Tony Ilacqua:

Tony Ilacqua, the Lincoln Branch Manager, introduce himself along with Colleen Elliott, Cash Management Manager, and Amanda Simino, Commercial Services Business Development Officer, to the Board. Tony gave a brief overview of the Bank of NH, presented the Board with informational packets, and offered to meet with the Board to take a look at and explore banking needs for the Town of Woodstock. Tony also pointed out that the Bank of NH is a New Hampshire based bank with a great municipal lending department.

Public Participation:

Rex Caulder:

Rex asked the Board for permission to do crushing in Rock Village Estates. Rex explained that he would bring in a portable crusher and operate for about two weeks during normal business hours. Jim motioned to approve Rex's request, provided he gets prior approval from the association and operates Monday – Saturday from 8am-4pm. Gil seconded the motion and the vote was affirmative.

It has been brought to Rex's attention that the Board has been discussing hiring an engineer to determine the cost for the upgrade of Cox Farm Road. Rex informed the Board that an engineer would cost \$30,000-\$40,000. Rex feels that the town has more important areas in town in which to spend that kind of money and feels that if Robert McAfee wants the road upgraded he should have to front the bill for the engineering not the taxpayer. Rex informed the Board that Robert is the only property owner complaining or showing any interest in this.

Rex questioned the status of the waterline on Route 112. The Board explained that they plan to hire an engineer this summer to create specifications and will be looking into grants and bonding in the near future. Rex informed the Board that they shouldn't be dumping money into Cox Farm Road when they have major water line issues.

Chief Moorhead/Report/Charlie Wishart Setback Dispute:

Chief Moorhead report stated that he has reviewed the property, the building permit from 2005, a surveyed plan completed by Sabourn Surveying, and the assessment map completed in 2010. Chief confirmed that the screen house (aka shed), owned by Gilbert Lopes Jr. Etal, was built partially on the adjoining property, owned by

Charlie Wishart, on the southern boundary. Chief has tried to contact the owner of 13 Blacksmith Drive by phone to notify them of the violation of the set-back ordinance. He hasn't received a response back so he will attempt to notify the owners by certified mail.

Minutes of the March 18, 2014 Meeting:

Jim motioned to accept the minutes of the March 18, 2014 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Gil motioned to accept the non-public minutes of the March 18, 2014 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

Application/Cascade Park/Lisa Simons:

The Board reviewed an application from Lisa Simons to use Cascade Park on October 4, 2014 for a wedding ceremony. Gil motioned to approve this application. Jim seconded the motion and the vote was affirmative.

Application/Cascade Park/Alexandra Pradas & Sean McCormick:

The Board reviewed an application from Alexandra Pradas & Sean McCormick to use Cascade Park on September 26, 2015 for a wedding ceremony. Gil motioned to approve this application. Jim seconded the motion and the vote was affirmative.

Old Business:

New Business:

Signed Checks.

MOTION:


At 7:20 PM a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (h)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes

At 7:55 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

April 15, 2014



R. G. Rand