

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, May 13, 2014**

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

**Staff:** Judy Welch, Steven Welch, Melissa Sabourn, John MacKay, Doug Moorhead

**Public:** Fran Burns, Patrick Griffin, June Garneau

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

**MOTION:**

At 6:30 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (c)

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

At 6:55 PM the Board of Selectmen came out of non-public session and resumed the public session. Jim motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

**VOTED 3-0**

**Public Participation:**

**Fran Burns:**

Fran explained that she is a retired RN that moved here from Rhode Island two years ago. She has since received her NH RN certification. Fran is looking for guidance to establish an organization, named Lin-Wood Homecare with Compassion, to help older people stay in their homes with assistance. The Board agreed that it is a great idea that is much needed and wished Fran luck.

**John Mackay:**

John asked that the Board to please consider moving the flower pot and Christmas tree at Cascade Park so that it is not blocking his parent's paver.

**June Garneau/MAPS/Emergency Operations Plan:**

June introduced herself to the Board and explained that she would be facilitating and writing the Emergency Operations Plan Update for 2014. She stated that she was there to solicit support and attendance from the EOP committee and Board.

**Minutes of the April 29, 2014 Meeting:**

Jim motioned to accept the minutes of the April 29, 2014 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

**Application/Cascade Park/Downs & Van Benthysen:**

The Board reviewed an application from Amanda Downs and Reid Van Benthysen to use Cascade Park on September 6, 2014 for a wedding ceremony. Gil motioned to approve this application. Jim seconded the motion and the vote was affirmative.

**Application/Cascade Park/Class of 2014:**

The Board reviewed an application from the Class of 2014 to use Cascade Park on June 1, 2014 for

Baccalaureate. Gil motioned to approve this application. Jim seconded the motion and the vote was affirmative.

**State of NH Liquor Commission/Tobacco License:**

The Board received notification from the State of NH Liquor Commission that the Jack O'Lantern Resort & Golf made application to the Division of Enforcement for a Retail Tobacco License. The Board reviewed, discussed, and has no objection.

**Old Business:**

Steve informed the Board that he and Jim met with an engineer from Civil Takeoffs to review Cox Farm Road and the waterline on Lost River Road.

**New Business:**

Signed Checks.

Steve notified the Board that the State is repaving Route 112 from the rock bridge to 324 Lost River Road. He explained that the Town will be responsible for the cost and raising of all manhole covers and water box risers. Steve explained that this is an unexpected cost to the Town so he is trying to work out some type of deal with the State.

Jim motioned to adjourn the Selectmen's Meeting at 7:48 p.m. Gil seconded the motion and the vote was affirmative.

May 27, 2014

Jim B.  
Apr 2008.  
R. G. Pamp