

**Town of Woodstock
Selectmen's Meeting
Tuesday, September 30, 2014**

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

Staff: Judy Welch, Steve Welch

Public: Patrick Griffin, Steven Whitney

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

Public Participation:

Patrick Griffin:

Patrick suggested that the Board consider AED training Judy, Kelley, and Wendy.

Steven Whitney/Candidate/County Commissioner:

Steven introduced himself as one of the candidates running for County Commissioner. Steven is paying a visit to all the towns to see if they have any questions concerning the county government. Steve explained that he worked at the county jail for 25 years and has a good working knowledge of the county complex.

Adopt/ 2014 Hazard Mitigation Plan Update:

Joel motioned to adopt the final 2014 Hazard Mitigation Plan Update as presented. Jim seconded the motion and the vote was affirmative. The Board signed the resolution adopting the 2014 Hazard Mitigation Plan Update for FEMA and signed the resolution for the Community Wildfire Protection Plan for DRED.

Adopt/ 2014 Emergency Operations Plan Update:

Gil motioned to adopt the final 2014 Emergency Operations Plan Update and the National Incident Management System (NIMS) as presented. Jim seconded the motion and the vote was affirmative. The Board signed the statement of adoption for the 2014 Emergency Operations Plan Update and the NIMS Resolution.

Minutes of the September 16, 2014 Meeting:

Jim motioned to accept the minutes of the September 16, 2014 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Review & Sign/Building Permit/Holland:

The Board reviewed and signed Building Permit for Robert and June Holland. Map 115 Lot 001-000-MH0-00007.

Review Letter/Patricia Timbury/Cemetery/Birch Tree:

The Board reviewed a letter from Patricia Timbury requesting that the Board consider removing the river birch tree that was replanted next to her son's grave. Patricia stated that this river birch was supposed to replace a white birch, that she originally had planted, and the town crew damaged with the weed whacker. Patricia stated she will replant a white birch herself and clip the top so it doesn't grow too large. Gil motioned to grant Patricia Timbury's request but asked that she put a collar around the base of the tree and meet with Steve prior to planting. Jim seconded the motion and the vote was affirmative.

Review Email/Bruce Johnson/Warrant Article/School Funding:

The Board reviewed an email from Bruce Johnson, Webster Selectman, requesting the Board to consider a warrant article resolving that the State of NH provide a comprehensive meaningful system of funding for the State Education needs. Discussion was held and this suggestion was taken under advisement.

Review Email/GIS Data Request/Phil Sterns/Northern Pass Project:

The Board reviewed an email from Phil Sterns, Right of Way Specialist for Cornerstone, requesting authorization to purchase the town's GIS data from Cartographic to analyze the data for alternate routes identified by the Department of Energy for the Northern Pass project. Discussion was held. Joel motioned to table the decision until the Board could confirm with town counsel whether this information falls under the Right to Know Law. Jim seconded the motion and the vote was affirmative.

Security Systems/Town Office and Main Street Fire House:

ADT has sold to TYCO who can no longer support the system in the town office, police department, or main fire house. The Board reviewed proposals to replace the security system in the town office and police department.

TYCO: \$2524.35
\$50.92/month services

J.S Adams: \$2025.00
\$25.00/month services

Jim motioned to accept J.S. Adams proposal for the town office and police department as presented. Joel seconded the motion and the vote was affirmative.

The Board reviewed a TYCO proposal for the Main Street Fire House. Discussion was tabled.

Joel requested that the town request a proposal from J.S. Adams for both fire houses and the town garage.

Old Business:

Joel questioned the status of the RFP for the waterline replacement project.

New Business:

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting at 7:35 p.m. Jim seconded the motion and the vote was affirmative.

October 14, 2014

Jim B.
Joel B.
R. G. Rand