

**Town of Woodstock
Selectmen's Meeting
Monday, April 6, 2015**

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

Staff: Judy Welch, Steve Welch

Public: Linda Hartman

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

Letter of Recommendations & Letters of Interest/Trustee of Trust Funds:

The Board reviewed a letter from Karen Trickett, a Trustee of Trust Funds, recommending the appointment of two individuals for the two vacant Trustee of Trust Funds positions as well as two additional letters of interest. Jim motioned to appoint Linda Hartman and Patrick Griffin. Gil seconded the motion and the vote was affirmative.

Cemetery Trustee/Linda Hartman:

The Board appointed Linda Hartman to Cemetery Trustee. Linda was sworn in and took her Oath of Office.

Minutes of the March 24, 2015 Meeting:

Joel motioned to accept the minutes of the March 24, 2015 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Joel abstained.

Minutes of the Non-Public March 24, 2015 Meeting:

Gil motioned to accept and seal the non-public minutes of the March 24, 2015 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the Joint Non-Public March 25, 2015 Meeting:

Joel motioned to accept the non-public minutes of the March 25, 2015 Joint Select Board Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the March 30, 2015 Workshop:

Joel motioned to accept the minutes of the March 30, 2015 workshop. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Nick Mainella & Laura Hardy:

The Board reviewed an application from Nick Mainella & Laura Hardy to use Cascade Park on August 15, 2015 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Water Contracted Services:

The Board reviewed a draft agreement and maintenance contract from Pennichuck along with recommendations from town counsel. They have requested that the recommendations from town counsel be incorporated into the contract.

Engineering Proposals/Municipal Main Waterlines:

The Board reviewed proposals from seven engineering firms. Gil motioned to award the project to Horizons Engineering. Joel seconded the motion and the vote was affirmative.

Old Business:

The Board continued discussion concerning the water meter replacement project. No decision was made and discussion concerning the water meters has been tabled until after the engineering of the main waterline is under way.


New Business:

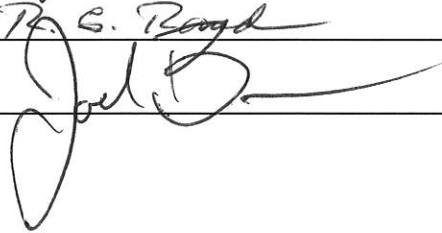
Signed Checks.

The Selectmen's Meeting has been cancelled for April 21st. The Board will meet again on May 5th.

Gil motioned to adjourn the Selectmen's Meeting at 8:10 p.m. and enter into non-public session. Joel seconded the motion and the vote was affirmative.

May 5, 2015



J. P. Boyd


Joel