

Town of Woodstock Selectmen's Meeting Tuesday, August 11, 2015

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

Staff: Doug Moorhead, Judy Welch, Steve Welch

Public: Patrick Griffin, Gerard & Joanne Miserandino, Charles Wishart, David & Barbara Burhoe, Barbara Avery, Rex Caulder, Charlie Harrington, Fred Englert, Jessica Clark, Melissa Sabourn

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

Public Participation:

Barbara Avery & Charlie Harrington/Cemetery Walk:

The Upper Pemigewassett Historical Society, in coordination with the Woodstock Cemetery Trustees, is sponsoring a Cemetery Walk on Saturday, October 3rd at the Woodstock Cemetery. Barbara and Charlie explained that descendants, actors or others will portray six to eight different people buried in our cemetery and tell their story at the grave site. It is the historical society's hope that this will become an annual event, alternating between Lincoln Cemeteries and Woodstock Cemeteries.

Barbara and Charlie asked permission from the Board to use the Town Hall for parking, serving refreshments, and use of the restroom. Gil motioned to allow the Upper Pemigewassett Historical Society and the Woodstock Cemetery Trustees the use of Town Hall on October 3rd. Joel seconded the motion and the vote was affirmative.

Charlie Harrington requested permission to clean and do some maintenance to Shift the Gunman's gravestone. He also informed the Board that there are many grave stones in the old section of the Woodstock Cemetery that are leaning. He says the granite slates under the headstones have shifted. The Board granted Charlie permission to maintain Shift's gravestone and will following up on the other gravestones in the old section.

Firefighter Fund Donations:

The Board reviewed the documents, prepared by town counsel and approved by the Attorney General, concerning the establishment of a Firefighter Fund Account with members of the Fire Department. This account would be in custody of the Trustees of the Trust Funds, to accept donations of unanticipated funds pursuant to RSA 31:95-A from the firefighters. Discussion was tabled for further review by the Fire Department and will be revisited at the August 25th Selectmen's Meeting.

Minutes of the July 28, 2015 Meeting:

Joel motioned to accept the minutes of the July 28, 2015 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Union Bank/Sign/Entity Agreement/Notes:

The Board reviewed and signed the Union Bank Entity Agreements for the water meter replacement and waterline replacement notes.

Letter/Gail Oakes/Street Sign/Paradise Road & Oakes Street:

The Board reviewed a letter from Gail Oakes concerning the street sign for Paradise Road and Oakes Street. She informed the Board that the sign is obscured within a lilac bush which blocks the view of drivers wishing to

turn onto Paradise Road from Oakes Street causing a safety hazard. Gail requested that the bush be cut back so that the street sign is easily seen and the view is opened up for cars turning onto Paradise Road. The Board took Gail's letter under advisement and will send the Public Works Department to trim back the lilac bush.

Gerard & Joanne Miserandino/Sabourn Surveying/Mitchell Street:

Gerard Miserandino informed the Board that he and his wife Joanne Miserandino have engaged Roy, from Sabourn Surveying, to research the history of Mitchell Street and locate the pins and right-of-ways. Gerard reviewed an email that he recently received from Roy Sabourn. Roy notes that Mitchell Street was laid out as a public highway on September 5, 1914 per town records. Roy references a survey that was made by George Richardson in 1951 for roads in Gerard's neighborhood. Roy states he has a portion of that plan in his records but recalls an amendment that was made to the 1951 plan by the selectmen relative to a corrected location of Mitchell Street. Roy will continue his research and provide copies of original documents.

Gerard and Joanne distributed packets of photos reflecting the height of the hedges on Charles Wishart's property and the blocking of a town right-of-way. The Miserandino's feel that there is a serious safety risk here and feel it warrants the removal of the hedges and questioned when the "no parking" sign will be posted on Mitchell Street.

Charles Wishart noted that the information being presented was very misleading and stated he was going to consider these accusations baseless unless he receives a formal complaint from the Police Department or Board of Selectmen.

Discussion was postponed until Sabourn Surveying's research and/or survey on Mitchell Street is complete.

Vehicle Parking Ordinance/Add Mitchell Street:

Gerard and Joanne Miserandino requested that Mitchell Street be added to the Vehicle Parking Ordinance. Discussion was postponed pending the outcome of Sabourn Surveying's research and /or survey.

Email/Easton Conservation Commission/Transmission Poles:

The Board reviewed an email from Easton Conservation Commission notifying them that Eversource plans to remove the transmission poles from their right-of-way in the Towns of Easton, Lincoln, and Woodstock this year. These poles were dumped when the line was upgraded in 1985 and have been in wetlands and other areas ever since. The email was taken under advisement.

Steve LaFrance/Horizons Engineering/Waterline Bids:

Steve LaFrance, Horizons Engineering, submitted certified bid tabulation. He received two bids for the water main replacement project on Route 112 and Young Street.

Caulder Construction: \$349,750.00

Lincoln Trucking & Excavation: \$592,749.60

Steve recommended that the Board award the project to the low bidder Caulder Construction. Joel motioned to accept Caulder Construction's bid. Gil seconded the motion and the vote was affirmative.

Steve stated the next step would be to schedule a contract signing and preconstruction conference between the town, the contractor, and NHDOT. At least one selectman with authority to sign the contract should be present at the meeting. Gil motioned to grant Chairman, Jim Fadden Jr., the authority to sign the contract on behalf of the Board of Selectmen. Joel seconded the motion and the vote was affirmative.

Wastewater Facility/ Solid Production/Lamprey:

The Board reviewed several years of sludge waste and sludge waste removal to try and determine the impact the expansion to the Woodstock Inn's Brewery has had on our wastewater facility.

DES/Brewery/Wastewater Permit:

The Board will meet with Alexis Rastorguyeff from NHDES and Kathy Welch from Welch's Wastewater to try and gain guidance in formulating an industrial wastewater discharge permit for the Woodstock Inn Brewery.

Requisition/Pennichuck/Water Tank Inspection:

The Board reviewed and signed a requisition allowing Pennichuck to complete a wet inspection on our water storage tanks for \$2750.00.

Application/Cascade Park/Jean LaVache:

The Board reviewed an application from Jean LaVache to use Cascade Park on August 27, 2016 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Weston & Sampson & NHEC/Energy Management Proposal:

The Board reviewed Energy Efficiency Improvement Proposals completed by Weston & Sampson. The Board requested that a representative from Weston & Sampson attend the next meeting for further discussion.

Workshop/Granite State Rural Water/Water & Sewer Study:

The Board reviewed a list of items prepared by Scott Clang, from Granite State Rural Water. These items need to be addressed before he can move forward with the water and sewer rate study. Scott has requested that a workshop be scheduled to work through these items. No action taken.

Old Business:

New Business:

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting at 8:05 p.m. and enter into non-public session. Joel seconded the motion and the vote was affirmative.

MOTION:


At 8:05 PM a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (a) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes and Administrative Assistant, Judy Welch were present

At 8:36 PM the Board of Selectmen came out of non-public session. Joel motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

September 8, 2015



Gil Rand
