

**Town of Woodstock
Selectmen's Meeting
Tuesday, December 15, 2015**

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

Staff: Judy Welch, Steve Welch, Jason Kelley

Public: Danny Bourassa, Steve LaFrance, Rex Caulder, Fred Englert, John MacKay, Melissa Sabourn

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

Public Participation:

Danny Bourassa/Sidewalk Alpine Village:

Danny followed up with the NHDOT District One Engineer concerning the sidewalk by Alpine Village. Danny thinks there has been a misunderstanding concerning the engineering. The District Engineer informed Danny that if the town agreed to do the work, and not send it out to bid, engineering plans would not be required.

Danny suggested that the town send a letter to the District One Engineer informing him that the Town intends to do the work. Danny feels that this is a simply project that does not justify wasting taxpayers money on engineering.

Danny asked for a meeting on location in the spring with the NHDOT District Engineer, the Board of Selectmen, and the Public Works Department.

Steve LaFrance/Horizons Engineering:

Sidewalk Alpine Village:

Steve presented the Board with an estimated cost of \$3000.00 to engineer the plan for the proposed sidewalk and drainage improvements suitable for the bidding and securing a NHDOT Excavation Permit. Discussion was tabled and no action was taken.

Lost River Waterline:

The Board executed a change orders for the winter shut down and for a new gate value off the new main to Lost Valley Road.

Discussion was held concerning boring the services and developing a plan to give direction to Caulder Construction in the spring.

Woodstock Inn Discharge Permit:

Discussion was held concerning the status of the discharge permit, the sewer budget, and a spreadsheet provided by Welch's Water & Wastewater, concerning the concentration levels at the sewer treatment plant.

Minutes of the December 1, 2015 Meeting:

Joel motioned to accept the minutes of the November 3, 2015 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Firefighter Fund Donation:

Fred Englert and Melissa Sabourn presented the Board with a gift of \$4306.17, on behalf of the Woodstock Firefighters, to be deposited into the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$4306.17 and requested that the Trustees of Trust Funds deposit the money into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Mitchell Municipal Group/Mitchell Street Recommendation:

The Board reviewed a letter from Mitchell Municipal Group, dated December 10, 2015, regarding the purported relocation of Mitchell Street in 1951. A letter will be prepared, based on the determination of legal counsel, and mailed to all people involved.

Memo/Building Inspector/Storage Container/Charlie Wishart:

The Board reviewed a memo from Bob Georgia, the building inspector, asking for classification of storage containers. Bob informed the Board that Charlie Wishart has placed a storage container on his property that doesn't meet the setback regulations. Bob noted that he has received several complaints from abutting property owners. The Board feels that if a storage container is being used as a building to house personal property it is considered a structure and it needs to comply with the setback ordinance. The Board will send a letter to Charlie informing him of his violation and grant him 30 days to become compliant.

Letter/Glenn at Deer Park/Installation of Backflow Preventers:

The Board reviewed a letter from The Glen at Deer Park Board of Directors concerning the installation of backflow preventers in the final three buildings. The Board of Directors has hired Mr. Paul Whittemore of New England Backflow Inc. as a consultant. Mr. Whittemore has recommended RPZ's be installed on all 27 boilers and double check valves on each of the three lines that enter those buildings. Discussion was held between Steve, Jason, and the Board. The Board determined that the double check valves on each of the three lines entering the buildings are not acceptable. The Town will require that three RPZ's be installed in those lines and will only be responsible for testing those three devices. The Glen will be given 30 days from the date of the letter to comply. A letter will be sent to The Glen at Deer Park Board of Directors notifying them of the Board's final decision.

Application/Cascade Park/Doucette:

The Board reviewed an application from Talia Doucette to use Cascade Park on May 14, 2016 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Labore:

The Board reviewed an application from Timothy LaBore to use Cascade Park on November 12, 2016 for a wedding ceremony and a letter disputing the usage fee. Joel motioned to deny this application until the usage fee is paid and certificate of insurance is provided. Gil seconded the motion and the vote was affirmative. The Board signed a letter to Mr. LaBore explaining the park usage fees.

Old Business:**Lincoln Police Department/NextDoor Social Network:**

The Board revisited a letter from Lincoln Police Department requesting to include the Town of Woodstock in their social media for a website designed as a private social network called NextDoor. This social network only includes residents within the community and is used to build a stronger and safer neighborhood. No action taken. The Board will leave this decision up to the police department.

New Business:

Joel motioned to adjourn the Selectmen's Meeting at 7:47 p.m. and enter into non-public session. Gil seconded the motion and the vote was affirmative.

MOTION:


At 7:47 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) (b) (c)

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

At 8:15 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

January 5, 2016


R. G. Rand
