

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 6, 2015**

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

Staff: Judy Welch

Public: John MacKay, Scott Rice, Tom Sabourn

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

Public Participation:

Accept & Sign/NHEMPG Grant/Fire Department:

Joel motioned to accept the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$4058.00 for the purchase of a vehicle repeater. Furthermore, the Board acknowledges that the total cost of this project will be \$8116.00, in which the Town will be responsible for a 50% match (\$4058.00). Jim seconded the motion and the vote was affirmative.

Scott Rice/Brewery/Sewer Treatment Plant:

Scott addressed the increase in discharge from the Woodstock Inn Brewery expansion into the Woodstock's Sewer Treatment Plant and reviewed a proposed solution that has already been submitted to NHDES. The Board asked that a meeting be coordinated at the Woodstock Inn Brewery with NHDES, Welch's Wastewater, and the Director of Public Works on January 26th in order to understand the process, determine the Brewery's and Town's responsibilities, and to discuss the appropriate controls that might be required to assure the Brewery's wastewater discharge doesn't and won't interfere with the proper operation of the Town's sewer treatment plant.

Letter/Lincoln Town Manager/Transfer Station/Mall:

The Board is in receipt of a letter from the Lincoln Town Manager. The letter informed the Joint Boards of his feasibility study concerning the creation of a facility at the Lincoln Woodstock Transfer Station that would allow residents to drop off usable items for reuse by other citizens. Based on his research, personal experience, and many other factors he does not advise the Joint Boards to embark on the creation of a salvage mall.

Minutes of the December 16, 2014 Meeting:

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

Old Business:

The Board continued discussion concerning the engineer proposals for the replacement of the main waterlines, water meters, and bonding. No decision was made and discussion was tabled.

New Business:

Signed Checks.

The Board reviewed information concerning a six year emergency plan for the community water system that is required to be submitted to NH DES Drinking Water and Groundwater Bureau.

The Board reviewed and acknowledged a Wetlands Minimum Impact Forestry Notification for Rocky Heights LLC. Map 116 Lot 006.

John MacKay informed the Board that the bricks are cracking and falling off the main firehouse and asked the Board to consider adding this repair to the building maintenance schedule.

Jim motioned to adjourn the Selectmen's Meeting at 7:30 p.m. Gil seconded the motion and the vote was affirmative.

January 20, 2015

Jed B. Rand
R. G. Rand