

**Town of Woodstock
Selectmen's Meeting
Tuesday, June 16, 2015**

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

Staff: Judy Welch, Steve Welch

Public: Maureen Gaites, Logan Ross, Robert Ross

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

Logan Ross/Eagle Scout Project:

Logan Ross, Boy Scout Troop #58, asked permission to make improvements to Mirror Lake Beach as his Eagle Scout Project. He would like to refurbish benches, remove logs, and build four new picnic tables. His plan is to have materials donated from companies that support the Boys Scouts such as Home Depot and raise additional money if needed.

Joel motioned to allow Logan to proceed with his Eagle Scout Project. Gil seconded the motion and the vote was affirmative. The Board signed Logan's Eagle Scout Service Project Beneficiary Approval.

Review & Approve/EJP/Water Meter & Reader Agreement:

The Board reviewed the Water Meter & Automatic Meter Reading System Supply and Installation Agreement. Gil motioned to sign the agreement as presented. Joel seconded the motion and the vote was affirmative. Chairman, Jim Fadden Jr., signed the agreement.

Approve Sewer Billing Increase:

Gil motioned to increase the sewer bills by \$10.00 in order to offset the current year budget. Jim seconded the motion and the vote was affirmative.

Review Letter/NEDS/Mirror Lake:

The Board reviewed a letter from New England Disabled Sports asking for permission to use Mirror Lake for a few days this summer. They would like to offer people living with disabilities the opportunity to paddle board, kayak, and canoe. The Board will respond letting NEDS know that they appreciate the notification but NEDS does not need the Board's approval because Mirror Lake Beach is a public open to everyone.

Review & Sign/Letter/Trustee of Trust Funds Letter:

The Board reviewed and signed a letter to Citizen's Bank notifying them of the appointment of two new Trustees of Trust Funds.

Review & Sign/Letter/Marri Court:

The Board reviewed and signed a letter requested by B.A. Barnard Enterprise confirming the Town provides water to Marri Court.

Review & Sign/DRA/PA-16:

The Board reviewed and signed the PA-16.

Letter/State of NH /Application for Parade Permit/July 25th Street Dance:

Jim reviewed and signed the State of NH Application for Parade Permit for a July 25th street dance.

Minutes of the June 2, 2015 Meeting:

Gil motioned to accept the minutes of the June 2, 2015 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative. Joel abstained.

Minutes of the June 2, 2015 Workshop:

Gil motioned to accept the minutes of the June 2, 2015 Selectmen's Workshop. Jim seconded the motion and the vote was affirmative. Joel abstained.

Application/Cascade Park/Brian Greene:

The Board reviewed an application from Brian Greene to use Cascade Park on August 23, 2015 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Cody Harris:

The Board reviewed an application from Cody Harris to use Cascade Park on August 13, 2016 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Brandi Walter:

The Board reviewed an application from Brandi Walter to use Cascade Park on April 23, 2016 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

New Business:

Signed Checks.

Gil motioned to adjourn the Selectmen's Meeting at 7:07 p.m. Jim seconded the motion and the vote was affirmative.

June 30, 2015



