

**Town of Woodstock
Selectmen's Meeting
Tuesday, May 5, 2015**

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

Staff: Judy Welch, Steve Welch

Public: Rex Caulder, Patrick Griffin, Linda Hartman, Cindy Perkins, Craig Nichols, Steve Lafrance, Bernard Rousseau, Chris Countie, Donald Ware

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

Trustee of Trust Funds/Patrick Griffin & Linda Hartman:

The Board appointed Patrick Griffin & Linda Hartman to Trustee of Trust Funds. Patrick and Linda were sworn in and took their Oath of Office.

DRA & CNP/Start up Meeting/2015 Revaluation:

The Board met with Cindy Perkins, from CNP, and Craig Nichols, from the Department of Revenue to discuss the 2015 Assessment Review and the 2015 Revaluation. Craig discussed all the items that will be reviewed and completed during the assessment review process and discussed the upcoming revaluation that Woodstock will undertake in 2015. This meeting was scheduled to make sure CNP, DRA, and the Town are all on the same page and to review what will be expected from each.

Water & Sewer Tap Fees/Cascade Coffee House:

The Board reviewed and discussed a letter from the new owners of the Cascade Coffee House concerning water and sewer tap fees. The letter was taken under advisement and the discussion was tabled.

Proposed Lincoln-Woodstock Solid Waste Schedule:

The Board reviewed a new Lincoln-Woodstock Solid Waste schedule proposed by the Town of Lincoln. Joel motioned to accept the proposed schedule as presented. Gil seconded the motion and the vote was affirmative.

Minutes of the April 6, 2015 Meeting:

Joel motioned to accept the minutes of the April 6, 2015 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Review & Sign Property Abatements/Northeast Realty Trust:

The Board reviewed abatements and supporting documentation for Northeast Realty Trust. Joel motioned to approve the abatements based on the supporting documentation that was provided. Gil seconded the motion and the vote was affirmative.

Review Letter/Lincoln-Woodstock Chamber of Commerce/July 4th:

The Board reviewed and discussed a letter from the Lincoln-Woodstock Chamber of Commerce clarifying the chamber's involvement with regard to the July 4th Independence Day Celebration and specifically the organization and safety of the parade. The letter was taken under advisement.

Invitation/Lincoln-Woodstock Chamber of Commerce/Board of Director's Meeting:

The Board reviewed and discussed an invitation to the Lincoln-Woodstock Chamber of Commerce Board of Director's Meeting on Thursday May 28th. No action was taken and discussion was tabled.

Application/Cascade Park/Blair Lustig:

The Board reviewed an application from Blair Lustig to use Cascade Park on July 25, 2015 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Lincoln-Woodstock Chamber of Commerce:

The Board reviewed an application from the Lincoln-Woodstock Chamber of Commerce to use Cascade Park on September 7, 2015 for the Rubber Ducky Regatta. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Cate Wilson & Nick Tortola:

The Board reviewed an application from Cate Wilson and Nick Tortola to use Cascade Park on October 17, 2015 for a wedding ceremony. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Katherine Farrell:

The Board reviewed an application from Katherine Farrell to use Cascade Park on October 1, 2016 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 final agreement and maintenance contract from Pennichuck. Joel motioned to accept the final contract as presented. Gil seconded the motion and the vote was affirmative. The contract was signed with an effective date beginning on June 1st.

Engineering Proposals/Municipal Main Waterlines:

The Board reviewed a final agreement for engineering services for the municipal main waterlines from Horizon. Gil motioned to accept the final contract as presented. Joel seconded the motion and the vote was affirmative. The contract was signed and will be effective immediately.

Old Business:

New Business:

Signed Checks.

Judy presented the Board with the River Heritage Trail Corridor Management Plan that was adopted on April 23, 2105.

Gil motioned to adjourn the Selectmen's Meeting at 7:30 p.m. and enter into non-public session. Joel seconded the motion and the vote was affirmative.

May 19, 2015 _____

R.G. Rand
