

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 19, 2016**

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

Staff: Judy Welch, Steve Welch, Cheryl Bourassa, Doug Moorhead

Town Council: Laura Spector-Morgan

Public: Dave Burhoe, Paul Carolan, Jeff Caulder, Gerry Miserandino Jr.

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

Public Participation:

Gerry Miserandino/Mitchell Street:

Gerry informed the Board the he was in complete disagreement with the letter he received from the town attorney concerning Mitchell Street and the hedgerow.

Gerry informed the Board that the Mitchell Street sign had been relocated 1 to 2 feet into the corner which has now given them a shorter turn radius onto Bell Street and made them aware that Mitchell Street has been lined with steel posts less than a foot off the payment.

Gerry pointed out that there has been a change in plowing habits on Mitchell Street and feels that there is a very strong conflict of interest between the Director of Public Works and Charlie Wishart. He says that the snow is no longer being equally distributed on both sides of the road and is now being plowed all on his property due to the steel posts lining the road.

Gerry is looking for something to be done. He wants some relief in this situation or will look for further remedies.

Laura addressed Gerry's concerns and the Board took them under advisement.

Dave Burhoe/Wishart/Storage Container:

Dave question the Board as to whether or not they had taken action on the storage container that Charlie Wishart has placed on his property. The Board informed Dave that a letter has been sent to Charlie giving him 30 days to move the storage container to a complaint location.

Dave asked the Board to also address the location of the Union Leader box, the iron post, and curbing at the end of Charlie's driveway. He says with the snow he doesn't have enough radiuses to enter his driveway.

Scott Rice/Email Update/Woodstock Inn:

The Board also reviewed an email from Scott Rice updated them on the status of the pretreatment of the brewery sewer discharge.

Dexter/Horizons Engineering/Draft Discharge Permit/Woodstock Inn:

The Board reviewed a draft discharge permit, prepared by Dexter from Horizons Engineering, for the Woodstock Inn. Discussion was held but no action will be taken until the Town receives NHDES approval.

Minutes of the January 5, 2016 Meeting:

Gil motioned to accept the minutes of the January 5, 2016 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Gil motioned to accept the minutes of the first Non-Public Selectmen's Meeting held on January 5, 2016. Joel seconded the motion and the vote was affirmative.

Gil motioned to accept the minutes of the second Non-Public Selectmen's Meeting held on January 5, 2016. Joel seconded the motion and the vote was affirmative.

Gil motioned to accept the minutes of the third Non-Public Selectmen's Meeting held on January 5, 2016. Joel seconded the motion and the vote was affirmative.

Peter Grote/Municipal Coalition for the Intervention of Northern Pass:

The Board reviewed a letter written by Robert Montagno, Franconia Board of Selectmen, and Peter Grote, Northern Pass Committee, notifying them that the Town of Franconia has moved forward with preparing to intervene in the Northern Pass application before the site committee in New Hampshire. The Town of Franconia wishes to explore with each town the opportunity to streamline the intervention process.

Joel motioned to contact the town attorneys to aid in the process of seeking intervener status. Gil seconded the motion and the vote was affirmative.

Paul Carolan/Stone Wall Removal/Eastside Road:

Paul wanted to make the Board aware that the Conservation Commission has received notification from NHDOT District 3 that the owner of 295 Eastside Road has created an unauthorized access point, removing a section of historical stone wall, to the State road and has placed a very crude chain of small culvert pipes in their ditch line without permission. Paul informed the Board that the State of NH has sent them a letter, referencing the RSA's that have been broken and an application for a driveway permit.

CNP/5 Year Cyclical Process/Acceptance of Services:

The Board reviewed and signed the Acceptance of Services, with Commerford * Nieder *Perkins LLC, for a five-year Cyclical Revaluation and the 2016 Data Verification Contract.

Plodzik & Sanderson/Audit Agreement:

The Board reviewed and signed the Audit Agreement with Plodzik & Sanderson for the fiscal year ending December 31, 2015.

Application/Cascade Park/Jaclyn Newell:

The Board reviewed an application from Jaclyn Newell to use Cascade Park on November 19, 2016 for a wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve this application. Gil seconded the motion and the vote was affirmative.

Old Business:

New Business:

Signed Checks

MOTION:

At 7:42 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, Executive Assistant, Judy Welch, and Doug Moorhead was present

At 8:17 PM the Board came out of non-public session. Gil motioned to adjourn the non-public session and seal the minutes. Joel seconded the motion and the vote was affirmative.

VOTED 3-0

Gil motioned to assign Sergeant Ryan Oleson to Assistant Chief effective immediately. Joel seconded the motion and the vote was affirmative.

Gil motioned to begin the hiring process for vacancy within the Police Department. Joel seconded the motion and the vote was affirmative.

Gil motioned to adjourn the Selectmen's Meeting at 8:30 p.m. Joel seconded the motion and the vote was affirmative.

February 2, 2016



