

**Town of Woodstock
Selectmen's Meeting
Tuesday, June 21, 2016**

Selectmen: Jim Fadden Jr., Gil Rand

Staff: Judy Welch, Mike Welch, Steve Welch

Public: Patrick Griffin

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

Public Participation:

No Public Participation

Email/Jack & Nancy Bartlett/Culverts:

Discussion was held concerning the drainage and culverts on Mirror Lake Road.

Ryan Oleson/Police Department:

Discussion was held concerning prosecution, parking tickets, and cruiser decals.

Vehicle Parking Ordinance:

Joel motioned to amend the Vehicle Parking Ordinance and raise the parking tickets fine to \$25.00 for the first offense and \$50.00 for any subsequent offense effectively immediately. Jim seconded the motion and the vote was affirmative.

EMD & Health Officer/Ryan Oleson:

Jim motioned to appoint Ryan Oleson to Emergency Management Director and Health Officer. Joel seconded the motion and the vote was affirmative.

The Board signed a letter to NHDOS Homeland Security notifying them of Chief Moorhead's retirement and the appointment of Sargent Ryan Oleson to Chief of Police, Health Officer, and Emergency Management Director.

Minutes of the June 7, 2016 Meeting:

Jim motioned to accept the minutes of the June 7, 2016 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Adopt Resolution/Primex Worker's Compensation:

Jim motioned to accept the Resolution to Enter Primex Worker's Compensation Contribution Cap Assurance Program. Joel seconded the motion and the vote was affirmative.

Review & Sign PA-28 Form:

The Board reviewed and signed the 2016 PA-28 Inventory of Taxable Property Form.

Building Permit/Steven & Pauline LaBrecque:

The Board reviewed and signed a Building Permit Application submitted by Steven & Pauline LaBrecque for a new deck and new deck house. Map 122 Lot 015-000-000-00000.

Timber Tax/ Louis Frank Trust:

The Board reviewed and signed a Timber Tax Warrant for the Louis Frank Trust. Map 206 Lot 044-000-000-00000.

Intent to Excavate/ George Spanos:

The Board reviewed and signed Intent to Excavate form for George Spanos. Map 126 Lot 006-000-000-00000.

Veteran's Credit/Dean Horne

The Board reviewed and approved Veteran's Credit for Deane Horne. Map 122 Lot 026-000-000-00000.

Application/Cascade Park/Wilson & Larkin:

The Board reviewed an application from Wilson & Larkins to use Cascade Park on September 24, 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:

Review Highway Block Grant:

Judy notified Board of August 31, 2016 deadline. This was tabled and will be reviewed during a workshop.

Alpine Sidewalk:

Steve is working on pricing.

New Business:

Signed Checks

MOTION:

At 7:25 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) (c)

Roll Call: Chairman, Jim Fadden, Yes, Joel Bourassa, Yes, Gil Rand, Yes, Executive Assistant , Judy Welch were present

At 7:50 PM the Board came out of non-public session. Jim motioned to adjourn the non-public session. Joel seconded the motion and the vote was affirmative.

VOTED 3-0

Joel motioned to adjourn the Selectmen's Meeting at 7:50 p.m. Gil seconded the motion and the vote was affirmative.

July 12, 2016

R. G. Rand
J. L. Larkins