

**Town of Woodstock
Selectmen's Meeting
Tuesday, February 7, 2017**

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

Staff: Judy Welch

Public: Michael Donahue, Patrick Griffin

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

Public Participation:

Michael Donahue/Weight Restrictions on Town Roads:

Mike has a big timber cut off Van Allen Road and a timber cut off Lady Slipper Road that will be taking place the whole month of March. He has quite a bit of equipment showing up and question if the Board planned to post weight restriction on Van Allen Road and questioned when they planned on posting the weight restrictions for Mirror Lake Road and Lady Slipper Road. Mike asked if he could get a few days' notice before the ban in order to prepare on his end.

Jim stated that the weight restrictions are typically posted sometime in March but pointed out that it really depends on the temperatures and weather. Jim does not see a problem with Van Allen Road as long as Mike works it out with Kevin McNamara and Bruce Rogers, uses common sense, and commits to repairing any damage that may occur. Jim suggested that Mike speak to the road agent concerning Mirror Lake Road and Lady Slipper Road.

Minutes of the January 24, 2017 Meeting:

Jim motioned to accept the minutes of the January 24, 2017 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Jim motioned to approve the check request for \$404.25 payable to Cruise Master Prisms Inc, for a Woodstock Fire Department lifetime member plaque. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Jim seconded the motion and the vote was affirmative.

Union Bank/Maturity Date Extension/Waterlines & Water Meter Replacement:

The Board reviewed two "Allonge for Attachment to Note" documents prepared by Union Bank. These documents were prepared to extend the maturity date, from July 14, 2016 to May 15, 2017, on both the Waterline Replacement Note and the Water Meter Replacement Notes. Jim motioned to sign the documents as prepared by Union Bank. Joel seconded the motion and the vote was affirmative.

Review MS-737:

The Board reviewed the MS-737. Jim motioned to approve the MS-737 as presented. Joel seconded the motion and the vote was affirmative.

Review Warrant:

The Board reviewed the 2017 Warrant. Jim motioned to approve and sign the 2017 Warrant as presented. Joel seconded the motion and the vote was affirmative.

Letter State of NH /Application for Parade Permit/July 4th Parade:

Jim reviewed and signed the State of NH Application for Parade Permit for the Lincoln-Woodstock July 4th Parade.

Letter/Alpine Village Assoc. /July 4th Parade:

The Board reviewed and signed a letter addressed to the Alpine Village Condominium Association. The letter requests permission to begin the Lincoln-Woodstock July 4th Parade at the Alpine Village.

Email/Paul Hatch/Clemence-Schreiner Property:

The Board reviewed an email from Paul at NH Homeland Security and Emergency Management. Paul wanted to ensure that the Town is fully informed of a situation that occurred during a heavy rainstorm in June of 2014, pertaining to the property in the Town of Woodstock owned by Diane Clemence-Schreiner. Paul would like to know if the Board would concur with having the DES staff do a river walk upstream of this property to prepare a final report for Diane outlining their observations of conditions along the river. The Board agreed to take this under advisement and let NHDES and NHEM handle it as they see fit.

Application/Cascade Park/Osienski:

The Board reviewed an application from Kim Osienski to use Cascade Park on April 15, 2017 for a wedding ceremony. The required fee and insurance coverage has been received. Jim motioned to approve the application. Joel seconded the motion and the vote was affirmative

Old Business:

Woodstock Inn Brewery Discharge Permit:

The Board reviewed correspondence between Dexter at Horizons Engineering and Scott Rice pertaining to the Discharge Permit. They also reviewed an email from Alexis Rastorguyeff from NHDES pertaining to the IDR Permit, which also included recommendations pertaining to the Discharge Permit. Discussion was held; no action was taken.

Grandview/Master Meter Estimate:

Judy made the Board aware of a conversation she had with David Anderson, a property owner in Grandview, pertaining to the upgrade of the Grandview waterlines. Judy encouraged David to attend a Selectmen's Meeting for further discussion.

Judy also presented the Board with an estimate prepared by EJP relating to the cost of an 8" master meter for Grandview.

Northern Pass:

Discussion was held concerning the NH Supreme Court ruling in favor of the Northern Passes' use of roads for underground transmission lines. The Board questioned whether to continue with legal counsel. The Board asked Judy to contact Steven from Mitchell Municipal to find out what is going on and if we should proceed.

Building Permit Process:

No action taken.

New/Other Business:

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

February 21, 2017

R. G. Rand
Joel B. B.
Joel B. B.