

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, September 18, 2018**

**Selectmen:** Jim Fadden Jr., Joel Bourassa, R. Gil Rand  
**Staff:** Judy Welch, Ryan Oleson  
**Public:** Anne & Fred Englert

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

**Public Participation:**

No Public Participation

**Anne Englert/WFD/Wreath Fundraiser:**

Anne would like permission to hold the fire department's annual wreath fundraiser at Soldier's Park, Thanksgiving Weekend. Jim motioned to allow the fire department to sell wreaths at Soldier's Park. Gil seconded the motion and the vote was affirmative.

**Scott Rice/Wastewater Pretreatment Design/IDR & Discharge Permit:**

Scott reviewed the completed design for the wastewater pre-treatment system prepared by Weston & Sampson. Scott explained the new system will bring the brewery effluent in compliance with his current town pre-treatment discharge permit.

Gil motioned to forward the design to Alexis at NHDES for review and mandated the following:

- If odors do become a concern, additional ventilation air scrubbing will be implemented.
- Access by town personnel for sampling will be provided and maintained. Access will be provided to an indoor sample station. The Town will not climb into a manhole for testing.
- There is currently a treatment system by-pass valve in the basement of the brewery. This by-pass valve in the basement of the brewery will have a town issued lock on it, with the town being the only keyholder, so that the treatment system can only be by-passed with town permission.
- Current access to the manhole causing the odor will be sealed shut.

Scott agreed to the above. Joel seconded the motion and the vote was affirmative.

**Ryan Oleson/Review & Sign Grant/2019 Hazard Mitigation Plan:**

The Town of Woodstock, Board of Selectmen, in a majority vote, accepted the terms of the Pre-Disaster Mitigation (PDM) Grant Program as presented in the amount of \$7500.00 for the Local Hazard Mitigation Plan Update. Furthermore, the Board acknowledges that the total cost of this project will be \$10,000.00, in which the Town will be responsible for a 25% match (\$2,500.00). Further, the Board authorizes the Executive Assistant to sign all documents related to the grant.

The Board of Selectmen signed the grant agreement and initialed each page.

**Minutes of the September 4, 2018 Meeting:**

Gil motioned to accept the minutes of the September 4, 2018 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

**Water Abatement/Lariva:**

The Board reviewed a water abatement request from Tom and Margaret Larvia. Gil motioned to deny the abatement due to standard operating procedures. Joel seconded the motion and the vote was affirmative.

**Check Request/Woodstock Firefighter Fund:**

Joel motioned to approve the check request for \$1845.00 payable to Bodycovers, for Woodstock Fire Department T-Shirts. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

**Application/Cascade Park/Lindsey Gauthier:**

The Board reviewed an application from Lindsey Gauthier to use Cascade Park on July 20, 2019 for a wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve the application. Gil seconded the motion and the vote was affirmative.

**Application/Staple Rock Park/Lydia Cupp:**

The Board reviewed an application from Lydia Cupp to use Staple Rock Park on July 21, 2019 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

**Old Business:**

**Woodstock Family Playground:**

The insurance company has approved the claim. The equipment has been ordered and a representative will be here on October 2<sup>nd</sup> to outline what needs to be done for groundwork.

**New/Other Business:**

The Board received the NH 2021-2030 Ten Year Transportation Plan.

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

October 2, 2018

Joel  
T.G. Rand  
Joel B.