Town of Woodstock Selectmen's Meeting Tuesday, September 4, 2018

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

Staff: Judy Welch, Michael Welch

Public: Patrick Griffin

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

Minutes of the August 7, 2018 Meeting:

Joel motioned to accept the minutes of the August 7, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Water Abatement/Water Leak/Bonny Diefenderfer:

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

Request/Municipal Parking Lot/Eastern Adaptive Sports:

The Board reviewed a request from Eastern Adaptive Sports to use the municipal parking lot for a motorcycle event on September 22, 2018 from 11am-3pm. Gil motioned to approve the request contingent on proof of insurance and asked that they setup in the back of the parking lot near the river and porta toilets. Joel seconded the motion and the vote was affirmative.

Sign Requisition/Replace Town Office Air Conditioning:

The Board reviewed and sign the requisition to replace the air conditioning system at the town office building.

Check Request/Woodstock Firefighter Fund:

Joel motioned to approve the check request for \$50.00 payable to Norris Cotton Cancer Center, in memory of Barbara Wiggett, a check request for \$73.98 payable to Wayne's Market, for Clark Memorial, a check request for \$365.03 payable to Melissa Sabourn, for Lobster Fest, and a check request for \$987.87 payable to Clark's Trading Post, for Lobster Fest. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with two gifts totaling \$7385.60, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$7385.60 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Elizabeth Hall:

The Board reviewed an application from Elizabeth Hall to use Cascade Park on May 5, 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.

Application/Cascade Park/Sierra Kennedy:

The Board reviewed an application from Sierra Kennedy to use Cascade Park on August 3, 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.

New/Other Business:

The Board received the Notice of Annual Meeting for Grafton County Regional Development Corporation.

Gil motioned to adjourn the Selectmen's Meeting at 7:42 p.m. Joel seconded the motion and the vote was affirmative.

September 18, 2018