

**Town of Woodstock
Selectmen's Meeting
Tuesday, October 2, 2018**

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

Staff: Judy Welch, Ryan Oleson, Michael Welch

Public: Kurt O'Connell, Patrick Griffin, Rex Caulder, Bob Stahler

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

Kurt O'Connell/Setback Waiver/Kancamagus Highway:

Kurt bought the vacant lot on Kancamagus Highway. He would like to build a four-unit apartment building with a garage underneath. He can meet the 15-foot setback but would like to add a 3-foot overhang which would put him approximately 1.65 feet over. Gil motioned to issue a waiver for the 1.65 overhang. Joel seconded the motion and the vote was affirmative. Gil asked Kurt to drop off a new plan to the town office.

Ice Castle/24 Clark Farm Rd:

Discussion was held pertaining to the Ice Castle water supply and the NHDOT driveway permits. No action was taken.

Minutes of the September 18, 2018 Meeting:

Gil motioned to accept the minutes of the September 18, 2018 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Sewer Abatement/Scott Rice:

The Board reviewed a sewer interest abatement request from Scott Rice. Gil motioned to approve the abatement. Joel seconded the motion and the vote was affirmative.

State of NHDOT/Amendment to Agreement/US Route 3/Fuel:

The Board is in receipt of an amendment to the Utility Agreement signed with NHDOT, pertaining to the adjustment of the Town's sewer manhole frames, covers, and water gates and shutoffs during the purposed plan to pave US Route 3 from NH Route 175 (Eastside Road) in Woodstock, and continuing northerly to a pavement joint south of the Exit 34A northbound off-ramp overpass. The amendment is to include Item 1010.15 for fuel adjustment. Gil motioned to accept the amendment. Joel seconded the motion and the vote was affirmative. Jim signed the amendment.

State of NHDOT/Municipal Work Zone Agreement/US Route 3:

The Board reviewed a Municipal Work Zone Agreement to pave US Route 3 from NH Route 175 (Eastside Road) in Woodstock, and continuing northerly to a pavement joint south of the Exit 34A northbound off-ramp overpass. Gil motioned to accept the agreement. Joel seconded the motion and the vote was affirmative. Jim signed the agreement.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift totaling \$1060.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$1060.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Joel seconded the motion and the vote was affirmative.

Budgets:

The Board reviewed budgets and equipment replacement schedules for Police, Emergency Management, and Linwood Ambulance.

Jim motioned to approve budgets as presented for Police, Emergency Management, and Linwood Ambulance. Gil seconded the motion and the vote was affirmative. Joel abstained.

Review and Sign Building Permits:

The Board reviewed and signed the following building permits:

Scott Rice/106-032:

New accessory building for brewery pretreatment and closet for function room storage.

Englert Family Trust/105-085:

New shed.

John Callahan/104-043:

New Shed.

Lost Valley Lot Owners/109-003:

Replace existing shed.

Approve Audit Draft/Sign Letters:

The Board reviewed the 2017 draft audit report. Joel motioned to approve the audit as prepared. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Pam Marek:

The Board reviewed an application from Pam Marek to use Cascade Park on September 7, 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:

Playground equipment is due to arrive October 15, 2018. Weather permitting installation should be completed by the first week of November.

New/Other Business:

The Board received a copy of the Budget Committee Schedule.

The Board reviewed a letter from the NH Lottery notifying them of the law that was written giving the municipalities the option to allow KENO in their communities by putting it on the town election ballots or as a warrant article for consideration by citizens at the annual town meetings. Joel motioned to not put KENO on the town election ballots or as a warrant article to be considered at the annual town meetings. Gil seconded the motion and the vote was affirmative.

Joel motioned to adjourn the Selectmen's Meeting at 7:57 p.m. Gil seconded the motion and the vote was affirmative.

October 16, 2018

R. G. Rand
Joel B.