

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 22, 2019**

Selectmen: Joel Bourassa, R. Gil Rand, Scott Rice

Staff: Judy Welch

Public: Bill Waterhouse

Gil called the meeting to order at 6:00 p.m. Joel seconded the motion and the vote was affirmative.

Public Participation:

No Public Participation

Bill Waterhouse/Termination & Release of Restrictive Covenants:

Bill Waterhouse wanted to share his findings with the Board pertaining to the release of restrictive covenants in deeds. Because of these findings he has concerns with the release of the restrictive covenants outlined in the deeds related to map 105 lots 019 and 020. The Board explained that the deeds had been reviewed by the Town's lawyer before they signed off. The Board asked Judy to forward Bill's findings to a real estate lawyer for a second opinion.

Minutes of the January 8, 2019 Meeting:

Scott motioned to accept the minutes of the January 8, 2019 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative. Scott abstained.

Fadden Donation Fund/Donation:

Judy presented the Board with donations totaling \$159.00 on behalf of the Fadden Family, to be deposited in the previously established Fadden Donation Fund. Scott motioned to accept all the donations totaling \$159.00 on behalf of the Fadden Family and requested that the Trustees of Trust Funds deposit it into the Fadden Donation Fund. Joel seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift in the amount of \$260.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$260.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Scott seconded the motion and the vote was affirmative.

Budgets:

The Board reviewed an amended budget for Personnel Administration Budget. This budget was amended to reflect a credit that was issued by Primex for Workers' Compensation and Unemployment.

Scott motioned to approve budget as amended for Personnel Administration. Gil seconded the motion and the vote was affirmative.

Review and Approve Amended Final Budget Worksheet:

The Board reviewed and discussed the amended final budget worksheet which reflected the change in the Personnel Administration Budget. Scott motioned to approved the final budget worksheet as presented and forward to the budget committee. Joel seconded the motion and the vote was affirmative

Sabourn & Tower/Clark Farm Road:

The Board recognized the report prepared by Sabourn & Tower relative to the status of Clark Farm Road. The report has been forward to town council. Discussion was tabled and no action was taken pending legal opinion.

Proposed Ordinance/Drug Paraphernalia:

The Board reviewed a proposed ordinance, prepared by Chief Oleson, pertaining to drug paraphernalia along with the legal opinion. The Board would like to follow up with Chief Oleson before making any decision.

Old Business:

Judy reminded the Board about the Public Hearing scheduled for February 6th at 5:30 pm.

New/Other Business:

The Board received notification from NHDOT about the highway safety improvement project on US Route 3, Route 175, and NH Route 112. The proposed work includes replacing the existing sub-standard cable guardrail and F-terminal units with MASH approved W-beam guardrail and steel posts. Additional work may also include upgrades of catch basins within the pavement surface and slope drain pipes adjacent to the guardrail runs. All work will be with the State right of way.

Scott motioned to adjourn the Selectmen's Meeting at 7:27 p.m. Joel seconded the motion and the vote was affirmative.

February 5, 2019

R. G. Raymond
Scott Oleson