

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

**Selectmen:** Joel Bourassa, R. Gil Rand

**Staff:** Judy Welch

**Public:** Patrick Griffin

Gil called the meeting to order at 3:08 p.m. Joel seconded the motion and the vote was affirmative.

**Public Participation:**

No Public Participation

**Budgets:**

The Board reviewed budgets for the Executive, Financial Administration, Personnel Administration, Town Buildings, Insurance, Chamber, Contingency, Building Inspection, Other Public Safety, Street Lights, Health Administration, Patriotic Purposes, Economic Development, and Debt Service.

Joel motioned to approve budgets as presented for Executive, Financial Administration, Personnel Administration, Town Buildings, Insurance, Chamber, Contingency, Building Inspection, Other Public Safety, Street Lights, Health Administration, Patriotic Purposes, Economic Development, and Debt Service. Gil seconded the motion and the vote was affirmative.

**Town of Lincoln/Preliminary Joint Budgets:**

The Board reviewed the preliminary budgets, prepared by the Town of Lincoln, for the Solid Waste Facility, Kanc Recreation, and the Community Center along with a revised CIP Plan for the Town of Lincoln.

Joel motioned to approve budgets as presented for the Solid Waste Facility, Kanc Recreation, and the Community Center. Gil seconded the motion and the vote was affirmative.

**Plodzick & Sanderson/Yearly Audit Questionnaires:**

The Board completed the yearly audit questionnaires concerning their knowledge of the Town's financial procedures pertaining to all general government, water, and sewer.

**USDA Forest Service/Clark Farm Waterline/Special Use Permit:**

The Board briefly is in receipt of a Special Use Permit issued by the USDA Forest Service for the easement they granted for the waterline that runs from the reservoir along Clark Farm Road. No action was taken.

Once the Board has had a chance to review all the documentation pertaining to this permit, they will stop by the Town Office to sign.

**Application/Cascade Park/St. Jean & Jacks:**

The Board reviewed an application from Adam St. Jean and Lindsay Jacks to use Cascade Park on August 31 2019 for a wedding ceremony. The required fee and insurance coverage have been received. Joel motioned to approve the application. Gil seconded the motion and the vote was affirmative.

**Application/Cascade Park/Sean Moore (Fernando & Christine Arismendi):**

The Board reviewed an application from Sean Moore to use Cascade Park on September 14, 2019 for his son's (Fernando & Christine Arismendi) wedding ceremony. The required fee and insurance coverage have been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

**Old Business:**

The Board revisited the Hometown Heroes Banner Program. Joel made a motion to not enter into the Hometown Heroes Program. He would like to hang a banner for each branch of the military around Soldier's Park. Gil seconded the motion and the vote was affirmative.

**New/Other Business:**

The Board reviewed an email from North County Council asking for assistance in applying for a Solid Waste Technical Assistance Grant through the USDA. They are asking communities to write a letter of support. No action was taken.

The Board reviewed the Timeline for Traditional Annual Town Meeting prepared by the Department of Revenue.

At 4:08 p.m. a motion was made and seconded to adjourn the meeting and enter into non-public session pursuant to RSA 91-A: 3, II (a) (c)

MOTION:

Roll Call: Joel Bourassa, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch

At 4:26 p.m. the Board came out of non-public session. Gil motioned to adjourn the non-public session. Joel seconded the motion and the vote was affirmative.

VOTED 2-0

January 8, 2019

R. G. Rand  
Joel B