

**Town of Woodstock
Selectmen's Meeting
Tuesday, January 8, 2019**

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

Staff: Judy Welch, Ryan Oleson

Public: John MacKay, Lisa MacKay

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

Gil motioned to appoint Scott Rice as Selectman and Selectman Representative to the Planning Board. Joel seconded the motion and the vote was affirmative. Scott Rice took his Oath of Office.

Public Participation:

John MacKay has just learned that the Ice Castle will need to have a fire detail on Friday and Saturday nights for their fire performers. He will need to have two firefighters onsite for three hours each night. John needs to amend his budget to reflect this. John submitted a schedule of dates and times that included an estimated amount to be added to the 2019 budget. The Board took this under advisement.

Minutes of the December 11, 2018 Meeting:

Joel motioned to accept the minutes of the December 11, 2018 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Scott abstained.

Minutes of the December 18, 2018 Meeting:

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

Minutes of the December 18, 2018 Non-Public Meeting:

Joel motioned to accept and seal the minutes of the December 18, 2018 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Scott abstained.

Fadden Donation Fund:

Gil motioned to establish a Fadden Donation Fund to be held in the custody of the Trustees of Trust Funds, to accept donations of unanticipated funds, pursuant to RSA 31:95-b from individuals.

The purpose of the fund established with these monies is to: purchase, install, and maintain a fountain at Cascade Park.

The fund established will be unrestricted. Additional donations from other individuals or entities may be made to and accepted into this fund to be used for the purpose stated herein. Both interest and principal may be spent.

The Board of Selectmen shall have the sole and continuing authority to expend the monies from this fund.

Joel seconded the motion and the vote was affirmative.

Fadden Donation Fund/Donation:

Judy presented the Board with donations totaling \$1,975.00, on behalf of the Fadden Family, to be deposited in the previously established Fadden Donation Fund. Scott motioned to accept all the donations totaling \$1,975.00 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.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$39.53 payable to David Kraus for a medic bag for rescue, a check request for \$336.97 payable to Fred Englert for trays and lobster pots for Lobster Fest, a check request for \$920.75 payable to Woodstock Inn for Holiday Party, a check request for \$90.00 payable to the Flowersmith for flowers for

Jim Fadden's services, and a check request for \$500.00 payable to Eastern Maine Community College for a scholarship for Bailey Harrington. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with three gifts totaling \$235.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift of \$235.00 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 the budget for Conservation, and an amended budget for Financial Administration and the Fire Department. Financial Administration was amended to reflect computer and software upgrades, and the Fire Department was amended to reflect special duty needed at the Ice Castles.

Joel motioned to approve the budget as presented for Conservation, and the amended budgets for Financial Administration and Fire Department. Gil seconded the motion and the vote was affirmative.

Review and Approve Final Budget Worksheet:

The Board reviewed and discussed the final budget worksheet. Joel pointed out that the budget was down \$283,700.00 from last year. Joel motioned to approve the final budget worksheet as presented and forward to the budget committee. Gil seconded the motion and the vote was affirmative.

Unknown Properties/William Waterhouse:

The Town currently has 12 owner unknown parcels. William Waterhouse has volunteered his time and services to try and identify the owners of these parcels in order to get them back on the tax roll. Joel motioned to allow William Waterhouse to act as their representative in order to gain access to the information needed to identify these owners. Scott seconded the motion and the vote was affirmative.

New Playground:

Discussion was had pertaining to the naming of the new playground. The decision was made to name the new playground Peeling Park with a small plaque on fence in memory of Jimmy Fadden.

Old Business:

Judy reminded the Board of the Joint Budget Meeting on January 16th at 5:30 p.m. here in Woodstock.

New/Other Business:

The Board reviewed and signed a Municipal Work Zone Agreement for work along NH Route 118 and NH Route 112 which includes the removal, replacement, and/or installation of horizontal curve signing.

The Board is in receipt of information pertaining to the 2019 Nodal Reference Maps. The Board will schedule a workshop to review.

Scott questioned whether Keno had been discussed and if it would be a Warrant Article this year. Joel informed Scott that they had discussed it at great lengths and were not in favor of it.

Joel motioned to adjourn the Selectmen's Meeting at 7:17 p.m. Scott seconded the motion and the vote was affirmative.

January 22, 2019

R. G. Rand
Joel B.
[Signature]