

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, April 2, 2019**

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

**Staff:** Judy Welch

**Public:** Paul Beaudin, Kyle Caulder, Casey Caulder, Jim Conn, Patrick Griffin, Bill Lambert, NHDOT, Christine Payne, Bill Waterhouse

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

**Public Participation:**

**Minutes of the March 19, 2019 Meeting:**

The March 19, 2019 meeting minutes were not approved and were tabled for the next meeting when Scott returns. Joel was not present and needed to abstain.

**Email/Jackie Wilson/Science Camp:**

The Board reviewed an email from Jackie Wilson. Jackie would like to use the Town Office Meeting Room to offer a science program for kids this summer.

Judy sent this email off to the insurance company to check on liability coverage and provided the Board with a copy of their response which recommends checking with Tara at the Lincoln Woodstock Recreation Department to see if it would be feasible to run the program through Tara's system, processes, and oversight.

The Board loves this idea and wants to do everything they can to help get this up and running. The Board asked Judy to touch base with Tara to see if this is something, she would be able to help Jackie with.

**Application/Cascade Park/DesMeules:**

The Board reviewed an application from Elizabeth DesMeules to use Cascade Park on August 17, 2019 for a wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve the application. Gil seconded the motion and the vote was affirmative.

**Application/Cascade Park/Thomas Marsh & Abby Bergeron:**

The Board reviewed an application from Thomas Marsh & Abby Bergeron to use Cascade Park on November 9, 2019 for a wedding ceremony. The required fee and insurance coverage has been received. Joel motioned to approve the application. Gil seconded the motion and the vote was affirmative.

**Park Usage Fees:**

Joel motioned to increase the park usage fees from \$200.00 to \$300.00. Gil seconded the motion and the vote was affirmative.

**Check Request/Woodstock Firefighter Fund:**

Gil motioned to approve the check request for \$334.02 payable to Melissa Sabourn, for supplies for the Easter Egg Hunt. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was affirmative.

**Follow-Up/Bill Waterhouse/Deed Concerns/105-019 & 105-020:**

Judy advised that she had met with Bill Waterhouse and together they reviewed all the deeds pertaining to Map 105 Lot 020 and were able to locate the exception that excludes Map 105 Lot 019 (the town lot) in all of them. Both Bill and Judy came to the conclusion that no further legal action was needed.

Bill thanked Judy and the Board for all their time and services.

**Joint Board Meetings:**

A Joint Board Meeting has been scheduled for April 15<sup>th</sup> at 5:30pm. A brief discussion was held pertaining to agenda items. No action was taken.

**Old Business:**

**New/Other Business:**

The Board accepted a purchase order from Meredith Ford for a new town pickup which reflected a trade-in value for the 2011 Chevy pickup of \$12,852.00. The Board signed a purchase requisition for \$27,563.00.

Joel motioned to adjourn the Selectmen's Meeting at 6:39 p.m. Gil seconded the motion and the vote was affirmative.

April 16, 2019

R. G. Round  
Joel B