

**Town of Woodstock
Selectmen's Meeting
Tuesday, April 16, 2019**

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

Staff: Judy Welch

Public: Patrick Griffin, Bonnie Ham, Bill Waterhouse

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

Public Participation:

Patrick expressed his dismay about the non-public session that was held last night at the Joint Select Board Meeting.

Minutes of the March 19, 2019 Meeting:

Scott motioned to accept the minutes of the March 19, 2019 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Joel abstained.

Minutes of the March 19, 2019 Non-Public Meeting:

Scott motioned to accept and seal the minutes of the March 19, 2019 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Joel abstained.

Minutes of the April 2, 2019 Meeting:

Joel motioned to accept the minutes of the April 2, 2019 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative. Scott abstained.

Young/Reclassification/Old Fairfield Road:

The Youngs are questioning the classification of Old Fairfield Road and the process used to make that determination. They provided the Board with past meeting minutes and Scott did a site visit with Mr. Young. Scott informed Mr. Young that he didn't think it would change because the road does not meet the specs for a Class 5, but noted he couldn't speak for the rest of the Board. Scott advised Mr. Young to get an attorney to give him a legal opinion. No action was taken and discussion was tabled.

RFP/Old Fire House:

The Board will meet Thursday, April 18th at 1:00pm to tour the old fire house and put together a scope of work for the RFP. Scott will start working on the Moose Grant and will contact Bill Mellett to gather some history and pictures.

Alba Architects/Woodstock Town Office:

The Board reviewed a Facility Need and Improvement Study Proposal prepared by Alba Architects for the Town Office Building. No action was taken and discussion was tabled. The Board asked Judy to invite Stuart Anderson to the next meeting to answer some questions.

New Vision Plan:

The Board reviewed the new vision plan. Scott motioned to make the plan available to the town employees at their cost. Joel seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Gil motioned to approve the check request for \$2,700.00, payable to Industrial Protection Projects, for a thermal imaging camera. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Scott seconded the motion and the vote was affirmative.

Joint Board Meetings:

A Joint Board Meeting has been scheduled for April 15th at 5:30 p.m. A brief discussion was held pertaining to agenda items. No action was taken.

Old Business:

Email Notifications/Website

Judy provided the Board with the necessary steps to sign up for E-Notifications:

1. Go to Town Website: www.woodstocknh.org
2. Citizens Action Center
3. Click link called "Subscribe"
4. Select specific notifications by listing email for a subscription

New/Other Business:

Joel motioned to cancel the April 30th Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

The Board is in receipt of a letter from TRC Environmental. They are assisting NHDOT in evaluating the potential environmental impacts associated with their projects to rehabilitate the bridge carrying NH Route 175 over the Pemigewassaett River. They are requesting a list of the Town's preferred/priority mitigation efforts that the department may evaluate and consider undertaking if it is determined that the project does in fact require mitigation.

At 7:10 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 (e).

MOTION:

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

At 7:23 p.m. the Board came out of non-public session. Scott motioned to adjourn the non-public session and seal the minutes. Gil seconded the motion and the vote was affirmative.

VOTED 3-0

Gil motioned to adjourn the Selectmen's Meeting at 7:23 p.m. Scott seconded the motion and the vote was affirmative.

May 14, 2019

R. G. Rand
[Signature]
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