

**Town of Woodstock
Selectmen's Meeting
Tuesday, May 14, 2019**

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

Staff: Judy Welch, Kevin Millar, Ryan Oleson

Public: Mike Donahue, Patrick Griffin, Stuart Anderson, John MacKay, Bill Waterhouse, Jim Conn, Jerry Stringham, Donna Wyre

Gil called the meeting to order at 6:02 p.m. Joel seconded the motion and the vote was affirmative.

Public Participation:

John MacKay presented the Board with a list of repairs that he would like to see made at the upper and lower firehouse.

John MacKay expressed his dismay with Pennichuck and asked that the Board to address it. He has complaints about the process used to flush hydrants. He informed the Board that when they flush the hydrants, they should be using a diffuser to divert the water. Apparently, in some areas the hydrants were opened full bore and both sides of the sidewalk were washed out. He is concerned someone is going to get hurt. He is also disgusted that the water wasn't diverted and sand was washed into the roads that the Town already paid someone to sweep. He said hydrants were left running into the road all weekend and is worried about the new "pump out" hydrants on Lost River Road. He is also questioning whether or not the valves are really being located, tested, and exercised each year.

The Board has asked Judy to set up a meeting with Pennichuck and the employees that work in our area to review the contract and expectations.

Patrick questioned why the Selectmen tasked the Planning Board with coming up with a zoning ordinance. He has spoken with several people and they don't want a big government intervention.

Scott said the Planning Board is looking for a little more guidance from the Selectmen. Scott suggested holding a public forum to gain a little more input and allow people to express what they would like to see.

Minutes of the April 15, 2019 Joint Meeting:

Scott motioned to accept the minutes of the April 15, 2019 Joint Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the April 15, 2019 Joint Non-Public Meeting:

Scott motioned to accept the minutes of the April 15, 2019 Joint Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the April 16, 2019 Meeting:

Joel motioned to accept the minutes of the April 16, 2019 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Minutes of the April 16, 2019 Non-Public Meeting:

Joel motioned to accept and seal the minutes of the April 16, 2019 Non-Public Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Woodstock Inn & Brewery Discharge Permit:

The Board reviewed a new Discharge Permit, prepared by Horizon Engineering, for the Woodstock Inn & Brewery. Gil motioned to approve the discharge permit. Joel seconded the motion and the vote was affirmative. Gil and Joel signed the permit. Scott abstained.

Email/Town of Lincoln/Solid Waste Facility/Scale:

The Board discussed an email they received from the Town of Lincoln pertaining to scales for the Solid Waste Facility. There were many questions so discussion was tabled for more information and for supporting documentation. No action was taken. The Board asked Judy to invite the Lincoln Town Manager to the next meeting.

Email/Town of Lincoln/Solid Waste Facility/Roof Replacement:

The Board received an email with an attached proposal from the Town of Lincoln pertaining to the roof replacement at the Solid Waste Facility. The email noted that the Town of Lincoln had accepted a proposal from Reiss Construction for \$27,000 and paid a 25% deposit. The Board questioned why the contractor and price was different than what was approved in the Joint Meeting held on April 15, 2019. The Board asked Judy to contact the Town of Lincoln and ask them to hold the check issued for the deposit and invite the Lincoln Town Manager to the next meeting. Discussion was tabled. No action was taken.

Alba Architects/Woodstock Town Office and Police Station:

Stuart Anderson, partner/owner, of Alba Architects reviewed the Feasibility Proposal he prepared for the Woodstock Town Office and Police Station. No action was taken.

Old Business:

RFP/Old Fire House:

Site visit has been completed. Joel will prepare an RFP for the Board to approve at the next meeting.

Jerry Stringham asked if the Board had considered applying for the LChip Grant. Scott noted that the Board is actively working on that, they are just not sure if they are going to apply for the old firehouse or the town hall.

New/Other Business:

Bill Waterhouse provided the Board with a copy of the RSAs that govern the Conservation Commission, and outline the powers and duties of the Commission. Bill explained that this is more than he anticipated and explained that it is a very empowered group of people. Bill welcomes the opportunity to serve on the Commission. He would like to revive the Commission and try and fill the other vacancies. He suggested advertising the vacancies to try and draw more interest. Joel motioned to appoint Bill to the Conservation Commission. Gil seconded the motion and the vote was affirmative. Scott asked Judy to advertise the vacancies on the website.

Gil motioned to adjourn the Selectmen's Meeting at 7:25 p.m. Scott seconded the motion and the vote was affirmative.

May 28, 2019

R. G. Rand
Joel B.
Scott