

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, May 28, 2019**

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

**Staff:** Judy Welch, Ryan Oleson, Melissa Sabourn

**Public:** Mike Donahue, Patrick Griffin, Cheri Caulder, John MacKay, Bill Waterhouse, Kim Pickering, Dave Beaudin, Bernie Rousseau, Chad Call, Chris Countie

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

**Public Participation:**

Patrick informed the Board that he watched the video of the May 20, 2019 Lincoln Select Board Meeting. Patrick did not like the attitude directed toward the Town of Woodstock and urged the Board of Selectmen to send them a letter. Patrick does not feel the Town Manager does a good job, and would like to see him removed from the management of any joint departments.

The Board took this under advisement. No action was taken.

**Pennichuck/Contract Review & Hydrant Concerns:**

Bernie Rousseau, Chad Call, and Chris Countie represented Pennichuck to address concerns expressed by the Fire Chief, John MacKay, at the prior Selectmen's Meeting.

Mike Donahue asked the Board as to why we are contracting out services that we could do ourselves. He thinks there are multiple items within the contract that are not being done. Mike doesn't feel that the Town is getting what we used to have and feels like there is a disconnect.

**Minutes of the May 14, 2019 Meeting:**

Scott motioned to accept the minutes of the May 14, 2019 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

**Woodstock Firefighter Fund/Donation:**

The Woodstock Fire Department presented the Board with two gifts totaling \$300.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Joel motioned to accept the gift of \$300.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Scott seconded the motion and the vote was affirmative.

**Email/Town of Lincoln/Solid Waste Facility/Scale & Roof Replacement:**

The Board is in receipt of the following email from the Lincoln Town Manager:

***"Dear Woodstock Selectboard:***

***At the Lincoln BOS meeting on 5/20 they discussed your request for me to attend your 5/28 meeting to discuss my justification for the purchase of a 50 ton vehicle scale at the Solid Waste Facility as well as the bid award for the roof repair.***

***First, in reviewing the video of the presentation to both boards at your last combined meeting I thought that Nate Hadaway and I had explained the quotes that we had in our possession and that only one of those had been updated from our 2017 bid request. I assumed the vote to fix the roof was for the only updated quote we had, which was from Reese Construction. At the time of our meeting and even to this day the second quote from Construx was never updated, and the company would not***

*even return our calls. The video clarified that your vote was clearly for the amount quoted by Construcc. I have to take responsibility for the mix-up and as such have rescinded the bid from Reese and as you will see from the attachment have re-bid the project. Unfortunately, all these delays are playing against us as steel prices and the fact that most if not all of these roofing companies are unable to find adequate personnel to staff for the amount of work that is out there.*

*Second, with respect to my decision to purchase a 50 ton scale as opposed a 30 ton for all the reasons outlined in an earlier e-mail to both boards, my board has instructed me to not attend you 5/28 meeting and to advise you that if you have a problem with the purchase of the 50 ton scale, which was voted on at the combined meeting, Lincoln will hold off on making any further decision until the July 2<sup>nd</sup> meeting. As I mentioned above, this is unfortunate as this delay will undoubtedly result in higher prices as the price of steel is on a steady rise with no end in sight due to tariffs. My board did advise that they would be more than welcome you to attend one of our BOS meetings if you would like to discuss before the 7/2 meeting.*

*As always do not hesitate to contact me or our board if you have questions."*

*Alfred "Butch" Burbank  
Town Manager  
Town of Lincoln*

The Board took this email under advisement. No action was taken.

**EMS Proclamation:**

Joel read the following EMS Proclamation aloud:

***EMS Week Proclamation***

***"To designate the Week of May 19 - 25, 2019, as Emergency Medical Services Week***

***WHEREAS, emergency medical services is a vital public service; and***

***WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and***

***WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and***

***WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and***

***WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and***

***WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and Whereas, the Linwood Ambulance is observing it's 50<sup>th</sup> year of service to the Towns of Lincoln and Woodstock; and***

***WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now***

***THEREFORE, We the Town of Woodstock NH in recognition of this event do hereby proclaim the week of May 19-25, 2019, as***

***EMERGENCY MEDICAL SERVICES WEEK***

*With the theme, EMS Strong: Beyond the Call, I encourage the community to observe this week with participation in appropriate programs, ceremonies and activities. And we do thank the volunteers of Linwood Ambulance Service and Linwood Medical Center for their 50 years of service to the Town of Woodstock, it's citizens, and visitors. "*

Gil motioned to sign the EMS Week Proclamation and designated the week of May 19<sup>th</sup> – 25<sup>th</sup> as Emergency Medical Services Week in the Town of Woodstock. Scott seconded the motion and the vote was affirmative.

**Invitation/Plymouth Rotary Club/Engaging Community:**

The Board received an invitation to attend and take part in a community discussion surrounding the sustainability of our towns. The event will occur on Wednesday, June 12<sup>th</sup> at 7pm at the Flying Monkey on Main Street in Plymouth, NH and is titled "Engaging Community: Identifying Solutions Related to Jobs, Housing, and Sustainability in our Towns." This event is open to the general public.

**Alba Architects/Woodstock Town Office and Police Department:**

Scott motioned to sign the Facility Need and Improvement Study Proposal, prepared by Alba Architects, in regards to the Woodstock Town Office and Police Department. This proposal includes the analysis of the existing conditions, as well as development of conceptual options and associated estimates of costs. Gil seconded the motion and the vote was affirmative.

**Old Business:**

**RFP/Old Fire House:**

Joel is still working out the details of the RFP for the Old Fire House. He hopes to have it prepared to go out to bid by the next meeting. Scott noted that in order to qualify for the LCHIP and Moose Grant the building has to be restored to original with no changes.

**New/Other Business:**

Gil mentioned that the new playground officially opened last Friday and looks great.

John mentioned that a couple firefighters are headed to New York to look at the new fire truck on Monday and it should be delivered within three weeks.

**MOTION:**

At 7:05 PM a motion was made and seconded to adjourn the meeting and enter non-public session pursuant to RSA 91-A: 3 (e).

Roll Call: Chairman, Joel Bourassa, Yes, Scott Rice, Yes, R. Gil Rand, Yes, Executive Assistant, Judy Welch. Tax Collector, Melissa Sabourn.

At 7:31 p.m. the Board came out of non-public session. Scott motioned to adjourn the non-public session and seal the minutes. Joel seconded the motion and the vote was affirmative.

**MOTION:**

At 7:31 PM a motion was made and seconded to adjourn the meeting and enter non-public session pursuant to RSA 91-A: 3 (b)(c).

Roll Call: Chairman, Joel Bourassa, Yes, Scott Rice, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch. Police Chief, Ryan Oleson.

At 7:45 p.m. the Board came out of non-public session. Joel motioned to adjourn the non-public session and seal the minutes. Scott seconded the motion and the vote was affirmative.

**VOTED 3-0**

Gil motioned to adjourn the Selectmen's Meeting at 7:45 p.m. Scott seconded the motion and the vote was affirmative.

June 25, 2019

R.G. Rand  
[Signature]  
[Signature]