

**Town of Woodstock
Selectmen's Meeting
Tuesday, June 25, 2019**

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

Staff: Judy Welch

Public: Mike Donahue, Patrick Griffin, Bill Waterhouse, Bob Stahler

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

Public Participation:

Patrick asked the Board to see if there is a way to get out of the Intergovernmental Agreement with the Town of Lincoln for the Transfer Station.

The Board informed Patrick that the Intergovernmental Agreement will be discussed at the Joint Meeting scheduled for July 9th.

Minutes of the May 28, 2019 Meeting:

Joel motioned to accept the minutes of the May 28, 2019 Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

Minutes of the May 28, 2019 First Non-Public Meeting:

Gil motioned to accept and seal the minutes of the May 28, 2019 First Non-Public Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the May 28, 2019 Second Non-Public Meeting:

Joel motioned to accept and seal the minutes of the May 28, 2019 Second Non-Public Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

Horizons Engineering/Route 112 Sewage Pump Station capacity:

The Board reviewed a study completed by Horizons Engineering on behalf of AHEAD's Peeling Development. Based on this study the additional flow expected from the AHEAD project will bring the pump station capacity to 60%. The Town is able to utilize up to 82%.

The Board asked Judy to contact Steve to see if the Ice Castles was included in this calculation and, if so, find out how he came up with the amount of discharge and how that was calculated.

Horizons Engineering/Sewer Crossing/Pemi River:

The Board reviewed an email prepared by Steve LaFrance pertaining to the rehabilitation of the sewer crossing in the Pemi River. Steve is concerned that simply covering or lowering the sewer line under the river will result in it being exposed again after another high-water situation.

Steve would like to bore under the very deep part of the river and install an inverted siphon between the manhole behind the fire station and the manhole behind the treatment plant. He has spoken to contractors that he has worked with in the past, and he is concerned that the boulders will make it nearly impossible to get the boring through. Steve would like to do a test pit with an excavator on both sides of the river to determine what the material is below the river bed.

The Board asked for Mike Donahue's opinion and collectively seem to think this may be a very extreme approach given the amount of money available to us. They would like to try for emergency permitting to slip line the pipe and armor the encasing. Currently, water is infiltrating the line as it crosses the river from upstream side. The Selectmen believe this is an emergency situation given the infiltration and the exposure.

The Board asked Judy to contact Steve to start the process to seek emergency river access to complete this project.

Scott/Discharge Fees/BOD Surcharge Formula:

Scott attended a GSRWA meeting with presenter Randy Bean. Randy is an expert in high strength wastewater. He consults with towns on how to setup a well thought through surcharge program. Scott said Randy has worked with Vermont and New Hampshire's Department of Environmental Services all his career and suggest that the Board consider consulting with Randy to come up with a better and more accurate way to assess these fees in the future.

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

Scott/Postcard/Email Notification:

Scott asked the Board to approve \$800.00 to design and mail informational postcards to all the Woodstock Resident. These postcards will let them know how to sign up for email notifications, make online payments, and notify them of the zoning public forum.

Gil motioned to approve this expenditure. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Curry:

The Board reviewed an application from James Curry to use Cascade Park on July 6, 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/Giordano:

The Board reviewed an application from Rebekah Giordano to use Cascade Park on August 24, 2019 for a wedding ceremony. The required fee and insurance coverage has been received. Gil motioned to approve the application. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Liska:

The Board reviewed an application from Meredith Liska to use Cascade Park on July 4, 2020 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.

Old Business:

Zoning Public Forum:

The Board will host a public forum on Saturday, September 7th at 2:00pm to get a feel for what the residents of Woodstock are looking for when it comes to zoning. The Board asked Judy to hire Ken Chapman to moderate the forum.

New/Other Business:

The Board approved the Selectmen's Schedule for July – December.

The Board received the Annual Meeting Agenda for the Lost Valley Lot Owner's Association and information from UNH Cooperative Extension about engaging volunteers and empowering the community.

Gil motioned to adjourn the Selectmen's Meeting at 7:19 p.m. Scott seconded the motion and the vote was affirmative.

July 9, 2019


