

**Town of Woodstock  
Selectmen's Meeting  
Monday, July 1, 2019**

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

**Staff:** Judy Welch

**Public:** Matt Rodger, George Papadimatos, James Conn, Bill Waterhouse

Gil called the meeting to order at 12:00 p.m. Joel seconded the motion and the vote was affirmative.

**Public Participation:**

No Public Participation

**Matt Rodgers & George Papadimatos/Transfer Station Roof Sample:**

Matt and George brought in a product sample and a copy of the proposal they submitted for the repair of the Transfer Station's Roof.

Jim Conn questioned the safety of the skylights and questioned how they would be handled. The Board will bring this up at the Joint Meeting. No action taken.

**Scott/NHEC Energy Audit/Town Buildings:**

Scott and Mike met with NHEC to review how their programs can assist the town in saving money by becoming more energy efficient. Scott presented the Board with a quick summary of opportunities that were identified. No action taken.

**Primex/Highway Garage Safety Audit:**

The Board reviewed a DPW Fire Safety Audit prepared by Primex. The Board suggested having the woodstove looked at by the fire chief. No further action taken.

**Mike/Superintendent of Public Works:**

- **Stonewall:**

Mike questioned the stability and safety of the stonewall on Lost River Road. Mike asked the Board how they would like to proceed.

The Board instructed Mike to inspect the wall to see how much can be saved and how much needs to be removed and report back. They suggested removing the lower part, sloping the bank, and leaving the upper part where the date is.

- **Paradise Road Waterline:**

Mike informed the Board that he is still receiving complaints about the water on Paradise Road. He is working with Pennichuck and their engineer to try and find a solution.

- **Speed Sign:**

Mike asked the Board for permission to spend \$3000.00 on a speed sign for incoming traffic from the north end of Main Street.

Joel motioned to approve the speed sign for \$3000.00. Scott seconded the motion and the vote was affirmative.

**Old Business:**

**Approve/RFP/Old Fire House:**

The Board finalized an RFP for the repairs needed at the Old Fire House. The Board will have Judy put it out to bid.

**New/Other Business:**

**MOTION:**

At 1:10 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, Gil Rand, Yes, Scott Rice, Yes, Joel Bourassa, Yes, Superintendent of Public Works, Mike Welch.

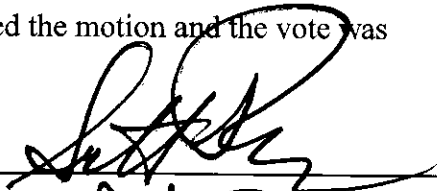
At 1:30 p.m. the Board came out of non-public session. Joel motioned to adjourn the non-public session and seal the minutes. Scott seconded the motion and the vote was affirmative.

**VOTED 3-0**

Joel motioned to advertise for a full-time entry level labor position for the Public Works Department. Scott seconded the motion and the vote was affirmative.

Gil motioned to adjourn the Selectmen's Meeting at 1:35 p.m. Scott seconded the motion and the vote was affirmative.

July 9, 2019

  
Joel B