

**Town of Woodstock
Selectmen's Meeting
Tuesday, August 20, 2019**

Selectmen: Joel Bourassa, Gil Rand, Scott Rice

Staff: Cheryl Bourassa, Ryan Oleson

Public: Ryder McAfee, Colton Harriman, Danielle McAfee, Jaime Berube, Mike Donahue, John MacKay, Rex Caulder

Gil called the meeting to order at 6:00 p.m.

Public Participation:

Gil acknowledged Ryder McAfee and Colton Harriman who were attending the meeting to earn a Scout badge.

Mike Donahue commented that he paid for a water hookup for a house in Woodstock a couple of weeks ago and also did the same in Lincoln and he question why there is such a large difference in costs. Why is Woodstock charging so little when they are running at a deficit? Both Gil and Joel explained that that is what the Selectmen had a workshop about today with Steve LaFrance, engineer for Horizon. Joel said that there is a need to go up but not in big leaps and Gil also commented that they are trying to adjust the cost so it doesn't smack people in the face. Mike also asked if there would be any more paving done this year. The selectmen were not sure and recommend that he ask the road agent. Mike wanted to know why paving jobs don't go out to bid like other jobs do? He doesn't feel that the company that the Town uses is the best choice.

Minutes of the July 12, 2019 Meeting:

Joel motioned to accept the minutes of the July 12, 2019 Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

Minutes of the July 23, 2019 Meeting:

Joel motioned to accept the minutes of the July 23, 2019 Selectmen's Meeting. Scott seconded the motion and the vote was affirmative.

Minutes of the July 23, 2019 Non-Public Meeting:

Scott motioned to accept the minutes of the July 23, 2019 Selectmen's No-Public Meeting. Joel seconded the motion and the vote was affirmative.

Minutes of the August 2, 2019 Meeting:

Scott motioned to accept the minutes of the July 12, 2019 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

Opening of Bids/Stonewall:

Gil opened and read the bids for the stonewall removal at 6:12 p.m. There were 3 bids.

Caulder Construction - \$4,500.00

Donahue Excavation - \$17,700.00

Lincoln Trucking & Excavation - \$7,950.00

Gil said that the town would be in touch with whomever the bid is awarded to.

Chief Ryan Oleson/Intergovernmental Agreement/Prosecution:

Chief Oleson explained that the Prosecutor that the Town hired has resigned. He is looking at going in together with Lincoln and Campton. Campton will hire the person and Lincoln and Woodstock will pay in. It will save \$4000.00 per year and the rate will be locked in. The three towns will have to sign. Campton invited the other two towns to meeting on September 9th to sign. The selectmen would like Chief Oleson to get a copy to the town lawyer to look over.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with gifts totaling \$580.00 on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Scott motioned to accept

the gifts totaling \$580.00 from the Woodstock Firefighter Fund. Joel seconded the motion and the vote was affirmative.

Check Request/Woodstock Firefighter Fund:

Scott motioned to approve the check request for \$555.85, payable to Calwen Inc. for Rescuer Vest, Helmet, Kevlar Gloves. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/ Western White Mtn. Chamber:

The Board reviewed and application the Western White Mtn. Chamber for The Rubber Ducky Regatta and request to waive the usual fee for this event. Scott motioned to approve the application and waive the fee. Joel seconded the motion and the vote was affirmative.

Application/Cascade Park/Lampe & Coulombre:

The Board reviewed an application from Kyle Lampe & Steph Coulombre to use Cascade Park on May 24, 2020 for a wedding ceremony. The required fee and insurance coverage have been received. Joel motioned to approve the application. Gil seconded the motion and the vote was affirmative.

New Business:

The Town received an Email from Dorothy McPhaul f/y/i warning about the possibility of a Garbage Waste Facility.

Scott motioned to adjourn the Selectmen's Meeting at 6:27 p.m. Joel seconded the motion and the voted was affirmative.

September 3, 2019

R. J. Rand