

**Town of Woodstock
Selectmen's Meeting
Tuesday, September 3, 2019**

Selectmen: Gil Rand, Scott Rice

Staff: Judy Welch

Public: Patrick Griffin, Bill Waterhouse, Anne & Fred Englert, Roger Berube, Diego & Nate Blaylock

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

Public Participation:

Fred Englert questioned the security of our water system. The Board thought this was a very good question considering what is going on in the world today. The Board believes we have adequate protection but will do some internal research and follow-up with Fred.

Diego Blaylock/Eagle Scout Project:

Diego Blaylock, Boy Scout Troop #56, would like to donate picnic tables for the new playground as his Eagle Scout Project. He would like to work with Roger Berube to build three 6ft long picnic tables. His plan is to have materials donated from local hardware stores, visit local businesses to ask for donations, and raise additional money through bake sales if needed.

Scott motioned to allow Diego to proceed with his Eagle Scout Project. Gil seconded the motion and the vote was affirmative. The Board thanked Diego for thinking of our community.

Anne Englert/WFD/Wreath Fundraiser:

Anne would like permission to hold the fire department's annual wreath fundraiser at Soldier's Park, Thanksgiving Weekend. Scott motioned to allow the fire department to sell wreaths at Soldier's Park. Gil seconded the motion and the vote was affirmative.

Minutes of the August 20, 2019 Meeting:

Scott motioned to accept the minutes of the August 20, 2019 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift totaling \$6407.90, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Scott motioned to accept the gift totaling \$6407.90 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Gil seconded the motion and the vote was affirmative.

Check Requests/Woodstock Firefighter Fund:

Scott motioned to approve the check request for \$1615.00 payable to The Rocks Christmas Tree Farm for the wreath fundraiser, a check request for \$209.00 payable to John MacKay for a new sink for the firehouse, and a check request for \$290.37 payable to Melissa Sabourn for Lobster Fest supplies. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Gil seconded the motion and the vote was affirmative.

Application/Cascade Park/Epstein:

The Board reviewed an application from Shannon O'Connor to use Cascade Park on July 18, 2020 for a wedding ceremony. The required fee and insurance coverage has been received. Scott would like to abstain and asked for this to be tabled until the next meeting when Joel would be here to vote. This wedding is being hosted by the Woodstock Inn and Scott said it would be a conflict of interest for him to vote. No action taken and discussion was tabled.

Old Business:

New Business:

Other Business:

Fred pointed out that the new fire house was built in 1996 and is now 23 years old and in need of some maintenance. The Board informed Fred that John presented the Board with a list of repairs that he would like to see made at the upper and lower fire stations in May of this year. The Board explained that these items need to be presented during the budget cycle so that they can adequately plan and budget for them. The Board did pick a few items off the list but are having a hard time getting contractors to show up. The Board said Mike has had conversations with John, made suggestions, and discussed different alternatives.

The Board is in receipt of a notification from the NHDOT with the listings of all the public hearings for the transportation projects planned between 2021-2030 throughout the State of NH. The purpose of these hearings is to receive public comments/testimonies on the Ten-Year Transportation Improvement Plan as recommended by the NHDOT.

The Board is in receipt of a donation request for the Annual Tennis Tournament that benefits the Lin-Wood Ambulance Service. No action taken.

Gil reminded everyone about the Zoning Forum on Saturday, September 7, 2019 at 2pm. Scott encouraged everyone to turn out so that their voice can be heard.

MOTION:

At 6:30 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, Scott Rice, Yes, Gil Rand, Yes, Executive Assistant, Judy Welch.

At 6:40 p.m. the Board came out of non-public session. Scott motioned to adjourn the non-public session. Gil seconded the motion and the vote was affirmative.

VOTED 2-0

Scott motioned to adjourn the Selectmen's Meeting at 6:40 p.m. Gil seconded the motion and the vote was affirmative.

October 1, 2019

R. G. Rand
[Signature]
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