



**Selectmen's Meeting
Tuesday, February 4, 2020
5:00 pm**

• **Call to Order**

Gil called meeting to order at 5:00pm.

Board: Scott Rice, Gil Rand, Charyl Reardon

Staff: Judy Welch, Mike Welch, Ryan Oleson, Kevin Millar

Public: John MacKay, Bill Waterhouse, Steve Welch, Mark Houde, Kelly Trinkle, Kristen Durocher

• **Appoint Kristen Durocher/Conservation Commission**

A motion was made and seconded to appoint Kristen Durocher to the Conservation Commission. Kristen took her Oath of Office.

Move: Scott Rice Second: Charyl Reardon Status: Passed Unanimously

• **Steve Welch**

Steve offered his opinion on the operation of the water department and the water department's contracted service. Steve voiced his concerns about bring the operation of the water department back in house and listed the added benefits that come with contracted services. Steve is concerned that the Town would be taking a step backwards if they eliminated this service and noted that it would not be cost effective.

Steve cautioned the Board about purchasing a piece of equipment that could be utilized for maintaining both the sidewalks and cemeteries. Steve explained that the cemeteries are narrow and all sand and anything more than an X-Mark would be too heavy for them. Steve informed the Board that this has been looked at in the past and they couldn't find a machine small enough that could do both. Steve thinks the sidewalks in Woodstock are well maintain and doesn't see the need for the added expense.

Steve also informed the Board that several years ago the Town's insurance company put a stop to the Town thawing hydrants and residents' pipes due to liability.

• **Approve & Sign Minutes/January 21, 2020**

A motion was made and seconded to approve the minutes from the January 21, 2020 Selectmen's Meeting.

Move: Scott Rice Second: Charyl Reardon Status: Passed Unanimously

- **Approve MS-737 (Final Draft of Budget)**

A motion was made and seconded to approve the final draft of the MS-737 and forward to the Department of Revenue for review.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

- **Approve Warrant Draft**

A motion was made and seconded to approve the final draft of the Warrant. The Board requested that the Warrant be forwarded to Town Counsel and the Department of Revenue for review.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

- **Review & Approve Assessing Contracts/CNP**

- **2020 General Assessing Services/CNP**

A motion was made and seconded to approve the contract for 2020 General Assessing Services with Commerford Neider Perkins as prepared. Contract was signed.

Move: Scott Rice Second: Charyl Reardon Status: Passed Unanimously

- **2020 Full Cyclical Revaluation Contract**

A motion was made and seconded to approve the 2020 Full Cyclical Revaluation Contract with Commerford Neider Perkins as prepared. Contract was signed.

Move: Scott Rice Second: Charyl Reardon Status: Passed Unanimously

- **Approve Revised Vehicle Parking Ordinance**

A motion was made and seconded to adopt the revised Vehicle Parking Ordinance.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

- **New Business**

- **FYI/Installing "Weight Limit 20 Tons" Signage/NH 175 Green Bridge**

The Board has received notification that the signage for the State-owned bridge: Woodstock 177/148 - NH 175 over the Pemigewasset River will change from 'E-2' to 'Weight Limit 20 Tons'.

- **Old Business**

- **Public Participation**

Bill state that he had spoken with a woman at the NH Lottery Commission who informed him that the letter referenced at the January 21st meeting did not go out to all cities and towns. Bill stated that NH Lottery Commission told him that a business man from Woodstock reached out to NH Lottery Commission for information on applying for a retail location and as a courtesy the Commission sent a letter to Woodstock, not all cities and towns, to make them aware of the business man's interest and the details of House Bill 480 and for presenting to the town. Bill questioned why he was told the letter went out to all cities and towns and requested that clarification be added to tonight's minutes.

Scott informed Bill that the request for information did not come from him and added that when the Town received the call from the NH Lottery Commission, we were not made aware that a business man had reached out to them. Scott informed Bill that the Board was under the impression that all cities and towns were receiving the same information. Scott apologized for the confusion but noted that he and the Board still feel it should be voted on by the people.

- **Adjournment**

A motion was made and seconded to adjourn at 6:01pm.

Move: Charyl Reardon Second: Scott Rice Status: Passed Unanimously

February 18, 2020

R. B. Reard
SCOTT RICE

