



**Selectmen's Meeting  
Tuesday, March 3, 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, Ryan Oleson, Kevin Millar, Seth Learned

**Public:** Steve Welch, Mark Houde, John Mackay, Shawn Woods, Matt Dutilly, Kelly Watts, Tom Sabourn

- **Approve & Sign Minutes/February 12, 2020 Public Hearing/Sports Book Retail Locations/Article #2**

A motion was made and seconded to approve the minutes from the February 12, 2020 Public Hearing on Warrant Article #2 Sports Book Retail Locations. Scott abstained.

Move: Charyl Reardon Second: R. Gil Rand Status: Passed

- **Approve & Sign Minutes/February 12, 2020 Public Hearing/2020 Warrant**

A motion was made and seconded to approve the minutes from the February 12, 2020 Public Hearing on the 2020 Warrant. Scott abstained.

Move: Charyl Reardon Second: R. Gil Rand Status: Passed

- **Approve & Sign Minutes/February 18, 2020**

A motion was made and seconded to approve the minutes from the February 18, 2020 Selectmen's Meeting.

Move: Charyl Reardon Second: Scott Rice Status: Passed

- **Woodstock Firefighters/Personnel Policy**

Fred Englert asked for clarification on Violations Subject to Disciplinary Action, Letter E, outlined in the Fire Department Personal Policy. Fred asked that the Board remove the "and/or while on duty" and to clarify dangerous weapons.

The Board will work with town council and the insurance company to address Fred's recommendations.

- **Approve Cascade Park Applications**

A motion was made and seconded to approve the Park Usage Applications. Scott abstained.

Move: Charyl Reardon Second: R. Gil Rand Status: Passed

- **New Business**

- **Letter/Office of the Governor/HB1402 Net Energy Metering**

The Board reviewed a letter from the Office of the Governor pertaining to HB1402 Net Energy Metering. No action taken.

- **Letter/NHDOT/2020 District Resurfacing Program/State Funded**

The Board has received notification that the State will be paying a 3.6-mile section of NH Route 112 between Easton and Woodstock as part of the NHDOT's 2020 District Resurfacing Program.

- **Approve/Check Requests/Woodstock Firefighter Fund**

- **Body Covers/T-Shirts & Hoodies/\$1871.25**

A motion was made and seconded to approve the check request for \$1871.25 payable to Body Covers, for Woodstock Fire Department T-shirts and hoodies. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund.

Move: Scott Rice Second: Charyl Reardon Status: Passed

- **Fred Englert/Leaf Blower/\$429.93**

A motion was made and seconded to approve the check request for \$429.93 payable to Fred Englert, for a leaf blower. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund.

Move: Scott Rice Second: Charyl Reardon Status: Passed

- **Accept Donation/Woodstock Firefighter Fund**

The Woodstock Fire Department presented the Board with two gifts totaling \$420.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established

Woodstock Firefighter Fund. A motion and seconded to accept the gift of \$420.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund.


Move: Gil Rand Second: Charyl Reardon Status: Passed

- **Old Business**
- **Public Participation**
- **Adjournment**

A motion was made and seconded to adjourn at 5:20pm.

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

May 4, 2020

  
R. G. Rand  
