

**Tuesday, May 4th 2010**

Town of Woodstock  
Selectmen's Meeting  
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Selectmen: Jim Fadden, Joel Bourassa, Gil Rand  
Staff: Sandy Dovholuk, Judy Welch  
Public Participation: Steve LaFrance, Geoff Wilson

Gil called meeting to order at 7:07 p.m.

**Horizons Engineering/Conservation Easement:**

Steve LaFrance from Horizons Engineering attended the meeting on behalf of Loon Mountain and MDR South Peak to ask the Town to accept an increase in the conservation easement on the Cox Farm Parcel for wetland mitigation for the South Peak project. They would like to increase the easement from 7.6 acres to 43 acres. This would put the remainder of the parcel in conservation easement. Joel motioned to accept the conservation easement from Loon Mountain and MDR South Peak on Cox Farm. Jim seconded the motion and the vote was affirmative.

**Minutes of the April 20, 2010 Board Meetings:**

Jim motioned to accept the minutes of April 20, 2010 meeting. Joel seconded the motion and the vote was affirmative.

Joel motioned to accept the minutes of the April 20, 2010 non-public meeting. Gil seconded the motion and the vote was affirmative.

**Sign/Approve change to Personnel Policy:**

The Board reviewed the change to the Personnel Policy. Gil motioned to accept the change to the Personnel Policy as written. Joel seconded the motion and the vote was affirmative. The Board signed the updated Personnel Policy.

**Sign Intent to Cut/Hintlian:**

The Board reviewed and signed the Intent to Cut for Hintlian.

**Sign Proposal/Hinds Septic/Dredge & Fill Permit:**

The Board reviewed and signed the proposed contract from Hinds Septic to fill out a Dredge & Fill Permit.

**Sign Glacial Energy Bill:**

The Board reviewed and signed the Glacial Energy Bill.

**Letter Snowmobile Club/Judy:**

The White Mountain Snowmobile Club is requesting permission from the United States Forest

Service to relocate a section of Corridor 14 to allow access to Warren via Elbow Pond Trail. The Club has been notified by the landowners that they will be shutting down a section of the trail that runs through their property sometime next year. The Club would like the Board to send a letter to the USFS supporting this relocation. Joel motioned to draft a letter stating that the Town of Woodstock supports WMSC in the relocation of this section of Corridor 14. Jim seconded the motion and the vote was affirmative.

**Other Business:**

Signed checks.

Jim motioned to adjourn at 7:30 p.m. Gil seconded and the vote was affirmative.