

**Town of Woodstock
Selectmen's Meeting
Tuesday, August 25, 2020
Using ZOOM**

Selectmen: Gil Rand, Charyl Reardon, Scott Rice

Staff: Judy Welch

Public: Bill Waterhouse, Melissa Sabourn, Barbara Avery, Sharon Carroll, Kelly Trinkle, Charlotte Hogan

Scott called the meeting to order at 5:00 p.m.

Minutes of the July 28, 2020 Meeting:

Gil motioned to accept the minutes of the July 28, 2020 Selectmen's Meeting and sign them at the office.

Charyl seconded the motion and the vote was affirmative.

State Primary & General Election/Mandatory Masks:

Scott motioned to require masks to vote inside the Town Hall for both the State Primary and General Election.

Gil seconded the motion and the vote was affirmative.

Auditor's Questionnaire:

Charyl motioned to approve the auditor's questionnaire as prepared by Scott. Gil seconded the motion and the vote was affirmative.

Woodstock Firefighter Fund/Donation:

The Woodstock Fire Department presented the Board with a gift for \$1020.00, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Gil motioned to accept the gift totaling \$1020.00 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Charyl seconded the motion and the vote was affirmative.

Application/Cascade Park/Courtney Brown:

The Board reviewed an application from Courtney Brown to use Cascade Park on August 28, 2021 for a wedding ceremony. The required fee and insurance coverage have been received. Charyl motioned to approve the application. Gil seconded the motion and the vote was affirmative.

Other Business:

State of NHDOT/Municipal Work Zone Agreement:

Gil motioned to approve and sign the Municipal Work Zone Agreement with the State of NHDOT for State Project: 41915 Federal Project: X-A004(779). Charyl seconded the motion and the vote was affirmative.

Authorize Executive Assistant to apply for CARES ACT Election Grant and funding:

Gil motioned to authorize, Executive Assistant, Judy Welch, to apply for the CARES Act for Elections Grant and related funding pertaining to COVID-19 on behalf of the Board. Charyl seconded the motion and the vote was affirmative.

Accept CARES Act Grant for Elections:

Charyl motioned to accept and expend any monies received from the CARES Act Grant for Elections Grant and related funding pertaining to Covid-19 Fund in accordance with RSA-21P:43. Gil seconded the motion and the vote was affirmative.

Correspondence:

The Board has received correspondence from the Town of Thornton pertaining to a public hearing on a proposed wireless communication facility, NHEC official notice of special members meetings on proposed bylaw amendments, and solicitation for FY 2023-2032 Ten-Year Transportation Improvement Plan Projects from North Country Council.

Public Participation:

The public was able to participate remotely over Zoom by going to www.zoom.us, using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 382299** and entering **Meeting ID: 916 8583 8376 Password: 382299**. If the public were unable to access the meeting, they were asked to call 603-348-8752 for assistance.

Gil motioned to adjourn the Selectmen's Meeting at 5:13 p.m. Charyl seconded the motion and the vote was affirmative.

September 22, 2020






