

**Town of Woodstock
Selectmen's Meeting
Tuesday, March 23, 2021
Via ZOOM**

Selectmen: R. Gil Rand, Charyl Reardon, Scott Rice

Staff: Judy Welch

Public: Barbara Avery, Bill Waterhouse, Mike Donahue, Mike Donahue Jr., Kelly and Dan Trinkle, Melissa Sabourn, Admin Guest

Scott called the meeting to order at 5:01 p.m.

Minutes of the February 9, 2021 Meeting:

Gil motioned to accept the minutes of the February 9, 2021 Selectmen's Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Minutes of the February 10, 2021 Bond & Warrant Article Hearings:

Charyl motioned to accept the minutes of the February 10, 2021 Bond Hearing and Warrant Article Hearing and sign them at the office. Gil seconded the motion and the vote was affirmative.

Minutes of the February 12, 2021 Workshop:

Charyl motioned to accept the minutes of the February 12, 2021 Selectmen's Workshop and sign them at the office. Gil seconded the motion and the vote was affirmative.

Minutes of the February 17, 2021 Live Virtual Meeting:

Gil motioned to accept the minutes of the February 17, 2021 Live Virtual Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Minutes of the February 24, 2021 Live Virtual Meeting:

Gil motioned to accept the minutes of the February 24, 2021 Live Virtual Meeting and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Minutes of the March 3, 2021 Bond Hearing:

Charyl motioned to accept the minutes of the March 3, 2021 Bond Hearing and sign them at the office. Gil seconded the motion and the vote was affirmative.

Minutes of the March 5, 2021 Workshop:

Gil motioned to accept the minutes of the March 5, 2021 Selectmen's Workshop and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Minutes of the March 10, 2021 Live Virtual Meeting:

Charyl motioned to accept the minutes of the March 10, 2021 Live Virtual Meeting and sign them at the office. Gil seconded the motion and the vote was affirmative.

Minutes of the March 17, 2021 Live Virtual Meeting:

Charyl motioned to accept the minutes of the March 17, 2021 Live Virtual Meeting and sign them at the office. Gil seconded the motion and the vote was affirmative.

Minutes of the March 19, 2021 Workshop:

Gil motioned to accept the minutes of the March 19, 2021 Selectmen's Workshop and sign them at the office. Charyl seconded the motion and the vote was affirmative.

Waterline Repair/Municipal Parking Lot:

Scott met with Mike Hyland and Mike Welch yesterday to establish a resolution to repair the watermain break in the municipal parking lot. Scott explained that this was a fairly large leak that flooded the municipal parking lot and the basement of Mike Hyland's building back in January. Scott stated that this waterline is part of a loop which is currently

dead ended because of the valve that had to be installed to stop the leak. This causes residents on this line to have dirty water.

Scott stated that the waterline is in a terrible spot; located between the cement wall and Mike Hyland's building. Scott believes the best solution is to dig between the cement wall and the building to make this repair. Scott stated that the Town never received an easement to cross that property when the waterline was originally put in and in order to make this repair the Town will have to pay to remove and replace the condensing units and doghouses on the side of Mike Hyland's building to make room for a small excavator to get in there.

Scott motioned to spend up to \$5000.00 to reimburse Mike Hyland for the removal and replacement of the condensing units and doghouses. Charyl seconded the motion and the vote was affirmative.

Revisit Sewer Treatment Control Bid:

Scott asked the Board to reconsider the bid that was accepted at the March 19, 2021 workshop. The Board originally accepted the base bid of \$77,900 which did not include the pH Analyzer or the Chlorine Analyzer. Scott noted that this is a critical piece of infrastructure and stated that after speaking with Kathy and Mike he has determined that the Chlorine Analyzer is absolutely necessary and it would be cost effective to have both the Chlorine Analyzer and the pH Analyzer installed at the same time as the new control panel.

Gil motioned to reconsider the bid, taken on March 19, 2021, and include both the Chlorine and pH analyzers for a total bid price of \$107,900. Charyl seconded the motion and the vote was affirmative.

Work Session:

Scott provided a recap of the last few work sessions.

Old/Other Business:

Woodstock Firefighter Fund/Check Request:

Gil motioned to approve the check request for \$631.00 payable to Anne Englert for Easter Bunny Event. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Charyl seconded the motion and the vote was affirmative.

Application/Cascade Park/Belanger:

The Board reviewed an application from Morgan Belanger to use Cascade Park on June 12, 2021 for a wedding ceremony. The required fee and insurance coverage have been received. Gil motioned to approve the application. Charyl seconded the motion and the vote was affirmative. Scott abstained.

Application/Cascade Park/Fowler & Goodwin:

The Board reviewed an application from Jacob Fowler and Elizabeth Goodwin to use Cascade Park on November 6, 2021 for a wedding ceremony. The required fee and insurance coverage have been received. Gil motioned to approve the application. Charyl seconded the motion and the vote was affirmative. Scott abstained.

Public Participation:

No 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: 003948 and entering Meeting ID: 935 0216 8673 Password: 003948. 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 5:18 p.m. Charyl seconded the motion and the vote was affirmative.

April 6, 2021

R.G. Rand
[Signature]
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