

Tuesday, July 13th 2010

Town of Woodstock
Selectmen's Meeting
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****AMENDED MINTUES****

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand

Staff: Sandy Dovholuk, Judy Welch

Guest: Patrick McDermott, Allison McLean, Patrick Griffin, Bob Stahler, Steve Degiso

Gil called meeting to order at 6:30 p.m.

Patrick McDermott/Economic & Community Development Manager @ PSNH & Allison McLean/Municipal Specialist from PSNH/Transmission Lines:

Patrick and Allison gave the Board a brief overview of the major transmission line project that is going to run from the Canadian Border to Franklin, New Hampshire. This will be a joint project involving PSNH and Northeast Utilities Endstar and using the existing corridor. They will begin the Federal permit process later this summer and begin the State permit process in 2011. Patrick and Allison will come back to the Board with more details as they receive them. An estimated completion for this project is 2015.

Bob Stahler/Cascade Park:

Bob is asking for assistance in policing the dogs in Cascade Park. He stated that the new grass is already being ruined because of dog waste. The Board requested a memo be sent to Doug asking for enforcement from the Police Department and have a more visible metal sign installed.

Bob said there is room for two more benches in the park and wanted to know if that was something the Board was interested in doing. The Board gave permission for Bob to sell two more benches as long as they match the existing bench.

Bob asked Jim to follow up on the fertilizer.

Patrick Griffin/Guardrails/Lady Slipper:

Patrick stated that he was here to represent himself not the association. Patrick wanted to know why the Selectmen and the Public Works Superintendent were down on Lady Slipper on June 15. The Board stated that Bill had concerns and asked the Selectmen to go look at the lay of the land. Patrick felt they were down there discussing guardrails. The Board said they did discuss guardrails but it is not on a list of things to do at this time. Patrick requested that all landowners on Lady Slipper be notified and allowed to come to a public meeting for discussion before they decide if guardrails will ever be installed. Patrick stated that he has talked to 4 members of the association and 2 are for the boulders, 1 not decided, and 1 for wooden guardrails. None of them want to see steel guardrails. The Selectmen will notify and **invite** all landowners at Lady Slipper **to a Selectmen's Meeting** before any decisions are made in regard to guardrails.

Patrick Griffin/Deed/Lady Slipper:

Patrick stated as Treasurer he was here on behalf of the association to discuss the Lady Slipper Road deed. After some discussion it was agreed that the Town voted to take over the road and assume ownership of the association right of way at Hubbard Pines. The Board stated that they have been expecting a duly signed deed from Hubbard Pines Homeowners Association to the Town of Woodstock in order to formally complete the transfer. The Board also stated that it is generally the responsibility of the grantor to prepare the deed and present it to the grantee. Patrick disagreed but said the association will draw up the deed, have it signed and present it to the Town.

Minutes of the June 15, 2010 Board Meetings:

Jim motioned to accept the minutes of June 15, 2010 meeting. Joel seconded the motion and the vote was affirmative.

Cartographic Contract/Online Service/GIS:

The Board reviewed the proposal from Cartographic to manage online services. The yearly contract for the first year is \$2000 and \$1800 for every year after. Jim motioned to table this until the next meeting. Joel seconded the motion and the vote was affirmative.

Sign Conservation Easement Deed for Horizons Engineering:

The Board reviewed and signed the Conservation Easement Deed for Horizons Engineering.

Sign Intent to Excavate/Donahue:

The Board reviewed and signed the Intent to Excavate for Donahue.

Other Business:

Joel motioned that going forward all town employees will have to submit a time off request form to the payroll administrator two weeks in advanced. Jim seconded the motion and the vote was affirmative.

The Town of Lincoln is looking for input from the local businesses and the Town of Woodstock as to whether we should hold the Fourth of July on Sunday July 3, 2011 or Monday July 4th, 2011. The Town of Woodstock Selectmen were all in agreement that the Fourth of July should be held on Monday July 4th, 2011.

Jim motioned to adjourn at 8:25 p.m. Gil seconded and the vote was affirmative.