Town of Woodstock Selectmen's Meeting Tuesday, September 7, 2010

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand

Staff: Sandy Dovholuk, Judy Welch

Guest: Mike Donahue, Patrick Griffin, Robert Stahler

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

Public Participation/Mike Donahue:

Mike questioned the August 10th minutes. Mike wanted to know what the gravel tax warrant was that was signed for the tax collector for Donahue and Rogers. Sandy stated that was from a prior meeting and shouldn't be there.

Joel motioned to amend the minutes from August 10th to remove the signing of the gravel tax warrant for Donahue and Rogers. Jim seconded the motion and the vote was affirmative.

Mike wanted to know whether the policy for accepting brush at the Solid Waste Facility has been accepted yet. Mike stated that he was shut off on August 14th on 3 loads and again on August 21st on 2 loads. Mike was told by an employee that this was the policy. Jim stated that the Woodstock Board of Selectmen motioned to table the policy because they felt it needed further discussion. Jim will follow up tomorrow morning with Paul.

Mike also wanted to know who the brush chipper belonged to and whether it was owned jointly. Jim said it was owned by the facility. Mike inquired as to whether or not there was any money in the budget for buying an additional one. Jim said there is a Capital Reserve Account set up that both towns contribute to. This account is used to maintain existing equipment and purchase new as required. Mike wanted to know who makes the decision and if there had been any discussion on buying one. Jim stated that the decision will be made by both Boards and there has been discussion on a tub grinder.

Public Participation/Patrick Griffin:

Patrick attended the meeting to give the Board the original deed to Lady Slipper Road. The Board requested Patrick to give the deed to Sandy for filing.

Patrick wanted to know why the minutes were not on the website. Sandy stated she added them today but they have been available in the Town Office prior to that.

Patrick wanted to know why the Selectmen's Meeting Schedule cannot be posted on the town website. The Board requested Sandy to add the schedule to the website.

Patrick also wanted to know why on all the plans for the subdivision Lady Slipper Road was

originally called Hubbard Pines and wanted to know how that got changed. Sandy stated that just because someone puts a name to a road on a plan doesn't mean that it is set in stone. Sandy believes that 911 had a determination to extend Lady Slipper, as that was the name at the beginning of the road.

Public Participation/Bob Stahler:

Bob wanted to know the status of the dog signs for Cascade Park. There haven't been any decisions made. Bob is looking for a total of 3 signs. The Board will have Sandy look into possible signage options.

Danny Bourassa suggests that the wall and bricks under the pavilion be sprayed again this year. The Board agrees with this but wants Bob to check with Sandy to see what days have activities going on down there before they set a date.

Bob wants to know what the protocol for pavers is. The Board feels that the people should have some sort of tie to the community in order to purchase a paver.

Sign Requisition/Wastewater Permit:

The Board reviewed and signed the requisition to hire an engineering service to assist with the NPDES Permit renewal process.

Discuss Email/McAfee/Tree in Soldier's Park:

The Board received an email from Robert McAfee concerning whether any action has been taken relating to the town vote, at Town Meeting, supporting a larger Christmas Tree in Soldier's Park.

The Board has requested a 6 inch pipe be put in the ground at Soldier's Park to hold a Christmas tree for this season. Beyond this, a Committee has been formed consisting of Bob Stahler, Dick Barisano, Charles Harrington, and John Currier to create a plan for the park before planting a tree. See below for a list of things being considered for the future plan:

- 1. Location of future monuments
- 2. Possible clock on cast iron post
- 3. Low level lightning cast iron post
- 4. Repair/replace existing retaining walls
- 5. Main Street curb repair and sidewalk
- 6. Possible sidewalk extension for seating and vendors
- 7. Walkway to bandstand
- 8. Additional benches
- 9. Possible water fountain
- 10. Trees and flower garden placement

Schedule for Election/September 14, 2010/Town Clerk:

Judy stated that a member of the Board will have to be present at the Town Hall at all times on Election Day.

Cartographics/Sign yearly contract:

The Board reviewed and signed the yearly contract with Cartographics.

Old Business:

Sandy stated that she is still working on all the Owner Unknown properties. Sandy will contact the lawyer and find out how to go about turning them over to the town.

Other Business:

Signed Checks.

Gil motioned to adjourn at 7:10 p.m. Joel seconded and the vote was affirmative.