



Selectmen's Public Hearing & Meeting
Tuesday, June 27, 2023
5:00 pm

BOS Woodstock: Charyl Reardon, Scott Rice **Absent:** Gil Rand

Staff/Woodstock: Judy Welch, Cathy Riley, John MacKay

BOS Lincoln: Jack Daly, Tamara Ham, OJ Robinson

Staff/Lincoln: Nate Hadaway, Carina Park, Tara Tower

Public: Mark Sellingham, Bill Waterhouse

Zoom: Michael Weden, Bryanna Fairbrother, Patrick G., David Tomaso, Victoria Martin, Guest Phone, Samsung Guest, Mike Donahue, Guest 2

Call to Joint Meeting to Order

A Joint BOS Meeting was called to order at 5:00 pm by Charyl.

Joint Meeting/Lincoln Select Board

Lincoln BOS held a quick vote to approve a Notice of Intent to Cut Wood from Loon Mountain.

OJ made the motion to approve, Jack Daly seconded the motion, and the vote was affirmative.

Kanc Rec Ski Area

Regarding the Kanc Rec Ski Area, Charyl stated that there were concerns brought up back to the Lincoln board in January, and it was decided that any discussion regarding Kanc Recreations would be joint since both Towns pay and support it.

Charyl then read an email from Vicky Martin proposing a Kanc Ski Area Board.

Charyl opened the discussion to both Boards and added some of her thoughts. Charyl believes the Recreation Department is much larger than just the Kanc Ski Area, with many different offerings. She feels that a Board for just one group might be short-sighted. She also added that there is already an active committee with the "Lincoln-Woodstock Friends of Recreation" volunteer group that holds fundraisers, activities, and events that are always looking for more individuals to join. Charyl suggested that the Boards utilize the Lincoln -Woodstock Friends of Recreation as an advisory to work with the residents and Tara to generate and present ideas.

Scott added that there is plenty of work for all to get involved.

Charyl wanted to assure the public that there has been no discussion that the Kanc is closing or being reduced.

Tara stated that she just finished her 25th year, saw a lot of all that happened in the past, and supported and took on adding events, and it is important that all interests are covered.

Tamara added that there wasn't much going on back then as far as programming, and also, there are more restrictions, insurance, and legalities than in the past. She stated that the original Rec Committee was a commission, and the State came in and said it was being done incorrectly. The Friends of Recreation was then formed.

Nate went over some improvements and stated that they had replaced the entire snowmaking line, snow guns, and a new snowmaking pump system being installed this summer that was more economical was being installed and done without an oversight committee.

Tamara added that they also expanded the parking lot, and all suggestions from the public are taken to heart.

Mark Sellingham brought up Abenaki in Wolfeboro, another small ski area. He stated that although they get a lot more money, the Kanc has the potential to offer the same services. He added that the snowmaking was needed, and the Kanc has remained because of it. Mark suggested that maybe the Towns need a Master Plan for the Kanc. He also added that he believes the tow should remain and noted that he does not favor lifts.

Tamara suggested that the building could be reconfigured with more bathrooms and storage. She said that the infrastructure is the responsibility of the Town of Lincoln, but they need input from Woodstock since it is the asset of both communities.

Tamara added that Jim Martin has volunteered labor and materials to build a deck off the top for viewing but wants to wait and see what can be done with the building first.

OJ added that they all support the Kanc and want to improve it to help it thrive and agreed that they should wait to see what can be done after all the input is received for long-term planning. The Towns and Friends of Rec should work together to establish a Master Planning committee that includes the Friends of Rec and all others interested. He noted that it should be the whole recreation area of both Towns, with a capital planning committee tool for the Kanc Rec Ski Area. He also noted that we need to look at the needs of the building for the summer programs also.

Jack Daly stated that he agreed that a subcommittee that works with the Towns to come up with a Master Plan should be formed.

OJ wanted it clarified that Master Plan Committee would work under the directions of the two Towns and with the Friends of Rec. Other board members agreed.

Tamara stated that the Friends of Rec's next meeting is not until the end of August or the beginning of September, but Charyl will look at dates and put them on both of the Town websites in hopes of getting a lot of people involved. Charyl will make sure the parties that have already expressed interest are invited.

Charyl suggested that maybe there should be a couple of public hearings for people who don't want to be on a committee but want to share their thoughts.

Tara liked the whole idea presented.

Solid Waste Facility

Tamara first wanted to make a comment about receiving public remarks about what a great job John Mackay has been doing at the solid waste facility.

The Boards went over the fee schedule created in 2021 and looked at whether it should stay as it is. One area of concern was the brush grinding costs. All agreed that is a better option than people trying to burn brush in their backyards.

Nate explained the bill cost for the brush grinding that is done every year. He stated that the difference between last year's bill of \$4000 and this year's bill of \$13,000 was that the hours that the brush was ground was 8.5 hours as opposed to 12 hours this year. He also stated the cost of fuel and state fee permitting.

Jack wondered if it would be cost-effective to purchase a brush grinder, to which Nate responded that it would be multimillion dollars, and we could not get a lower grade machine because it would not be able to grind the many different things that get into the brush, such as metal.

Jack was also interested in knowing whether there was a market for the grindings, to which Nate responded that he didn't know and would have to research. Nate added that it costs \$3100 to \$3900 to dispose of the grindings, probably due to trucking.

2024-2029 - Town of Lincoln's Capital Improvement Plan (CIP) Proposals

Lincoln's CIP was just dropped off for the Town of Woodstock's Board to review.

Public Participation Joint Items

No public input was given on the joint items.

Adjourn Joint Meeting

Charyl made a request for a motion to adjourn the Joint BOS meeting at 5:45 pm. Tamara made the motion, seconded by OJ, and the vote was unanimous.

Call Woodstock BOS Meeting to Order

Charyl called the Woodstock Board of Selectmen Meeting to order at 5:46 pm.

Agenda Items Requested by Residents

There were no Agenda items requested by Residents.

Approve & Sign Minutes/June 13, 2023

Charyl made a motion to approve and sign, seconded by Scott, and the vote was unanimous.

Approve & Sign Non-Public Minutes/May 12, 2023

Scott made the motion to approve and seal the non-public minutes, Charyl seconded, and the vote was unanimous.

Approve & Sign Non-Public Minutes/May 16, 2023

Charyl made a motion to approve and seal the non-public minute. Scott seconded, and the vote was unanimous.

Approve & Sign/REVISED/NHDES Water Energy Implementation Grant Documents

Charyl made a motion to enter into, approve and sign the revised NHDES Water/Energy Implementation Grant, and authorize Selectman Rice to sign the revised grant application, Exhibits A-C, and the Consultant Selection Justification Form on the Board's behalf. The project did not cost as much as originally anticipated, so the grant agreement had to be reduced to reflect NHDES's 50% share, reduced from \$11,500 to \$2,637. The grant did not cover the propane tanks, installment, and concrete pad.

Scott seconded the motion, and the revision was signed.

Certificate of Vote of Authorization

Charyl made a motion to authorize Selectman Rice to sign any and all future documents on behalf of the Select Board for the NHDES Water Energy Grant, Scott seconded the motion, and the vote was unanimous.

NHEC/Easement/106-101

NHEC would like an easement to bury a line across the corner of 106-101(Town property - municipal sign) to 17 Lost River Road. The current source does not have the means to provide enough power for what they want to do there. The current source comes off the pole on Lost River Road. NHEC would like to run power from Main Street to this property.

Charyl tabled the NHEC request for an easement because they did not get the documentation to the Board in time. It will be looked at the next meeting.

Open & Award RFQ/Sewer Pump Station Upgrade

Scott made a motion to award the Sewer Pump upgrade to Horizon Engineering. Charyl seconded the motion, and the vote was unanimous.

Open & Award RFP/Center Street

Charyl made a motion to award the Center Street Paving and Grinding to GMI Paving in the amount of \$38,500 total estimated cost for all included. Scott seconded the motion, and the vote was unanimous.

Accept Donations/Woodstock Firefighter Fund

Woodstock Firefighters/Woodstock Inn T-Shirt Sales/\$580.00

Charyl made a motion to accept the donation of \$580 for t-shirt sales for the Woodstock Firefighters Fund. Seconded by Scott, and the vote was unanimous.

Approve Check Requests/Woodstock Firefighter Fund

Fred Englert/Plaque & Cake/\$1055.10

Scott made a motion to approve a reimbursement check request in the amount of \$1055.10 to Fred Englert for a Plaque and cake. Charyl seconded the motion, and the vote was unanimous.

Neptune Uniforms/Class A Uniforms/\$896.27

Charyl made a motion to approve a check request in the amount of \$896.27 to Neptune Uniforms. Scott seconded the motion, and the vote was unanimous.

John MacKay/StrEatZ/Holiday Party/\$651.00

Charyl made a motion to approve a reimbursement check request in the amount of \$651 for a holiday party to John Mackay. Scott seconded the motion, and the vote was unanimous.

BodyCovers/T-Shirts/\$1,440.00

Charyl made a motion to approve a check request in the amount of \$1,440 to BodyCovers for t-shirts. Scott seconded the motion, and the vote was unanimous.

Neptune/Class A Uniforms/\$810.50

Charyl made a motion to approve a check request in the amount of \$810.50 to Neptune Uniforms. Scott seconded the motion, and the vote was unanimous.

Old/Other Business/Brought forth by the Board

Amendment to Contract/Bulldog/New Fire Truck

Charyl stated that the contracted amount for the new Bulldog Fire Truck was reduced by \$2,545.

Charyl made a motion to accept and sign the contract amendment with the reduced amount of \$502,805. Scott seconded the motion, and the vote was unanimous.

Scheduled Workshop/Friday, June 30th @ 1 pm

Charyl mentioned a scheduled workshop on Friday, June 30th, at 1 pm to open and award the new salt and sand shed RFP. Scott added that there was a \$40,000 grant received from the County. Judy noted that once they get the exact verbiage, there will be a public hearing to accept the grant.

Public Participation

Bill Waterhouse stated that the Vehicle Parking Ordinance and the Use of Public Streets, Sidewalks, & Town-Owned Property/Vendor Ordinance were not accessible online because they required a password. Judy stated that she would look into it and contact IT.

Mark Sellingham stated that he would be willing to volunteer to be part of the committee for the Kanc Ski Area master plan for the Town of Woodstock.

On Zoom, Mike Donahue wanted to know the salt sand shed estimate for all parts. Scott stated that the building/structure will be around \$160,000 minus the county grant. The Town will do site prep, and the other parts, foundation, paving, and electrical, will be completed separately. Scott stated that the other parts would go out to bid if the estimated was over \$25,000.

Mike also requested that the Planning Board update the website with the minutes from their previous meetings, as the last date was from February. Cathy stated that the minutes from March were waiting for approval but will load the approved April and May minutes. Judy let Mike know that he can always email and request the draft minutes if they are not approved yet.

Adjournment

Charyl motioned to adjourn the meeting at 6:06 pm. Scott seconded the motion and the vote was unanimous.

The public could 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: 432845** and entering **Meeting ID: 840 0082 0895 Password: 395022.**

Those wishing to hear the recording of the whole meeting may access it by using this link:
<https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>



Charyl Reardon, Chairman

July 11, 2023
Date



Scott Rice

R. Gil Rand

