

Workshop Minutes

Selectmen's Workshop of July 12 from 5:30-6:30 pm.

Attending: Joel Bourassa, Chair, Jim Fadden and Gil Rand

The Workshop was called to order at 5:30 p.m. There was no public in attendance. The Selectmen had previously independently reviewed of all the submitted resumes for the position of Supervisor of Public Works. The Selectmen then compared their top 7 interview choices with one another to see if there was a consensus on any of the candidates. There was a consensus on four candidates and those four candidates will be contacted by the Chair to interview. Interviews will be conducted on July 19th in Executive Session

At 6:15 pm the Selectmen met with Judy Welch to discuss the Deputy Town Clerk position.

The Workshop adjourned at 6:30 pm.

DRAFT MINUTES

Town of Woodstock
Selectmen's Meeting
Tuesday, July 12, 2011

Selectmen: Jim Fadden, Gil Rand, Joel Bourassa

Staff: Sandy Dovholuk, Judy Welch, Steve Welch

Public: Patrick Griffin, Scott Rice, Patricia Garvin, Mark Scarano, Bob Walker, Mike Logel

Joel called the meeting to order at 6:30 p.m. Jim seconded the motion and the vote was affirmative.

Patricia Garvin, Mark Scarano, Bob Walker, Scott Rice, CDBG/Woodstock Inn:

Patricia Garvin, from North Country Council, explained what CDBG (Community Development Block Grant) was and explained how it worked and the role the North Country Council and the Town would have.

Mark Scarano, from Grafton County Economic Development Council, gave a brief background and explained the role the Council plays in the CDBG.

Scott Rice described the project and reviewed the proposed changes to the Woodstock Inn & Brewery. Patricia requested that Scott receive a letter from the Planning Board stating that there are no variances and that he is not violating any zoning regulations.

Jim motioned to sign an agreement to allow North Country Council to electronically access our Grant Management System. Gil seconded the motion and the vote was affirmative.

Minutes of the June 7, 2011 Meeting:

Gil motioned to accept the minutes of June 7, 2011 Meeting. Jim seconded the motion and the vote was affirmative.

Contract for planning/implementing 250th Celebration:

The Board reviewed a proposed contract from Creative Concepts to organize the 250th Anniversary Celebration in 2013. Jim motioned to enter into a contract with Creative Concepts. Gil seconded the motion and the vote was affirmative.

Alarm System/Grafton County:

The Board reviewed the Alarm Monitoring Fee Schedule from Grafton County and decided it would be cost effective to switch from ADT.

Cemetery/Drainage Ditch:

The Board received sealed bids from three construction companies for the work that needs to be done on the drainage ditch based on the Wetlands Permit on the southerly end of the new cemetery property. The bids were as followed:

D. Avery & Sons Inc. - \$4750.00
J + M Donahue Excavating - \$4790.00
Caulder Construction LLC - \$4880.00

Jim motioned to accept D. Avery & Sons Inc. bid. Gil seconded the motion and the vote was affirmative.

Other Business:

Signed Checks.

Jim stated that we have a valve not working on the clarifier at the Sewer Treatment Plant. Jim has been in contact with Joel Irish who has suggested the town should call Mike Latulippe to take a look at it. Mike is schedule to meet with Steve on July 13.

Jim motioned to adjourn at 7:30 p.m. Gil seconded and the vote was affirmative.