

**Tuesday, August 23rd 2011**

Town of Woodstock  
Selectmen's Meeting  
Tuesday, August 23, 2011

Selectmen: Jim Fadden, Gil Rand

Staff: Judy Welch, Steve Welch, Ellie Harvey

Public: Keith Pike, Paula MacKay, Bob Stahler, Dick Barisano

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

**Citizens Bank/Keith Pike & Paula MacKay:**

Keith Pike reviewed the Value Payments service with the Board of Selectmen. Keith stated that this is a new web based payment program developed to implement and promote e-payments for governments and their constituents. Keith also reviewed YourPlace Banking. Citizens Bank partnered with FDIC to create YourPlace Banking, which is six different on-site seminars offered to businesses to help their employees make smart financial decisions.

**Minutes of the August 9, 2011 Meeting:**

Gil motioned to accept the minutes of the August 9, 2011 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

**Minutes of the August 9, 2011 Non-Public Meeting:**

Gil motioned to accept the minutes of the August 9, 2011 non-public meeting. Jim seconded the motion and the vote was affirmative.

**Minutes of the August 16, 2011 Meeting:**

Gil motioned to accept the minutes of the August 16, 2011 Selectmen's Meeting. Jim seconded the motion and the vote was affirmative.

**State of NH/Inspection Desk/Authorization Letter:**

The Board reviewed and signed an authorization letter requesting that the State of New Hampshire, Division of Motor Vehicles, Bureau of Registration Inspection Desk change the "owner/partner/officer" listed on the application from William Mellett to Steven Welch.

**Sign Glacial Energy Bill/Drop Request Form:**

The Board reviewed and signed the Glacial Energy Bill. They also completed a Drop Request Form to transfer three additional accounts to Constellation New Energy that were missed during the transfer of all the other town electrical accounts.

**Other Business:**

Signed Checks.

Kelley Whitman was hired to fill the Office Clerk/Deputy Town Clerk position. She will begin work on September 6, 2011.

Jason Kelley was hired to fill the Laborer/Equipment Operator position. He will begin work on September 6, 2011

The Board received a letter from Pat Boyle Northrup thanking Steve and Kippy for all their help in researching and moving the stone of John Adkins.

The Board received a letter from the McNulty family expressing their thanks and appreciation for the outstanding service provided by Officer Kevin Miller and the Woodstock Police Department during a serious medical emergency that their grandson was having at the Moosilauke Ravine Lodge.

Jim and Gil will meet with Dick Barisano and Bob Stahler at Cascade Park to discuss additional park benches and the placement of the Copenhagen bench.

Gil motioned to adjourn the Selectmen's Meeting at 8:15 p.m. Jim seconded and the vote was affirmative.

**MOTION:**

At 8:15 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Financial Issues.

Roll Call: Jim Fadden, Yes, Gil Rand, Yes, Administrative Assistant, Judy Welch and Treasurer, Eleanor Harvey were present.

At 8:25PM the Board of Selectmen came out of non-public session.

VOTED 2-0