Town of Woodstock Selectmen's Meeting Tuesday, May 19, 2009

Selectmen: Joel Bourassa, Jim Fadden, Gil Rand

Staff: Sandy Dovholuk, Judy Welch Guests: Melissa Sabourn, Bob Stahler

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

Tax Collector/Deed Letters:

Melissa reviewed all the properties that will be up for deeding on May 26. Gil motioned not to deed these properties at this time. Jim seconded the motion and the vote was affirmative. The deed waiver letters were signed by all members of the board.

Bob Stahler/Cascade Park:

Bob wanted to know where we stood with the budget concerning Cascade Park. Sandy stated that she did not have an accurate number because there were still a lot of outstanding bills she has not seen and some that she is unaware of. The Board requested that Bob give a detailed breakdown of the bills that have been paid and outstanding bills that remain. This way Sandy could give an estimated balance of the budget.

Requisition/GMI/Cascade Park:

The Board reviewed and signed a requisition to have GMI repair the paving on the sidewalk in front of Cascade Park.

Letter/Vinny Osgood/Liaison:

The Board reviewed and signed a letter making Vinny Osgood a Liaison for the Pemigewasset River Restoration Project being completed by the Pemigewasset Chapter of Trout Unlimited.

Abatements/CNP/Schurman/Tramontozzi:

The Board reviewed copies of the abatements being recommended by CNP for Schurman and Tramontozzi. Sandy stated that these are just facsimiles and the originals are being sent in the mail for signatures.

Minutes of the May 5, 2009 Board Meetings:

Gil motioned to accept the minutes of May 5, 2009 meeting. Joel seconded the motion and the vote was affirmative.

Other Business:

Signed checks.

Chief Moorhead delivered a letter with the copy of the Parking Ordinance to the business

owners on Main Street reminding them of the 2 hour parking limit.

Jim stated that the Solid Waste Facility needs to purchase a new compactor costing \$36,136. Jim presented the Board with a copy of the requisition and a list of bids. Total cost is to be split between the two towns. Joel motioned to accept this request per the requisition (Woodstock's share \$18,068). Gil seconded the motion and the vote was affirmative.

Gil motioned, after extensive discussion, not to accept the offer from Citizens Bank for direct deposit. Joel seconded this motion and the vote was affirmative.

Joel notified the Board that the Town of Woodstock was accepted to receive two disease proof elm trees from the Liberty Elm Association.

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