

Tuesday, August 9th 2011

Town of Woodstock
Selectmen's Meeting
Tuesday, August 9, 2011

Selectmen: Jim Fadden, Joel Bourassa, Gil Rand

Staff: Judy Welch, Steve Welch, Ellie Harvey, Doug Moorhead

Public: David Silverman, Rhonda Bennett, Craig Nichols, Paul Beaudin, Tanya Lopez, Terry Whipple

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

Union Bank/David Silverman & Rhonda Bennett:

David Silverman, President of Union Bank, and Rhonda Bennett, Municipal Relationship Expert, gave a brief overview of Union Bank, the services they provide, and the experience that they have in municipal banking.

Craig Nichols/DRA/2010 Assessment Review:

Craig Nichols, Department of Revenue - Property Appraisal Division, discussed the Town's current equalization ratio and reviewed the 2010 Assessment Review.

Public Participation/Terry Whipple & Tanya Lopez:

Terry expressed his concerns about the property located at 641 Daniel Webster Highway. He explain that there is an extreme safety issue with an uncapped foundation, which is filled with water and sand, and is concern with the speed at which the tenants are entering the driveway. Terry has tried to work with the previous property owner in the past but hasn't had any luck. Terry wanted to know if there was anything the Town could do to help. Chief Moorhead, Heath Officer, stated that he will contact the NH Department of Transportation concerning the driveway and he will contact the new property owner to try and rectify the uncapped foundation problem.

Paul Beaudin/Grant from Waste Oil Division/Waste Management:

Last year the Solid Waste Facility received a \$2500.00 Grant from the Waste Oil Division on behalf of the Town of Lincoln to do repairs to the existing waste oil furnace and the storage area for the 55 gallon drums. Paul has the ability to apply for the same \$2500.00 Grant again this year, but on behalf of the Town of Woodstock. Paul requested a motion to approve the application for this grant and ask the Board to authorize a person to be the authorizing grantee signor. Gil motioned to start the application process and to designate Jim Fadden as the authorizing grantee signor. Joel seconded the motion and the vote was affirmative.

Paul has been working on renegotiating our current contract with Waste Management. Waste Management is willing to enter into a seven year contract that will end up saving the towns an estimated \$104,000 with no fuel or environmental charges. Joel motioned to accept this new

contract pending the approval of the Lincoln Select Board. Gil seconded the motion and the vote was affirmative.

Abatement/Wendy & Chris Martin:

The Board reviewed and approved the abatement for Wendy and Chris Martin.

Intents to Excavate/Stephan Loynd:

The Board reviewed and signed the 2009, 2010, and 2011 Intents to Excavate for Stephan Loynd.

Minutes of the July 26, 2011 Meeting:

Jim motioned to accept the minutes of the July 26, 2011 Selectmen's Meeting. Gil seconded the motion and the vote was affirmative.

Gil motioned to accept and seal the minutes of the July 26, 2011 non-public meeting. Jim seconded the motion and the vote was affirmative.

Other Business:

Signed Checks.

Joel Bourassa motioned to appoint Judy Welch as Administrative Assistant to the Selectmen. Jim seconded the motion and the vote was affirmative.

Jim motioned to adjourn the Selectmen's Meeting at 8:00 p.m. and go into a non-public session. Gil seconded and the vote was affirmative.

MOTION:

At 8.00 PM a motion was made and seconded to enter into non-public session pursuant to RSA 91-A: 3, II (a) Personnel

Roll Call: Chairman, Joel Bourassa, Yes, Jim Fadden, Yes, Gil Rand, Yes, Administrative Assistant, Judy Welch and Director of Public Works, Steve Welch were present.

At 9:20PM the Board of Selectmen came out of non-public session.

VOTED 3-0

Selectmen's Minutes
Non-Public Workshop
August 9, 2011

MOTION:

At 8:00 PM a motion was made and seconded to enter into non-public workshop pursuant to RSA 91-A: 3, II (a) Personnel

Roll Call: Chairman, Joel Bourassa, Yes, Jim Fadden, Yes, Gil Rand, Yes, Administrative Assistant, Judy Welch and Director of Public Works, Steve Welch were present.

The Woodstock Board of Selectmen held a non-public workshop for the purpose of reviewing the Personnel Policy, Job Descriptions, and town projects.

At 9:20 PM the Board of Selectmen adjourned the non-public

VOTED 3-0